

Directors (As of June 28, 2018)

Masaki Sakuyama	Chairman
Takeshi Sugiyama	
Nobuyuki Okuma	
Akihiro Matsuyama	Chairman of the Audit Committee
Masahiko Sagawa	Member of the Audit Committee
Shinji Harada	Member of the Nomination Committee, Chairman of the Compensation Committee
Tadashi Kawagoishi	Member of the Compensation Committee
Mitoji Yabunaka	Member of the Nomination Committee, Member of the Compensation Committee
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, MUFG Bank, Ltd.
Hiroko Koide	Member of the Nomination Committee, Member of the Compensation Committee, Director, Vicela Japan Co., Ltd.

Representative Executive Officers (As of April 1, 2018)

Takeshi Sugiyama
Yutaka Ohashi
Nobuyuki Okuma

Executive Officers (As of April 1, 2018)

President & CEO:

Takeshi Sugiyama

Executive Vice President:

Yutaka Ohashi In charge of Export Control and Information
Systems & Network Service

Senior Vice Presidents:

Nobuyuki Okuma In charge of Corporate Strategic Planning and
Operations of Associated Companies

Isao Iguchi In charge of Automotive Equipment

Takashi Sakamoto In charge of Purchasing

Yasuyuki Ito In charge of Building Systems

Kei Uruma In charge of Public Utility Systems

Executive Officers:

Toru Sanada In charge of Semiconductor & Device

Takashi Nishimura In charge of Communication Systems

Hisashi Kato In charge of Government &
External Relations, Export Control and
Intellectual Property

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

Tadashi Matsumoto In charge of Living Environment &
Digital Media Equipment

Jun Nagasawa In charge of Advertising and
Domestic Marketing

Shinji Harada In charge of General Affairs,
Human Resources and Public Relations

Tadashi Kawagoishi In charge of Accounting and Finance

Takakazu Murozono In charge of Auditing and Legal Affairs &
Compliance

Koichi Orito In charge of Energy & Industrial Systems