

# Directors, Auditors and Executive Officers

## Representative Director, President and Chief Executive Officer

Yoshihisa Kainuma

## Director, Vice President Executive Officer

Koichi Dosho

## Director, Senior Managing Executive Officer

Hiroharu Katogi

Officer in charge of Administration, Accounting & IT Div.  
Officer in charge of Personnel & General Affairs Div.

Hiroyuki Yajima

Chief of Machined Component Manufacturing Headquarters  
Officer in charge of Production Support Div.

Hirota Fujita

Deputy Chief of Electronic Device & Component Manufacturing Headquarters  
Officer in charge of Electronic Device Div.

Daishiro Konomi

Officer in charge of Sales Div.  
General Manager of Regional Affairs for Europe

Tamio Uchibori

Officer in charge of Corporate Planning Div.  
General Manager of Corporate Planning Div.

## Outside Directors

Kohshi Murakami

Takashi Matsuoka

## Standing Corporate Auditor

Akifumi Kamo

## Standing Outside Corporate Auditor

Kazuaki Tanahashi

## Outside Corporate Auditors

Hirota Fujiwara

Hisayoshi Rikuna

## Managing Executive Officers

Junichi Mochizuki

General Manager of Regional Affairs for China

Gary Yomantas

General Manager of Regional Affairs for the Americas  
Head of NHBB/myonic Business Unit at Machined Component Manufacturing Headquarters

Masayuki Imanaka

Officer in charge of Finance & Compliance Promotion Div.

Jong Kwan Lim

Head of Moatech Business Unit of Global Motor Div. at Electronic Device & Component Manufacturing Headquarters

Takashi Aiba

Officer in charge of Procurement & Logistics Div.

Shuji Uehara

Officer in charge of HDD Motor Div. at Electronic Device & Component Manufacturing Headquarters

Shigeru None

Deputy Officer in charge of Sales Div.

Hiroshi Yoda

Deputy Officer in charge of Administration, Accounting & IT Div.

Ryozo Iwaya

Deputy Officer in charge of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters  
Head of Lighting Device Business Unit

Tatsuo Matsuda

Deputy Officer in charge of Personnel & General Affairs Div.

## Executive Officers

Kunio Shimba

Chief of Spindle Motor Product Sales Management of Sales Headquarters

Hiroyuki Akatsu

Officer in charge of Information Motor Div. at Electronic Device & Component Manufacturing Headquarters

Koichi Takeshita

General Manager of Regional Affairs for South East Asia

Tetsuya Tsuruta

Head of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters

Kazunori Sawayama

Officer in charge of Internal Manufacturing Div.  
General Manager of Supporting Office for Machine Shop

Toru Narita

Head of Fan Motor Business Unit of Information Motor Div. at Electronic Device & Component Manufacturing Headquarters

Motoji Egawa

Officer in charge of Engineering Support Div.  
General Manager of Intellectual Property Dep.

Koichiro Kojima

Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters

Michiya Kagami

Head of Engineering Development Dep. of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters

Michihiro Tame

Deputy Officer in charge of Procurement & Logistics Div.,  
Deputy Officer in charge of Administration, Accounting & IT Div.

Atsushi Shiraishi

Deputy Head of NHBB/myonic Business Unit at Machined Component Manufacturing Headquarters

Toshiro Ogata

Officer in charge of Precision Motor, Industrial Machinery & Special Device Div. at Electronic Device & Component Manufacturing Headquarters  
Head of Special Device Business Unit

Shigenori Hoya

General Manager of Engineering Dep. of Manufacturing Div. at Ball Bearing Business Unit of Machined Component Manufacturing Headquarters

Takaaki Asawa

General Manager of Information Systems Dep. of Administration, Accounting & IT Div.

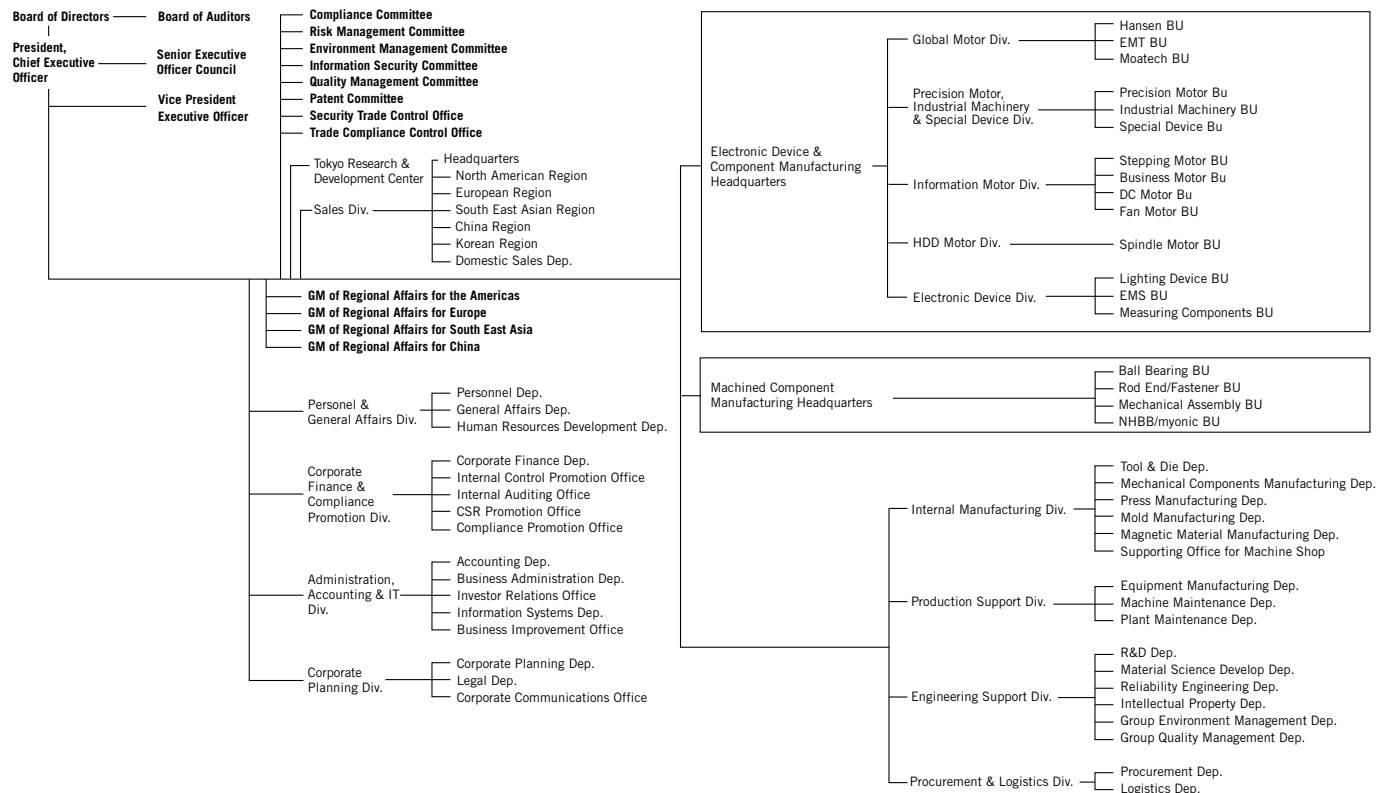
Hiroshi Yoshikawa

Deputy Head of Lighting Device Business Unit of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters

Note: Messrs. Kohshi Murakami and Takashi Matsuoka are independent directors as required under Article 2, Paragraph 15, of the Company Law.  
Messrs. Kazuaki Tanahashi, Hirota Fujiwara and Hisayoshi Rikuna are external Auditors as required under Article 2, Paragraph 16, of the Company Law.

(As of June 27, 2013)

# Organization



(As of Jun 27, 2013)