

# Executives



## Board Members

**1 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.

**2 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.

**3 Hiroshi Iwatsubo**  
 Board Members  
 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.

**4 Masanori Minamide**  
 Board Member  
 Nomination Advisory Committee Member  
 Remuneration Advisory Committee Member  
 Masanori Minamide has been involved in accounting, financial and corporate planning duties, and corporate management as a chief officer at a local headquarters company in Southeast Asia, accumulating a wealth of experience and a solid record of achievement.

**5 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.

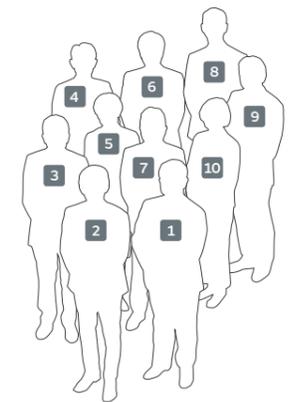
**6 Takashi Nishijima**  
 Outside Director  
 Nomination Advisory Committee Member  
 Remuneration Advisory Committee Member  
 Takashi Nishijima has extensive experience and insight as a corporate executive and a board chairman in a company group expanding business related to industrial automation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

**7 Yoshiro Ozawa**  
 Board Member  
 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.

**8 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.

**9 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.

**10 Naoko Munakata**  
 Outside Director  
 Audit and Supervisory Committee Member  
 Naoko Munakata has extensive experience in an insight into the national administrative fields of economics, international trade and intellectual property, among others.



## Vice Presidents

27, of whom two concurrently serve as Board Members

Senior Executive Vice President  
**Hiroshi Iwatsubo**

Executive Vice President  
**Masanori Minamide**  
**Nagato Omori**  
**Ken Tonegawa**

Senior Vice President  
**Yoshihiro Yamada**  
**Eiichi Morimoto**

Vice President

**Shinji Nomura**  
**Takaharu Sakai**  
**Noriyuki Kubodera**  
**Toshinobu Yamazaki**  
**Tatsuo Bizen**

**Harunobu Sano**  
**Shogo Hashimoto**  
**Yoshitaka Tanino**  
**Kohei Miyao**

**Masamichi Ando**  
**Takanori Toi**  
**Toshiyuki Sato**  
**Shigeki Fukunaga**

**Koichi Kawakita**  
**David Kirk**  
**Makoto Kawashima**  
**Atsuyoshi Maeda**

**Toshifumi Oida**  
**Fumiyuki Suchi**  
**Hiroshi Izumitani**  
**Takaki Murata**