

Executives (As of October 1, 2018)



Member of the Board of Directors * indicates Representative Director

Tsuneo Murata **1**

Chairman of the Board and President*
Nomination Advisory Committee Member
(Committee Chairperson)
Remuneration Advisory Committee Member

Tsuneo Murata has been involved in the running and management of domestic and overseas business and sales divisions, accumulating a wealth of experience and a solid record of achievement.

Yoshitaka Fujita **2**

Vice Chairman of the Board
Nomination Advisory Committee Member
Remuneration Advisory Committee Member

Yoshitaka Fujita has been involved in accounting and financial duties and management, accumulating a wealth of experience and a solid record of achievement.

Toru Inoue **3**

Member of the Board of Directors*

Toru Inoue has been involved in business management, planning, and accounting, accumulating a wealth of experience and a solid record of achievement.

Norio Nakajima **4**

Member of the Board of Directors*

Norio Nakajima has been involved in technology development and business management, accumulating a wealth of experience and a solid record of achievement.

Hiroshi Iwatsubo **5**

Member of the Board of Directors

Hiroshi Iwatsubo has been involved in technology development and business management, planning, and sales, accumulating a wealth of experience and a solid record of achievement.

Yoshito Takemura **6**

Member of the Board of Directors

Yoshito Takemura has been involved in accounting and financial duties, planning, and business management in the USA and Greater China, accumulating a wealth of experience and a solid record of achievement.

Hiroaki Yoshihara **7**

Outside Director
Nomination Advisory Committee Member

Hiroaki Yoshihara has worked as an executive and consultant at an international consulting firm, has extensive experience solving management problems for global companies, and has specialized insight in accounting.

Takashi Shigematsu **8**

Outside Director
Nomination Advisory Committee Member

Takashi Shigematsu has extensive experience and insight as an executive in the manufacturing industry and the automotive industry in particular.

Yoshiro Ozawa **9**

Member of the Board of Directors
Audit and Supervisory Committee Member
(Full-time/Committee Chairperson)

Yoshiro Ozawa has been involved in accounting, finance, and personnel affairs in Japan and overseas, and has extensive experience and insight in these fields.

Hiroshi Ueno **10**

Outside Director
Audit and Supervisory Committee Member
Remuneration Advisory Committee Member
(Committee Chairperson)

Hiroshi Ueno has abundant experience and insight in government administration of such fields as tax and finance, as well as operation of Antimonopoly Act.

Hyo Kambayashi **11**

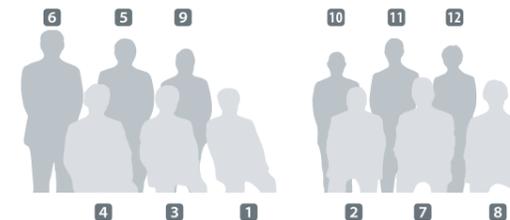
Outside Director
Audit and Supervisory Committee Member

Hyo Kambayashi has been engaged in affairs concerning financial auditing, internal control advising, risk management, and strengthening governance for many years as a certified public accountant and executive and has extensive experience and insight in corporate accounting, auditing and internal control.

Yuko Yasuda **12**

Outside Director
Audit and Supervisory Committee Member
Remuneration Advisory Committee Member

Yuko Yasuda has engaged in introducing, assessing, and developing CEOs and evaluating the effectiveness of the Board of Directors for many years as a Japan Director at companies that search for corporate executive candidates, and she has extensive experience and insight in fields concerning executive personnel assessment, development and corporate governance.



Vice Presidents (24, of whom four concurrently serve as Member of the Board of Directors)

Senior Executive Vice President
Toru Inoue
Norio Nakajima

Executive Vice President
Satoshi Sonoda
Hiroshi Iwatsubo

Yoshito Takemura
Norio Sakai
Masahiro Ishitani

Senior Vice President
Kenichi Mizuno
Hideki Maruyama

Ryuji Miyamoto

Vice President
Takehiro Konoike
Yutaka Tada

Toshikazu Sasaki
Etsuo Hayakawa
Nagato Omori

Ken Tonegawa
Shinji Nomura
Takaharu Sakai

Noriyuki Kubodera
Hiroichi Kawahira
Toshihiko Okamoto

Yoshihiro Yamada
Toshinobu Yamazaki
Masanori Minamide