

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2014)

Directors



Tetsuro Higashi
Representative Director
Chairman of the Board,
President & CEO



Tetsuo Tsuneishi
Vice Chairman of the Board



Hirofumi Kitayama
Representative Director
Senior Executive Vice President
Business Ethics, CSR Promotion



Hikaru Ito
Corporate Director



Kenji Washino
Corporate Director



Yoshiteru Harada
Corporate Director
Internal Control



Tetsuro Hori
Corporate Director



Hiroshi Inoue*
Corporate Director/
Chairman & Representative
Director, Tokyo Broadcasting
System Holdings, Inc.



Masahiro Sakane*
Corporate Director/
Councilor, Komatsu Ltd.

* Outside Director

Audit & Supervisory Board Members



Shojiro Mori
Audit & Supervisory Board
Member



Mikio Akaishi*
Audit & Supervisory Board
Member



Takatoshi Yamamoto*
Audit & Supervisory Board
Member



Ryuji Sakai*
Audit & Supervisory Board
Member/
Attorney at law, Nagashima
Ohno & Tsunematsu

* Outside Audit & Supervisory Board Member

Executive Officers

Tetsuro Higashi
Chairman of the Board, President & CEO

Tetsuo Tsuneishi
Vice Chairman of the Board,
Assistant to the CEO,
Corporate Strategy, IR

Hirofumi Kitayama
Senior Executive Vice President,
Production and Technology,
System Development Division, IT, General
Manager, Production Division (Quality)

Hikaru Ito
Executive Vice President, SPE, Senior
General Manager, SPE Sales Division &
General Manager, ESBU

Gishi Chung
Senior Vice President, General Manager,
SPE Marketing & Process Development
Division

Shigetoshi Hosaka
Senior Vice President, General Manager,
Corporate Development Division

Kenji Washino
Vice President
Corporate Development Division,
ATS/FPD/PVE

Yoshiteru Harada
Vice President & General Manager,
Corporate Administration Division,
Compliance/Internal Control
HR/General Affairs/Accounting/Export
and Logistics Control

Tetsuro Hori
Vice President & Deputy General Manager,
Corporate Administration Division,
Corporate Strategic Planning/Finance/
Legal/Intellectual Property

Tatsuya Nagakubo
Vice President & General Manager,
HR/Human Resources Development Center/
Corporate Branding Promotion/CSR
Promotion

Takeo Sasaki
Vice President & General Manager, Legal

Keisuke Koizumi
Vice President & General Manager, IT

Seisu Ikeda (Yoh)
Vice President & General Manager, CTBU

Toshiki Kawai
Vice President & General Manager, SPSBU

Yoshinobu Mitano
Vice President & Deputy General Manager,
ESBU

Shingo Tada
Vice President & General Manager, TPSBU

Takeshi Okubo
Vice President & General Manager, SDBU

Kiyoshi Sunohara
Vice President & General Manager, FSBU

Yoshiaki Horii
Vice President & General Manager,
SPE Sales Division, General Manager,
North America & Europe Sales

Yuichi Abe
Vice President & General Manager,
ATSBU

Tsuguhiko Matsuura
Vice President & General Manager,
FPDBU

Shinichi Sasahara
Vice President & General Manager, PVE

Kazushi Tahara
Vice President & General Manager,
System Development Division

Satoru Kawakami
Vice President & Deputy General Manager,
SPE Marketing & Process Development
Division, TEL Technology Center Sendai