
Representative Director, President and Chief Executive Officer
Yoshihisa Kainuma

Director, Vice President 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 Department, Internal Control Promotion Office, Internal Auditing Office at Finance & Compliance Promotion Division Internal Control Promotion Office, Internal Auditing Office at Finance & Compliance Promotion Div.

Director, Senior Managing Executive Officers
Hiroyuki Yajima

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

Hiroataka Fujita

Chief of Electronic Device & Component Manufacturing Headquarters
Officer in charge of Automotive & Global Motor Business Div.
at Electronic Device & Component Manufacturing Headquarters

Daishiro Konomi

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

Tamio Uchibori

Officer in charge of Corporate Planning Div.

Ryozo Iwaya

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

Director, Managing Executive Officers
Shigeru None

Deputy Officer in charge of Sales Div.

Outside Directors**Kohshi Murakami**
Takashi Matsuoka

Standing Corporate Auditor
Kazunari Shimizu

Standing Outside Corporate Auditor
Kazuyoshi Tokimaru

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

Deputy Chief of Electronic Device & Component Manufacturing Headquarters
Officer in charge of Information, Industrial Machinery Motor & Special Device Div.
at Electronic Device & Component Manufacturing Headquarters

Hiroimi Yoda

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

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.

Tetsuya Tsuruta

Deputy Chief of Machined Component Manufacturing Headquarters
Head of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters

Michiya Kagami

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

Hiroshi Yoshikawa

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

Executive Officers**Hiroyuki Akatsu**

Officer in charge of Engineering Support Div.

Koichi Takeshita

General Manager of Regional Affairs for China

Kazunori Sawayama

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

Toru Narita

Officer in charge of Production Engineering Div. at Electronic Device & Component Manufacturing Headquarters

Koichiro Kojima

Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters

Michihiro Tame

Deputy Officer in charge of Procurement & Logistics Div.

Atsushi Shiraishi

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

Toshiro Ogata

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

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.

Katsuhiko Kurosawa

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

Haruki Kato

Head of DC Motor Business Unit of Information, Industrial Machinery Motor & Special Device Div. at Electronic Device & Component Manufacturing Headquarters

Shinichi Yamamura

Head of EMS Business Unit and General Manager of Module Engineering 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 Department at Administration, Accounting & IT Div.

Katsuhiko Yoshida

Officer in charge of Business Management Div., General Manager of Vertical Integration Improvement Office, General Manager of Business Support Office, General Manager of Business Management Office at Electronic Device & Component Manufacturing Headquarters

Joerg Hoffmann

Head of EMT Business Unit of Automotive & Global Motor Business Div.
at Electronic Device & Component Manufacturing Headquarters
Deputy General Manager of Regional Affairs for Europe

Daniel J. Lemieux

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

Shuji Kobayashi

General manager of Stepping Motor Product Sales Management at Sales Div.

Koichiro Komiya

Deputy Officer in charge of Headquarters at Sales Div.
General manager of Bearing Product Sales Management at Sales Div.

Kazuo Misumi

General manager of SAP Introduction Promotion Office

Takuya Sato

Group Leader of Parts Manufacturing Group of Lighting Device Business Unit of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters

Osamu Nakamura

Deputy Officer in charge of Information, Industrial Machinery Motor & Special Device Div. at Electronic Device & Component Manufacturing Headquarters
Head of Stepping Motor Business Unit of Information, Industrial Machinery Motor & Special 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, Shinichiro Shibasaki and Hisayoshi Rikuna are external Auditors as required under Article 2, Paragraph 16, of the Company Law.

(As of August 1, 2015)