

Directors and Executive Officers

Directors (As of June 26, 2020)

Masaki Sakuyama	Chairman
Takeshi Sugiyama	
Masahiko Sagawa	Member of the Audit Committee
Shinji Harada	Member of the Nomination Committee, Member of the Compensation Committee
Tadashi Kawagoishi	Member of the Compensation Committee
Takashi Sakamoto	Member of the Audit Committee
Kei Uruma	
Mitoji Yabunaka	Chairman of the Nomination Committee, Member of the Compensation Committee
Hiroshi Obayashi	Member of the Nomination Committee, Chairman of the Audit Committee, Attorney-at-Law
Kazunori Watanabe	Member of the Audit Committee, Chairman of the Compensation Committee, Certified Public Accountant, Registered Tax Accountant
Hiroko Koide	Member of the Nomination Committee, Member of the Compensation Committee
Takashi Oyamada	Member of the Nomination Committee, Member of the Audit Committee, Senior Advisor, MUFG Bank, Ltd.

Representative Executive Officers (As of April 1, 2020)

Takeshi Sugiyama
Yasuyuki Ito
Kei Uruma

Executive Officers (As of April 1, 2020)

President & CEO:

Takeshi Sugiyama

Senior Vice Presidents:

Yasuyuki ItoIn charge of Export Control and Building Systems
Kei UrumaIn charge of Corporate Strategic Planning and
Operations of Associated Companies
Satoshi MatsushitaIn charge of Business Innovation
Hiroshi OnishiIn charge of Automotive Equipment
Yoshikazu MiyataIn charge of Factory Automation Systems
Tadashi MatsumotoIn charge of Living Environment & Digital Media
Equipment

Executive Officers:

Masahiro FujitaIn charge of IT and Research & Development
Jun NagasawaIn charge of Advertising and Domestic Marketing
Shinji HaradaIn charge of General Affairs, Human Resources and
Public Relations
Tadashi KawagoishiIn charge of Accounting and Finance
Takakazu MurozonoIn charge of Auditing and Legal Affairs & Compliance
Koichi OritoIn charge of Information Systems & Network Service
Juichi ShikataIn charge of Purchasing
Yoshihisa HaraIn charge of Electronic Systems
Atsuhiko YabuIn charge of Information Security and Total Productivity
Management & Environmental Programs
Satoshi KusakabeIn charge of Government & External Relations, Export
Control and Intellectual Property
Yoji SaitoIn charge of Global Strategic Planning & Marketing
Hideki FukushimaIn charge of Public Utility Systems
Noriyuki TakazawaIn charge of Energy & Industrial Systems
Yuzuru SaitoIn charge of Semiconductor & Device