



Members of the Board of Directors

Takashi Nishijima

Outside Director
Nomination Advisory Committee Member
Remuneration Advisory Committee Member
Takashi Nishijima has been involved in business management in a company group expanding business related to industrial automation globally and has extensive experience and insight as an executive and a board chairman.

Masanori Minamide

Member of the Board of Directors
Nomination Advisory Committee Member
Remuneration Advisory Committee Member
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.

Hiroshi Iwatsubo

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.

Yoshiro Ozawa

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.

Hyo Kambayashi

Outside Director
Audit and Supervisory Committee Member
Remuneration Advisory 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.

Takatoshi Yamamoto

Outside Director
Audit and Supervisory Committee Member
Nomination Advisory Committee Member
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.

Yuko Yasuda

Outside Director
Nomination Advisory Committee Member
Remuneration Advisory Committee Member (Committee Chairperson)
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. She has extensive experience and insight in fields concerning executive personnel assessment, development and corporate governance.

Norio Nakajima

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

Tsuneo Murata

Chairman of the Board
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.

Naoko Munakata

Outside Director
Audit and Supervisory Committee Member
Naoko Munakata has extensive experience and knowledge about administrative fields including economics, international trade, and intellectual property.

Vice Presidents

24, of whom two concurrently serve as Member of the Board of Directors

Senior Executive Vice President

Hiroshi Iwatsubo

Executive Vice President

Satoshi Sonoda
Kenichi Mizuno

Masanori Minamide

Senior Vice President

Nagato Omori
Ken Tonegawa

Vice President

Shinji Nomura
Takaharu Sakai
Noriyuki Kubodera
Toshihiko Okamoto

Yoshihiro Yamada
Toshinobu Yamazaki
Tatsuo Bizen
Harunobu Sano

Shogo Hashimoto
Yoshitaka Tanino
Kohei Miyao
Masamichi Ando

Takanori Toi
Koichi Kawakita
Shigeki Fukunaga
Eiichi Morimoto

Toshiyuki Sato
David Kirk