

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



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



Kenji Senoue

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



Tosei Takenaka

Representative Director and President, Minebea-Matsushita Motor Corporation

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

Directors



Atsushi Matsuoka

Chairman and Director, Kelaisha Co., Ltd.



Chanchai Leetavorn

Chairman, Asia Credit Plc.

Standing Corporate Auditors

Shinichi Mori
Yoshinori Amano
Tukasa Oshima

Auditor

Isao Hiraide

Managing Executive Officers

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

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

Hiroharu Katogi

In charge of Business Administration and Investor Relations

Susumu Fujisawa

In charge of China Operations

Akio Okamiya

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

Hiroyuki Yajima

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

Masayoshi Yamanaka

In charge of Asian Region Operations

Shunji Mase

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

Masamitsu Osada

General Manager of Mechatronics Division

Eiichi Kobayashi

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

Motoyuki Niijima

General Manager of Measuring Components Division

Tadahiko Mori

General Manager of Logistics Dept.

Masao Iwasa

General Manager of Administration Office of Karuizawa Manufacturing Unit

Hiroataka Fujita

General Manager of Hamamatsu Manufacturing Unit, Lighting Devices Dept. and Visual Electronics Components Dept.

Junio Shimba

General Manager of Global Storage Component Product Management

Junichi Mochizuki

General Manager of Global Bearing Product Management

Morihiro Iijima

General Manager of Strategy Planning Dept.

Toshisada Koyama

General Manager of Precision Motor Division and Automotive Motor Manufacturing Dept. of Karuizawa Manufacturing Unit

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. Tukasa Oshima 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.