
Representative Director, Chairman & President (CEO&COO)

Yoshihisa Kainuma

Director of MITSUMI ELECTRIC CO., LTD.

Representative Director, Vice Chairman

Shigeru Moribe

Director, Chairman of the Board of Directors of MITSUMI ELECTRIC CO., LTD.

Director, Senior Managing Executive Officers

Ryozo Iwaya

Chief of Electronic Device & Component Manufacturing Headquarters
Chief of MITSUMI Business Headquarters
Representative Director, President and Chief Executive Officer of MITSUMI ELECTRIC CO., LTD.

Tamio Uchibori

Chief of Corporate Planning 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

Officer in charge of Sales Div.
Officer in charge of Headquarters at Sales Div.

Hiromi Yoda

Chief of Accounting & Corporate Finance Headquarters

Shuji Uehara

Chief of Business Administration Headquarters
Officer in charge of Business Management Div. at MITSUMI Business Headquarters
Director, Vice President Executive Officer of MITSUMI ELECTRIC CO., LTD.

Director, Managing Executive Officers

Michiya Kagami

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

Hiroshi Aso

Deputy Chief of Engineering Headquarters
Deputy Chief of MITSUMI Business Headquarters
Officer in charge of Engineering Development Div.
Officer in charge of Semiconductor Business Div. at MITSUMI Business Headquarters
Director, Managing Executive Officer of MITSUMI ELECTRIC CO., LTD.

Outside Directors

Kohshi Murakami

Takashi Matsuoka

Standing Audit&Supervisory Board Member

Kazunari Shimizu

Standing Outside Audit&Supervisory Board Member

Kazuyoshi Tokimaru

Outside Audit&Supervisory Board Member

Hisayoshi Rikuna

Shinichiro Shibasaki

Managing Executive Officers

Masayuki Imanaka

General Manager of Regional Affairs for South East Asia

Tatsuo Matsuda

Chief of Personnel & General Affairs Headquarters

Hiroshi Yoshikawa

Deputy Chief of Electronic Device & Component Manufacturing Headquarters (in charge of Manufacturing)
Deputy Chief of MITSUMI Business Headquarters (in charge of Manufacturing)

Joerg Hoffmann

Deputy Chief of Electronic Device & Component Manufacturing Headquarters (in charge of Engineering)
Deputy Officer in charge of Spindle Motor Div.
at Electronic Device & Component Manufacturing Headquarters
General Manager of Regional Affairs for Europe

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

Kazunori Sawayama

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

Katsuhiko Yoshida

Deputy Chief of Business Administration Headquarters
General Manager of Business Administration Department
General Manager of Investor Relations Office at Business Administration Headquarters

Takuya Sato

Deputy Chief of Electronic Device & Component Manufacturing Headquarters (in charge of Parts)
Deputy Chief of MITSUMI Business Headquarters (in charge of Parts)

Executive Officers

Koichiro Kojima

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

Hiroyuki Akatsu

Officer in charge of Intellectual Property Div. at Engineering Headquarters

Koichiro Komiya

Deputy Officer in charge of Headquarters at Sales Div.
General Manager of Bearing · PMA Product Sales Management
General Manager of Bearing Product Sales Management at Sales Div.

Koichi Takeshita

General Manager of Regional Affairs for China

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

Michihiro Tame

Deputy Officer in charge of Procurement & Logistics Div.,

Atsushi Shiraishi

Head of Rod End/Fastener Business Unit
at Machined Component Manufacturing Headquarters

Shigenori Hoya

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

Satoshi Yoneda

General Manager of Accounting Department
at Accounting & Corporate Finance Headquarters

Daniel J. Lemieux

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

Shuji Kobayashi

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

Kazuo Misumi

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

Takaaki Asawa

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

Junichi Mochizuki

Officer in charge of Procurement & Logistics Div.

Technical Officer

Shingo Suzuki

Officer in charge of R&D Div. at Engineering Headquarters
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
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
General Manager of Quality Control Department
of Ball Bearing Business Unit at Machined Component Manufacturing
Headquarters

Tadashi Adachi

Officer in charge of Component Devices Business Div.
at MITSUMI Business Headquarters
Executive Officer of MITSUMI ELECTRIC CO., LTD.

Katsuyuki Iwakuma

Head of MITSUMI Parts Business Unit at MITSUMI Business Headquarters
Executive Officer of MITSUMI ELECTRIC CO., LTD.

Shinichi Yamamura

Deputy Officer in charge of Lighting Products Business Promotion
Department of Business Promotion Div.

Kenji Fukunaga

Officer in charge of Automotive & Global Motor Business Div.
at Electronic Device & Component Manufacturing Headquarters
General Manager of Automotive Quality Assurance Department
of Automotive & Global Motor Business 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. Kazuyoshi Tokimaru, Hisayoshi Rikuna and Shinichiro Shibasaki are external Auditors as required under Article 2, Paragraph 16, of the Company Law.