

## Directors, Audit &amp; Supervisory Board Members and Executive Officers (As of July 1, 2013)

## Directors



**Tetsuro Higashi**  
Representative Director  
Chairman of the Board,  
President & CEO



**Tetsuo Tsuneishi**  
Vice Chairman of the Board



**Hirofumi Kitayama**  
Representative Director  
Senior Executive Vice President  
Business Ethics



**Kiyoshi Sato**  
Corporate Director



**Kenji Washino**  
Corporate Director



**Hikaru Ito**  
Corporate Director



**Takaaki Matsuoka**  
Corporate Director  
Technology and Development



**Yoshiteru Harada**  
Corporate Director  
Internal Control



**Tetsuro Hori**  
Corporate Director



**Hiroshi Inoue\***  
Corporate Director/  
Chairman & Representative  
Director, Tokyo Broadcasting  
System Holdings, Inc.



**Masahiro Sakane\***  
Corporate Director/  
Councilor & Senior Adviser,  
Komatsu Ltd.

## Audit &amp; Supervisory Board Members



**Mitsutaka Yoshida**  
Audit & Supervisory Board  
Member



**Shojiro Mori**  
Audit & Supervisory Board  
Member



**Mikio Akaishi\***  
Audit & Supervisory Board  
Member



**Takatoshi Yamamoto\***  
Audit & Supervisory Board  
Member



**Ryuji Sakai\***  
Audit & Supervisory Board  
Member/  
Attorney at law, Nagashima  
Ohno & Tsunematsu

\* Outside Director, Outside Audit & Supervisory Board Member

## Executive Officers

**Tetsuro Higashi**  
Chairman of the Board, President & CEO

**Tetsuo Tsuneishi**  
Vice Chairman of the Board,  
Assistant to the CEO,  
Corporate Strategy, IR

**Hirofumi Kitayama**  
Senior Executive Vice President,  
Production and Technology,  
System Development Division, IT, General  
Manager, Production Division (Quality)

**Kenji Washino**  
Executive Vice President, Corporate  
Development Division, ATS/FPD/PVE

**Hikaru Ito**  
Executive Vice President, SPE, Senior  
General Manager, SPE Sales Division &  
General Manager, ESBU

**Takashi Ito**  
Senior Vice President, General Manager,  
PVE

**Chiaki Yamaguchi**  
Senior Vice President, General Manager,  
SPE Sales Division

**Gishi Chung**  
Senior Vice President, General Manager,  
SPE Marketing & Process Development  
Division

**Shigetoshi Hosaka**  
Senior Vice President, General Manager,  
Corporate Development Division

**Yoshiteru Harada**  
Vice President & General Manager,  
Corporate Administration Division,  
Compliance/Internal Control  
HR/General Affairs/Accounting/Export and  
Logistics Control

**Tetsuro Hori**  
Vice President & Deputy General Manager,  
Corporate Administration Division,  
Corporate Strategic Planning/Finance/  
Legal/Intellectual Property

**Tatsuya Nagakubo**  
Vice President & General Manager, HR/  
Human Resources Development Center/  
Corporate Branding Promotion/CSR  
Promotion

**Keisuke Koizumi**  
Vice President & General Manager, IT

**Seisu Ikeda (Yoh)**  
Vice President & General Manager, CTBU

**Toshiki Kawai**  
Vice President & General Manager, SPSBU

**Yoshinobu Mitano**  
Vice President & Deputy General Manager,  
ESBU

**Shingo Tada**  
Vice President & General Manager, TPSBU

**Takeshi Okubo**  
Vice President & General Manager, SDBU

**Kiyoshi Sunohara**  
Vice President & General Manager, FSBU

**Yuichi Abe**  
Vice President & General Manager, ATSBU

**Tsuguhiko Matsuura**  
Vice President & General Manager, FPDBU

**Shinichi Sasahara**  
Vice President & General Manager, FPD Sales

**Kazushi Tahara**  
Vice President & General Manager, System  
Development Division

**Satoru Kawakami**  
Vice President & Deputy General Manager,  
SPE Marketing & Process Development  
Division,  
TEL Technology Center Sendai

\*BU stands for "business unit"