

# Directors, Audit & Supervisory Board Members and Operating Officers

(As of June 23, 2016)

## Directors



Representative Director, President and CEO  
General Manager of Global 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



Executive Vice President  
General Manager of Japan Business HQ  
General Manager of Production HQ

### Iwataro Sekiguchi

Apr. 2010 Representative director (current)  
Apr. 2007 Vice president (current)  
Apr. 1974 Joined the company



Director  
In charge of South Asia

### Narayanapillai Sugumaran

Jun. 2012 Director of the company (current)  
Apr. 2012 Senior executive operating officer (current)  
Jul. 1974 Joined Fujitec Singapore Corpn. Ltd.



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

### Takao Okada

Jun. 2012 Director of the company (current)  
Apr. 2012 Senior executive operating officer (current)  
Apr. 1976 Joined the company



Outside Director

### Hisao Shigekane

Jun. 2014 Director of the company (current)  
Jun. 2014 Outside Director of Tsukishima Kikai Co., Ltd. (current)  
Jun. 2014 Counselor, Fuji Electric Co., Ltd. (current)  
Apr. 1974 Joined Fuji Electric Manufacturing Co., Ltd. (currently Fuji Electric Co., Ltd.)



Outside Director

### Yasuo Hanakawa

Jun. 2007 Director of the company (current)  
Apr. 2004 Professor at the Faculty of Accounting & Finance of Nagoya University of Commerce & Business  
Sep. 2003 Professor at the Faculty of Management of Nagoya University of Commerce & Business  
Jun. 1998 Managing Director of Nissay Asset Management Corporation  
Jun. 1997 Managing Director of Dai-ichi Securities Co., Ltd.



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  
Jun. 2010 Outside Director of IwaiCosmo Holdings, Inc. (current)  
Apr. 1968 Registered as an attorney (Osaka Bar Association)

## 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\*

Executive Vice President and Operating Officer

Iwataro Sekiguchi\*

Senior Executive Operating Officer

Narayanapillai Sugumaran\*

Senior Executive Operating Officer

Takao Okada\*

Executive Operating Officer

Keiji Tsuyama

Executive Operating Officer

Katsuji Okuda

Executive Operating Officer

Yoshiichi Kato

Executive Operating Officer

Takashi Asano

Executive Operating Officer

Yasuo Utsunomiya

Operating Officer

Junji Kajita

Operating Officer

Masahiro Tagawa

Operating Officer

Masayoshi Harada

Operating Officer

Yasuyuki Uchiyama

Operating Officer

Kunihiko Tsutsui

Operating Officer

Hisao Izuwara

Operating Officer

Masashi Tsuchihata

Operating Officer

Kenji Tomooka

Operating Officer

Asami Araki

\* Concurrently serving as directors