

Directors, Auditors, and Executive Officers

(As of August 1, 2009)

● Directors



President and Representative Director
Haruo Ito

Chief executive Responsible for Electronic Devices Segment



Executive Vice President and Representative Director
Katsushi Nakayama

Assistant to the president Business Administration Chief CSR Officer, Fuji Electric Group Corporate Social Responsibility Department



Executive Vice President and Representative Director
Michihiro Kitazawa

Assistant to the president Business / Technical Strategy



Director
Takamichi Hamada



Director
Hisao Shigekane



Director (Non-standing)
Mitsunori Shirakura

Responsible for Energy & Electric Systems Segment



Director (Non-standing)
Hiroshi Nishigaki

Responsible for Retail Systems Segment



Director (Outside Director)
Eisuke Masada

Chairman, Railway Technical Research Institute



Director (Outside Director)
Tadashi Kudo

Special Advisor, Chuo Fudosan Co., Ltd.



Director (Outside Director)
Hiroaki Kurokawa

Senior Executive Advisor, Fujitsu Limited

● Auditors



Standing Auditor
Katsumi Yoshida



Standing Auditor
Keiichi Hirata



Auditor (Outside Auditor)
Tsuyoshi Nagahama

Advisor, Attorney-at-law, Partner, Anderson Mori & Tomotsune



Auditor (Outside Auditor)
Yuzuru Fujita

Principal Advisor, Asahi Mutual Life Insurance Co.



Auditor (Outside Auditor)
Takahiko Ito

Standing Auditor, Furukawa Electric., Ltd.

● Executive Officers

Senior Executive Officer
Takamichi Hamada
General Manager, Marketing Strategy Office

Senior Executive Officer
Hisao Shigekane
General Manager, Technology Strategy Department

Executive Officer
Toshihiko Ishihara
General Manager, Personnel Department
Deputy Chief CSR Officer, Fuji Electric Group Corporate Social Responsibility Department

Executive Officer
Michio Abe
General Manager, MONOTSUKURI Strategy Division
Supply Chain Innovation Project Office

Executive Officer
Junichi Arai
General Manager, Corporate Planning Office

Executive Officer
Junichi Matsumoto
General Manager, Corporate Finance Office

Executive Officer
Yoshihisa Nagano
General Manager, Corporate IT Strategy Office