

Representative Director, President and Chief Executive Officer

Yoshihisa Kainuma

Director, Senior Managing Executive Officers

Hirohisa Fujita

Chief of Electronic Device & Component Manufacturing Headquarters, Officer in charge of Business Management Div. at Electronic Device & Component Manufacturing Headquarters

Daishiro Konomi

Officer in charge of Sales Div.

Tamio Uchibori

Chief of Corporate Planning Headquarters

Ryozo Iwaya

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

Tetsuya Tsuruta

Chief of Machined Component Manufacturing Headquarters, Officer in charge of Spindle Motor Div. at Electronic Device & Component Manufacturing Headquarters, Officer in charge of Production Support Div.

Shigeru None

Deputy Officer in charge of Sales Div.

Hiroshi Yoda

Chief of Accounting & Corporate Finance Headquarters

Outside Directors

Kohshi Murakami

Attorney at law

Takashi Matsuoka

Director and Vice President Executive Officer, KEIAISHA Co., Ltd.

Standing Audit & Supervisory Board Member

Kazunari Shimizu

Standing Outside Audit & Supervisory Board Member

Kazuyoshi Tokimaru

Outside Audit & Supervisory Board Member

Hisayoshi Rikuna

Certified Public Tax Accountant

Shinichiro Shibasaki

Attorney at law

Managing Executive Officers

Shuji Uehara

Chief of Business Administration Headquarters

Masayuki Imanaka

General Manager of Regional Affairs for South East Asia

Tatsuo Matsuda

Chief of Personnel & General Affairs 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. at Electronic Device & Component Manufacturing Headquarters

Joerg Hoffmann

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

Executive Officers

Koichiro Kojima

Head of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters, Deputy Officer in charge of Production Support Div.

Haruki Kato

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

Hiroyuki Akatsu

Officer in charge of Engineering Support Div.

Koichi Takeshita

General Manager of Regional Affairs for China

Kazunori Sawayama

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

Michihiro Tame

Deputy Officer in charge of Procurement & Logistics Div.

Atsushi Shirashi

NHBB Hi-Tech Senior Production Improvement Director

Shigenori Hoya

General Manager of Engineering Department of Manufacturing Div. of Ball Bearing Business Unit at Machined Component Manufacturing Headquarters

Takaaki Asawa

General Manager of Information Systems Department at Accounting & Corporate Finance Headquarters

Satoshi Yoneda

General Manager of Accounting Department at Accounting & Corporate Finance Headquarters

Katsuhiko Yoshida

Deputy Chief of Business Administration Headquarters, General Manager of Business Administration Department

Daniel J. Lemieux

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

Shinichi Yamamura

General Manager of Lighting Device Project Promotion Office of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters

Shuji Kobayashi

Deputy Officer in charge of Headquarters at Sales Div., General Manager of Rotary Components 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

Deputy Chief of Accounting & Corporate Finance Headquarters, General Manager of SAP Introduction Promotion Office

Takuya Sato

Head of Electronic Device Parts Business Unit of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters, General Manager of LD Parts Engineering Div.

Osamu Nakamura

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

Junichi Mochizuki

Officer in charge of Procurement & Logistics Div.

Technical Officer

Shingo Suzuki

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

Executive Officers

Katsumasa Yamashina

Head of Mechanical Assembly Business Unit at Machined Component Manufacturing Headquarters

Keitaro Kanzaki

Deputy Chief of Corporate Planning Headquarters, General Manager of Legal Department at Corporate Planning Headquarters

Hideo Asakawa

Head of Sensing Device Business Unit of Electronic Device Div. at Electronic Device & Component Manufacturing Headquarters

Satoshi Mizuma

Deputy Head of Ball Bearing Business Unit at Machined 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.