

# 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.  
Officer in charge of Corporate Finance Dept., Internal Control Promotion Office, Internal Auditing Office at Finance & Compliance Promotion Div.

Hiroyuki Yajima

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

Hiroataka 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 Dep.

## Outside Directors

Kohshi Murakami

Takashi Matsuoka

## Standing Corporate Auditor

Akifumi Kamoi

## Standing Outside Corporate Auditor

Kazuaki Tanahashi

## Outside Corporate Auditors

Hisayoshi Rikuna

Shinichiro Shibasaki

## Managing Executive Officers

Masayuki Imanaka

General Manager of Regional Affairs for South East Asia

Takashi Aiba

Officer in charge of Procurement & Logistics Div.

Shuji Uehara

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

Shigeru None

Deputy Officer in charge of Sales Div.

Hiroimi 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.  
Officer in charge of CSR Promotion Office, Compliance Promotion Office at Finance & Compliance Promotion Div.

## Executive Officers

Kunio Shimba

Chief of Spindle Motor Product Sales Management of Sales Div.

Hiroyuki Akatsu

Officer in charge of Engineering Support Div.

Koichi Takeshita

General Manager of Regional Affairs for China

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

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

Katsuhiko Kurosawa

General Manager of Business Support Office at Electronic Device & Component Manufacturing Headquarters

Haruki Kato

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

Shinichi Yamamura

General Manager of Middle-Sized & Lighting Products Group of Lighting Device Business Unit of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters.  
Representative Director of MIK Smart Lighting Network Corporation

Satoshi Yoneda

General Manager of Accounting Dep. at Administration, Accounting & IT Div.

Katsuhiko Yoshida

General Manager of Business Management Dep., General Manager of Vertical Improvement Office, General Manager of Business Support Office 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, Shinichiro Shibasaki and Hisayoshi Rikuna are external Auditors as required under Article 2, Paragraph 16, of the Company Law.

(As of June 27, 2014)

# Organization

