



Members 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 business and sales divisions in and outside of Japan, accumulating a wealth of experience and a solid record of achievement.

Toru Inoue 2

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 3

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 4

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 5

Member of the Board of Directors
Nomination Advisory Committee Member
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.

Ryuji Miyamoto 6

Member of the Board of Directors
Remuneration Advisory Committee Member
Ryuji Miyamoto has been involved in legal, human resources, and other administrative duties, accumulating a wealth of experience and a solid record of achievement.

Masanori Minamide 7

Member of the Board of Directors
Masanori Minamide has been involved in accounting, financial and corporate planning duties, and business management in Southeast Asia, accumulating a wealth of experience and a solid record of achievement.

Hiroaki Yoshihara 8

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 9

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.

Takatoshi Yamamoto 10

Outside Director
Takatoshi Yamamoto has extensive experience of corporate analysis of companies in and outside of Japan as a securities analyst, particularly in regard to the electronics industry, and has specialized insight in finance and accounting, in addition to a wealth of experience related to global corporate management.

Yoshiro Ozawa 11

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 and outside of Japan, and has extensive experience and insight in these fields.

Hiroshi Ueno 12

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 13

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 14

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

25, of whom six concurrently serve as Member of the Board of Directors

Senior Executive Vice Presidents

Toru Inoue

Norio Nakajima

Executive Vice Presidents

Satoshi Sonoda

Hiroshi Iwatsubo

Yoshito Takemura

Norio Sakai

Masahiro Ishitani

Senior Vice Presidents

Kenichi Mizuno

Hideki Maruyama

Ryuji Miyamoto

Nagato Omori

Ken Tonegawa

Masanori Minamide

Vice Presidents

Toshikazu Sasaki

Shinji Nomura

Takaharu Sakai

Noriyuki Kubodera

Hiroichi Kawahira

Toshihiko Okamoto

Yoshihiro Yamada

Toshinobu Yamazaki

Tatsuo Bizen

Harunobu Sano

Shogo Hashimoto

Yoshitaka Tanino

Executives
(As of October 1, 2019)

