

Directors, Auditors and Executive Officers

Representative Director, President and Chief Executive Officer



Tsugio Yamamoto

Directors and Senior Managing Executive Officers



Yoshihisa Kainuma
Director, Senior Managing Executive Officer
Member of the Tokyo Head Office Administration Executive Council, in charge of Personnel & General Affairs, Logistics and Procurement



Takayuki Yamagishi
Director, Senior Managing Executive Officer
General Manager of Engineering Headquarters



Kenji Senoue
Director, Senior Managing Executive Officer
Member of the Tokyo Head Office Administration Executive Council, in charge of Strategy Planning



Tosei Takenaka
Director, Senior Managing Executive Officer
In charge of Asian Region Operations

Independent Directors



Atsushi Matsuoka
President and Representative Director, Keiaisha Co., Ltd.



Chanchai Leetavorn
Chairman, Asia Credit Plc.



Rikuro Obara
Director, Senior Managing Executive Officer
General Manager of Manufacturing Headquarters and Karuizawa Manufacturing Unit



Ryusuke Mizukami
Director, Senior Managing Executive Officer
Member of the Tokyo Head Office Administration Executive Council, in charge of Corporate Planning, Information Systems and Environmental Preservation

Director and Managing Executive Officer



Koichi Dosho
Director, Managing Executive Officer
General Manager of Sales Headquarters, European and American Regional Sales Headquarters, European Region Operations

Standing Corporate Auditors

Shinichi Mori
Yoshinori Amano

Independent Auditors

Mitsuo Ichikawa
Isao Hiraide

Managing Executive Officers

Takashi Yamaguchi
Member of the Tokyo Head Office Administration Executive Council, in charge of Finance and Accounting

Tomohiro Maruta
General Manager of Fujisawa Manufacturing Unit

Executive Officers

Sadao Sawamura
General Manager of Information Systems Dept.

Akihiro Hirao
General Manager of Omori Manufacturing Unit

Sadahiko Oki
In charge of Internal Auditing Office

Takuya Naka
In charge of Legal Affairs and General Manager of Legal Dept.

Yukio Shimizu
Deputy General Manager of Sales Headquarters (in charge of Japan and Asian Region) and General Manager of Japan and Asian Regional Sales Headquarters

Masayoshi Yamanaka

In charge of North and South American Region Operations

Shunji Mase

General Manager of Personnel & General Affairs Dept. and Secretary of Office of Tokyo Head Office Administration Executive Council

Hiroharu Katogi

In charge of Business Administration and Investor Relations

Susumu Fujisawa

In charge of China Operations

Masamitsu Osada

General Manager of Mechatronics Division

Akio Okamiya

General Manager of R&D Center of Karuizawa Manufacturing Unit and General Manager of Chemical Integration Lab

Eiichi Kobayashi

General Manager of Production Technology Center and Tool & Die Dept. of Karuizawa Manufacturing Unit

Motoyuki Nijjima

General Manager of Measuring Components Division

Tadahiko Mori

General Manager of Logistics Dept. and Sales Logistics Support Office

Hiroyuki Yajima

General Manager of Bearing Division and Bearing Manufacturing Dept. of Karuizawa Manufacturing Unit

Masao Iwasa

General Manager of Administration Office of Karuizawa Manufacturing Unit

Hiroataka Fujita

General Manager of Hamamatsu Manufacturing Unit, Electro Devices Division, Power Electronics Division and PE Manufacturing Dept.

Kunio Shimba

General Manager of Global Storage Component Product Management

Junichi Mochizuki

General Manager of Global Bearing Product Management

Note: Messrs. Atsushi Matsuoka and Chanchai Leetavorn are external directors as required under Article 188, Paragraph 2, item 7-2 of the Japanese Commercial Code.

Messrs. Mitsuo Ichikawa and Isao Hiraide are external corporate auditors as required under Article 18, Paragraph 1, of the Law For Special Exceptions to the Commercial Code concerning Audit, etc., of Corporations.