

Executives



Members of the Board of Directors	<div>Masanori Minamide</div> <div>Member of the Board of Directors</div> <div>Masanori Minamide has been involved in accounting, financial and corporate planning duties, and business management in Southeast Asia, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Ryuji Miyamoto</div> <div>Member of the Board of Directors Remuneration Advisory Committee Member</div> <div>Ryuji Miyamoto has been involved in legal, human resources, and other administrative duties, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Yoshiro Ozawa</div> <div>Member of the Board of Directors Audit and Supervisory Committee Member (Full-time/Committee Chairperson)</div> <div>Yoshiro Ozawa has been involved in accounting, finance, and personnel affairs in and outside of Japan, and has extensive experience and insight in these fields.</div>	<div>Hyo Kambayashi</div> <div>Outside Director Audit and Supervisory Committee Member Remuneration Advisory Committee Member</div> <div>Hyo Kambayashi has been engaged in affairs concerning financial auditing, internal control advising, risk management, and strengthening governance for many years as a certified public accountant and executive and has extensive experience and insight in corporate accounting, auditing and internal control.</div>	<div>Takatoshi Yamamoto</div> <div>Outside Director Audit and Supervisory Committee Member Nomination Advisory Committee Member</div> <div>Takatoshi Yamamoto has extensive experience of corporate analysis of companies in and outside of Japan as a securities analyst, particularly in regard to the electronics industry, and has specialized insight in finance and accounting, in addition to a wealth of experience related to global corporate management.</div>	<div>Naoko Munakata</div> <div>Outside Director Audit and Supervisory Committee Member</div> <div>Naoko Munakata has extensive experience and knowledge about administrative fields including economics, international trade, and intellectual property.</div>
	<div>Masahiro Ishitani</div> <div>Member of the Board of Directors</div> <div>Masahiro Ishitani has been involved in accounting, financial and corporate planning duties, and business management, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Hiroshi Iwatsubo</div> <div>Member of the Board of Directors</div> <div>Hiroshi Iwatsubo has been involved in technology development and business management, planning, and sales, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Norio Nakajima</div> <div>President Nomination Advisory Committee Member</div> <div>Norio Nakajima has been involved in technology development and business management, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Tsuneo Murata</div> <div>Chairman of the Board Nomination Advisory Committee Member (Committee Chairperson) Remuneration Advisory Committee Member</div> <div>Tsuneo Murata has been involved in the running and management of business and sales divisions in and outside of Japan, accumulating a wealth of experience and a solid record of achievement.</div>	<div>Takashi Shigematsu</div> <div>Outside Director Nomination Advisory Committee Member Remuneration Advisory Committee Member</div> <div>Takashi Shigematsu has extensive experience and insight as an executive in the manufacturing industry and the automotive industry in particular.</div>	<div>Yuko Yasuda</div> <div>Outside Director Nomination Advisory Committee Member Remuneration Advisory Committee Member (Committee Chairperson)</div> <div>Yuko Yasuda has engaged in introducing, assessing, and developing CEOs and evaluating the effectiveness of the Board of Directors for many years as a Japan Director at companies that search for corporate executive candidates. She has extensive experience and insight in fields concerning executive personnel assessment, development and corporate governance.</div>
	<div>Vice Presidents</div> <div>22, of whom four concurrently serve as Member of the Board of Directors</div>	<div>Senior Executive Vice President</div> <div>Hiroshi Iwatsubo</div>	<div>Executive Vice President</div> <div>Satoshi Sonoda    Ryuji Miyamoto</div> <div>Masahiro Ishitani    Masanori Minamide</div> <div>Kenichi Mizuno</div>	<div>Senior Vice President</div> <div>Nagato Omori</div> <div>Ken Tonegawa</div>	<div>Vice President</div> <div>Toshikazu Sasaki    Noriyuki Kubodera</div> <div>Shinji Nomura    Hiroichi Kawahira</div> <div>Takaharu Sakai    Toshihiko Okamoto</div> <div>Yoshihiro Yamada    Toshinobu Yamazaki</div> <div>Tatsuo Bizen</div>	<div>Harunobu Sano</div> <div>Shogo Hashimoto</div> <div>Yoshitaka Tanino</div> <div>Kohei Miyao</div> <div>Masamichi Ando</div>