

Directors (As of June 29, 2017)

Kenichiro Yamanishi	Chairman
Masaki Sakuyama	
Hiroki Yoshimatsu	Chairman of the Audit Committee
Nobuyuki Okuma	Member of the Nomination Committee, Chairman of the Compensation Committee
Akihiro Matsuyama	Member of the Compensation Committee
Masayuki Ichige	Member of the Audit Committee
Yutaka Ohashi	
Mitaji Yabunaka	Member of the Nomination Committee, Member of the Compensation Committee, Advisor, Nomura Research Institute, Ltd.
Hiroshi Obayashi	Chairman of the Nomination Committee, Member of the Audit Committee, Attorney-at-Law
Kazunori Watanabe	Member of the Audit Committee, Member of the Compensation Committee, Certified Public Accountant, Registered Tax Accountant
Katsunori Nagayasu	Member of the Nomination Committee, Member of the Audit Committee, Senior Advisor, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Hiroko Koide	Member of the Nomination Committee, Member of the Compensation Committee, Senior Vice President, Global Marketing, Newell Brands Inc.

Representative Executive Officers (As of April 1, 2017)

Masaki Sakuyama
Yutaka Ohashi
Takeshi Sugiyama

Executive Officers (As of April 1, 2017)

President & CEO:

Masaki Sakuyama

Executive Vice Presidents:

Yutaka Ohashi In charge of Corporate Strategic Planning,
Operations of Associated Companies and
Export Control

Takeshi Sugiyama In charge of Living Environment &
Digital Media Equipment

Senior Vice Presidents:

Isao Iguchi In charge of Automotive Equipment

Nobuyuki Okuma In charge of Auditing, General Affairs,
Human Resources and Legal Affairs &
Compliance

Akihiro Matsuyama In charge of Accounting and Finance

Takashi Sakamoto In charge of Purchasing

Nobuyuki Abe In charge of Building Systems

Yasuyuki Ito In charge of Energy & Industrial Systems

Executive Officers:

Nobushi Morooka In charge of Government & External Relations,
Public Relations and Export Control

Hideaki Nagatomo In charge of Living Environment &
Digital Media Equipment

Toru Sanada In charge of Semiconductor & Device

Takashi Nishimura In charge of Communication Systems

Shinya Fushimi In charge of Information Systems &
Network Service

Kei Uruma In charge of Public Utility Systems

Hisashi Kato In charge of Intellectual Property

Minoru Hagiwara In charge of Advertising and
Domestic Marketing

Masamitsu Okamura In charge of Electronic Systems

Masahiro Fujita In charge of IT and Research & Development

Satoshi Matsushita In charge of Global Strategic Planning &
Marketing

Hiroshi Onishi In charge of Total Productivity Management &
Environmental Programs

Yoshikazu Miyata In charge of Factory Automation Systems