

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
Operation & Planning Division

Akihiro Hirao

Officer in charge of
Engineering Support Division
Chief of Special Device Business
Headquarters
Officer in charge of Engineering at
HDD Motor Business Headquarters

Eiichi Kobayashi

Chief of HDD Motor Business
Headquarters

Hiroyuki Yajima

Chief of Machined Component
Business Headquarters
Head of Ball Bearing Business Unit

Masayoshi Yamanaka

Officer in charge of Sales Division

Hiroataka Fujita

Chief of Rotary Component Business
Headquarters
Head of Information Motor
Business Unit

Independent Directors

Kohshi Murakami

Takashi Matsuoka

Standing Corporate Auditors

Tosei Takenaka

Akifumi Kamoi

Standing External Corporate Auditor

Kazuaki Tanahashi

External Corporate Auditors

Isao Hiraide

Hiroataka Fujiwara

Senior Managing Executive Officers

Sakae Yashiro

Officer in charge of
Finance & Administration Division
Chief of CSR Promotion Division

Managing Executive Officers

Susumu Fujisawa

General Manager of
Regional Affairs for China

Motoyuki Nijjima

Head of Measuring Components
Business Unit at Electronic Device &
Component Business Headquarters

Junichi Mochizuki

Chief of Electronic Device &
Component Business Headquarters

Tsugihiko Musha

Head of RodEnd/Fastener Business
unit at Machined Component
Business Headquarters

Gary Yomantas

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

Executive Officers

Morihiro Iijima

General Manager of
Regional Affairs for South East Asia

Takashi Aiba

Officer in charge of
Procurement & Logistics Division

Daishiro Konomi

General Manager of
Regional Affairs for Europe

Tatsuo Matsuda

Head of Procurement Department
at Procurement & Logistics Division

Motoharu Akiyama

Deputy Officer in charge of
Engineering Support Division

Tamio Uchibori

Head of Corporate Planning Department
at Operation & Planning Division

Koichi Takeshita

Deputy Chief of Rotary Component
Business Headquarters

Tetsuya Tsuruta

Head of Mechanical Assembly
Business Unit at Machined Component
Business Headquarters

Shuji Uehara

Deputy Head of
Information Motor Business Unit

Shigeru None

Deputy Officer in charge of
Sales Division

Kunio Shimba

Deputy Officer in charge of Sales at
HDD Motor Business Headquarters

Hiromi Yoda

Deputy Officer in charge of
Finance & Administration Division
Head of Internal Control Promotion
Office of CSR Promotion Division

Miyuki Furuya

Deputy Chief of Rotary Component
Business Headquarters

Harukazu Hase

Head of Logistics Department at
Procurement & Logistics Division

Kazunori Sawayama

Officer in charge of
Production Support Division

Ryozo Iwaya

Head of Lighting Device Business Unit
at Electronic Device & Component
Business Headquarters

Note: Messrs. Kohshi Murakami and Takashi Matsuoka are independent directors as required under Article 2, Paragraph 15, of the Company Law. Mr. Kazuaki Tanahashi is an external auditor as required under Article 2, Paragraph 16, of the Company Law.

(As of June 26, 2009)