

▶ Directors and Executive Officers

Directors (As of June 29, 2022)

Mitoji Yabunaka	Chairman of the Board of Directors Chairman of the Nomination Committee Member of the Compensation Committee
Hiroshi Obayashi	Chairman of the Audit Committee Member of the Nomination Committee Attorney-at-Law
Kazunori Watanabe	Chairman of the Compensation Committee Member of the Audit 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.
Tatsuro Kosaka	Member of the Nomination Committee Member of the Compensation Committee Senior Advisor of Chugai Pharmaceutical Co., Ltd.
Hiroyuki Yanagi	Member of the Nomination Committee Member of the Compensation Committee Adviser of Yamaha Motor Co., Ltd.
Kei Uruma	
Tadashi Kawagoishi	Member of the Audit Committee
Kuniaki Masuda	Member of the Nomination Committee Member of the Compensation Committee
Jun Nagasawa	Member of the Audit Committee
Kunihiko Kaga	

Representative Executive Officers (As of April 1, 2022)

Kei Uruma
Tadashi Matsumoto

Executive Officers (As of April 1, 2022)

President & CEO:

Kei Uruma President & CEO

Senior Vice Presidents:

Tadashi Matsumoto Life Business Area Owner (Group President, Building Systems, Representative Director and President, Mitsubishi Electric Building Solutions Corporation), In charge of Export Control

Executive Officers:

Yoshihisa Hara Group President, Electronic Systems
 Atsuhiko Yabu Group President, Automotive Equipment
 Satoshi Kusakabe CRO (In charge of Legal Affairs & Compliance, Risk Management, Economic Security and Export Control)
 Yoji Saito CMPO (In charge of Purchasing),
 CCO (Vice President, Corporate Communication, In charge of Government & External Relations)
 Noriyuki Takazawa Infrastructure Business Area Owner (Group President, Energy & Industrial Systems)
 So Suzuki Group President, Living Environment & Digital Media Equipment
 Eiichiro Mitani Business Platform Business Area Owner (Group President, Information Systems & Network Service),
 CIO (In charge of Information Security and IT, Vice President, Corporate Process & Operation Reengineering)
 Shozui Takeno Vice President, Corporate Total Productivity Management & Environmental Programs
 Kunihiko Kaga In charge of Auditing,
 CSO (In charge of Corporate Strategic Planning and Operations of Associated Companies),
 CTO (In charge of Technology Strategies)
 Katsuya Furuta CMO (In charge of Global Marketing, Vice President, Corporate Marketing)
 Kuniaki Masuda CFO (In charge of Accounting and Finance),
 CHRO (In charge of General Affairs and Human Resources)
 Tomonori Sato In charge of Intellectual Property, Vice President,
 Corporate Research and Development
 Yoshikazu Nakai CPO (In charge of Manufacturing),
 CQO (Vice President, Corporate Quality Assurance Reengineering)
 Satoshi Takeda Industry and Mobility Business Area Owner (Group President, Factory Automation Systems)
 Hiroshi Sakakibara CDO (Vice President, Corporate Business Innovation)