

Directors, Audit & Supervisory Board Members and Operating Officers

(As of June 22, 2018)

Directors



Representative Director, President and CEO
General Manager of Global Business HQ; General Manager of Japan Business HQ; In charge of East Asia

Takakazu Uchiyama

Jul. 2005 Chief Executive Officer (current)
Jun. 2002 Representative Director and President (current)
Apr. 1976 Joined the company



Director
Deputy General Manager of Global Business HQ; General Manager of Global Operations; In charge of China; Deputy General Manager of Japan Business HQ

Takao Okada

Jun. 2012 Director of the company (current)
Apr. 2012 Senior Executive Operating Officer (current)
Apr. 1976 Joined the company



Director
General Manager of Finance HQ

Yoshiichi Kato

Jun. 2017 Director of the company (current)
Apr. 2017 Senior Executive Operating Officer (current)
Apr. 2012 General Manager of Finance HQ (current)
Apr. 1977 Joined the company



Director
General Manager of Product Development HQ
President of Fujitec Shanghai Technologies Co., Ltd.

Takashi Asano

Jun. 2017 Director of the company (current)
Apr. 2017 Senior Executive Operating Officer (current)
Oct. 2012 General Manager of Product Development HQ, Global Business HQ (current)
Apr. 1977 Joined the company



Outside Director

Terumichi Saeki

Mar. 2016 Outside Audit & Supervisory Board Member of Toyo Tire & Rubber Co., Ltd. (current)
Jun. 2014 Director of the company (current)
Jun. 2012 Outside Audit & Supervisory Board Member of Watabe Wedding Corporation (current)
Jun. 2010 Outside Director of IwaiCosmo Holdings, Inc. (current)
Apr. 1968 Registered as an attorney (Osaka Bar Association)



Outside Director

Nobuki Sugita

Jun. 2017 Director of the company (current)
Apr. 2015 Professor at the College of Economics, Ritsumeikan University (current)
Jun. 2013 President of Economic and Social Research Institute, Cabinet Office, Government of Japan
Aug. 2009 Professor at the Faculty of School of Economics, Nagoya University
Jun. 1995 Chief, Office of Public Affairs, Planning Division, Director General's Secretariat at the Economic Planning Agency



Outside Director

Shigeru Yamazoe

Jun. 2018 Director of the company (current)
Apr. 2015 Senior Executive Vice President of Marubeni Corporation
Apr. 2012 Senior Managing Executive Officer of Marubeni
Jun. 2010 Managing Executive Officer of Marubeni
Apr. 1978 Joined Marubeni

Audit & Supervisory Board Members

Audit & Supervisory Board Member (Standing)

Haruo Inoue

Jun. 2016 Audit & Supervisory Board Member of the company (current)
Apr. 2009 Operating Officer of the company
Apr. 1976 Joined the company

Outside Audit & Supervisory Board Member (Standing)

Kenichi Ishikawa

Jun. 2014 Audit & Supervisory Board Member of the company (current)
Apr. 1985 Joined Daiwa Bank, Ltd. (currently Resona Bank, Ltd.)

Outside Audit & Supervisory Board Member

Masanobu Nakano

Jun. 2007 Audit & Supervisory Board Member of the company (current)
Mar. 2005 Established tax accounting corporation, TAS representative member (current)
Oct. 2002 Registered as a tax accountant (current)
Oct. 1975 Registered as a certified public accountant (current)

Outside Audit & Supervisory Board Member

Tatsuo Ikeda

Jun. 2016 Audit & Supervisory Board Member of the company (current)
Nov. 2005 Registered as an attorney (current)
Apr. 2004 Professor at the Osaka University Law School (current)

Operating Officers

President and CEO	Takakazu Uchiyama*
Senior Executive Operating Officer	Takao Okada*
Senior Executive Operating Officer	Yoshiichi Kato*
Senior Executive Operating Officer	Takashi Asano*
Executive Operating Officer	Keiji Tsuyama
Executive Operating Officer	Katsuji Okuda
Executive Operating Officer	Yasuo Utsunomiya
Executive Operating Officer	Masayoshi Harada
Executive Operating Officer	Masashi Tsuchihata
Executive Operating Officer	Kenji Tomooka
Executive Operating Officer	Yasuyuki Uchiyama
Executive Operating Officer	Hiroshi Maruyama
Operating Officer	Kunihiko Tsutsui
Operating Officer	Asami Araki
Operating Officer	Yasuhiko Kimura
Operating Officer	Tadahisa Nakayama
Operating Officer	Ikuo Masuda
Operating Officer	Shiro Adachi
Operating Officer	Yoshitaka Nakao

*Concurrently serving as directors