

List of Officers

(As of July 1, 2013)

Directors



Michihiro Kitazawa
President and Chairman of the
Board of Directors



Yoshio Okuno
Representative Director



Hisao Shigekane
Representative Director



Hiroaki Kurokawa
Outside Director
Senior Executive Advisor,
FUJITSU LIMITED



Motoyuki Suzuki
Outside Director
Emeritus Professor, The University of
Tokyo; Auditor (Non-standing), Tokyo
Institute of Technology; Visiting
Professor, The Open University of Japan



Mareto Sako
Outside Director
Advisor, Nippon Tochi-
Tatemono Co., Ltd.



Michio Abe
Director



Takamichi Hamada
Director



Naoto Yoneyama
Director



Junichi Matsumoto
Director

Auditors



Toshio Shinozaki
Standing Auditor



Toshihiko Ishihara
Standing Auditor



Takahiko Ito
Outside Auditor
Standing Auditor,
Furukawa Electric Co., Ltd.



Yoshiki Sato
Outside Auditor
President and Representative
Director,
Asahi Mutual Life Insurance
Company



Akiko Kimura
Outside Auditor
Advisor,
Anderson Mori & Tomotsune

Executive Officers

President	Michihiro Kitazawa	General Management
Executive Vice Presidents	Yoshio Okuno	Assistant to the President; Sales Management; Corporate General Manager, Global Sales Group
	Hisao Shigekane	Assistant to the President; Corporate General Manager, Corporate Management Planning Headquarters; General Manager, Export Administration Office; In charge of compliance management and crisis management
Senior Managing Executive Officers	Michio Abe	Corporate General Manager, Production and Procurement Group
	Takamichi Hamada	In charge of external affairs and marketing
Managing Executive Officers	Naoto Yoneyama	Corporate General Manager, Power and Social Infrastructure Business Group
	Hidehiko Asahi	Corporate General Manager, Food and Beverage Distribution Business Group
Executive Officers	Kenzo Sugai	Corporate General Manager, Sales Group
	Takashi Kusaka	Corporate General Manager, Industrial Infrastructure Business Group
	Motofumi Matsumura	Corporate General Manager, Power Electronics Business Group
	Kuniaki Yanagisawa	Corporate General Manager, Electronic Devices Business Group
	Naoya Eguchi	Corporate General Manager, Corporate R&D Headquarters
	Takeshi Kadoshima	General Manager, Human Resources and General Affairs Office
	Junichi Arai	General Manager, Corporate Planning Office, Corporate Management Planning Headquarters
Junichi Matsumoto	General Manager, Corporate Finance Office, Corporate Management Planning Headquarters	
	Fumio Ito	President and Representative Director, Fuji Electric FA Components & Systems Co., Ltd.