

MANAGEMENT

(As of June 29, 2022)

Directors



Representative Director and CEO

Shinya Kamagami

Apr. 1981 Joined the Company
Apr. 2005 General Manager of Systems Hardware Development Division, Systems Hardware Company, Systems Networks Business Group
Apr. 2010 Senior Manager of Automated Business Department, Systems Hardware Business Division
Apr. 2011 Executive Officer, Head of Systems Hardware Business Division
Apr. 2012 Senior Vice President
Jun. 2014 Senior Vice President and Member of the Board
Apr. 2016 President, Representative Director
Apr. 2022 Representative Director and CEO (current)



Representative Director and COO

Takahiro Mori

Apr. 1988 Joined the Company
Nov. 2006 General Manager of Partner Business Dept, Domestic Sales Division, Oki Data Corporation
Oct. 2017 Director, Oki Data Corporation
Apr. 2019 Managing Executive Officer, Head of Product Development and Business Division, Oki Data Corporation
Oct. 2019 Head of Domestic Sales Division, Oki Data Corporation
Apr. 2020 Representative Director and President, Oki Data Corporation and Executive Officer of the Company
Apr. 2021 Head of Business Collaboration Division, Components & Platforms Business Group
Apr. 2022 COO
Jun. 2022 Representative Director and COO (current)



Senior Executive Vice President, Member of the Board

Masayuki Hoshi

Apr. 1982 Joined The Fuji Bank, Ltd.
Apr. 2009 Executive Officer, Mizuho Corporate Bank, Ltd.
Apr. 2011 Managing Executive Officer, Mizuho Corporate Bank, Ltd.
Jun. 2014 Managing Executive Officer, Mizuho Financial Group, Inc.
May 2015 Senior Vice President of the Company
Apr. 2016 Chief Risk Management Officer, Head of Corporate Planning Group
Jun. 2016 Senior Vice President and Member of the Board
Apr. 2017 Executive Vice President and Member of the Board, Chief Financial Officer (current)
Jun. 2018 Internal Control Administrator, Chief Compliance Officer (current)
Apr. 2019 Senior Executive Vice President, Representative Director, Chief Information Officer
Apr. 2020 Assistant to the President (current)
Apr. 2021 Chief Human Resources Officer (current)
Jun. 2022 Senior Executive Vice President, Member of the Board (current)



Senior Vice President and Member of the Board

Masashi Fuse

Apr. 1984 Joined the Company
Jun. 1994 Oki America Inc.
Apr. 2015 Head of Accounting & Control Division of the Company
Jun. 2015 Outside Director of SAXA Holdings, Inc.
Apr. 2016 Executive Officer of the Company
Apr. 2018 Senior Executive Officer, Head of Corporate Management Group
Apr. 2019 Head of Legal Affairs & Intellectual Property Division
Jun. 2019 Senior Executive Officer and Member of the Board
Apr. 2020 Senior Vice President and Member of the Board (current), Head of Corporate Group (current), Internal Control Administrator (current)
Apr. 2022 Chief Information Officer (current)



Senior Vice President and Member of the Board

Masatoshi Saito

Apr. 1986 Joined the Company
Oct. 2002 Head of Strategy Planning Office, IP Solution Company
Apr. 2007 President of Security & Mobility Company, IP System Company, Systems Networks Business Group
Oct. 2008 Director of Oki Networks Co., Ltd.
Apr. 2016 Head of Corporate Planning Division, Corporate Planning Group of the Company
Apr. 2017 Executive Officer
Apr. 2018 Senior Executive Officer, Head of Corporate Planning Group, Chief Information Officer
Apr. 2020 Senior Vice President, Vice President of Components & Platforms Business Group
Apr. 2021 Head of Components & Platforms Business Group (current)
Jun. 2021 Senior Vice President and Member of the Board (current)



Director

Shigeru Asaba

Outside Independent

Apr. 1992 Associate Professor, Faculty of Economics, Gakushuin University
Mar. 1994 Received Ph.D., Economics from University of Tokyo
Apr. 1997 Professor, Faculty of Economics, Gakushuin University
Apr. 2013 Professor, Graduate School of Commerce, Waseda University
Apr. 2016 Professor, Graduate School of Business and Finance, Waseda University (current)
Jun. 2016 Outside Director, Nippon Beet Sugar Manufacturing Co., Ltd. (current)
Sep. 2016 Dean, Graduate School of Business and Finance, Waseda University
Jun. 2017 Outside Director of the Company (current)



Director

Tamotsu Saito

Outside Independent

Apr. 1975 Joined Ishikawajima-Harima Heavy Industries Co., Ltd. (currently IHI Corporation)
Jun. 2006 Executive Officer, Vice President of Aero-Engine & Space Operations, Ishikawajima-Harima Heavy Industries Co., Ltd.
Apr. 2008 Director, Executive Officer, President of Aero-Engine & Space Operations, IHI Corporation
Apr. 2011 Executive Vice President, IHI Corporation
Apr. 2012 President, Chief Executive Officer, IHI Corporation
Apr. 2016 Chairman of the Board, IHI Corporation
Jun. 2017 Outside Director, JAPAN POST INSURANCE Co., Ltd. (current)
Jun. 2018 Outside Director of the Company (current)
Jun. 2020 Senior Counselor, IHI Corporation (current)
Jun. 2021 Outside Director of Furukawa Electric Co., Ltd. (current)
Jun. 2022 Outside Director, KAJIMA CORPORATION (current)



Director

Izumi Kawashima

Outside Independent

Mar. 1985 Completed Ph. D program without dissertation, Graduate School of Law, Waseda University
Apr. 1989 Assistant Professor, Faculty of Economics, Gifu Keizai University
Apr. 1996 Professor, Faculty of Law, Senshu University
Sep. 2004 Professor, Faculty of Social Sciences, Waseda University (current)
Jun. 2016 Outside Director, Oki Electric Cable Co., Ltd.
Jun. 2018 Outside Director of the Company (current)



Director

Makoto Kigawa

Outside Independent

Apr. 1973 Joined the Fuji Bank, Ltd.
Apr. 2004 Managing Director of Mizuho Corporate Bank, Ltd.
Jun. 2005 Managing Director of Yamato Transport Co., Ltd.
Apr. 2011 Representative Director, President and Executive Officer of Yamato Holdings Co., Ltd.
Jun. 2016 Outside Director of Komatsu Ltd. (current)
Apr. 2018 Chairperson of the Board of Directors of Yamato Holdings Co., Ltd.
Jun. 2018 Outside Director of Seven Bank, Ltd. (current)
Apr. 2019 Director of Yamato Holdings Co., Ltd.
Jun. 2019 Outside Director of the Company (current), Special Advisor of Yamato Holdings Co., Ltd. (current)
Apr. 2020 Outside Audit & Supervisory Board Member, The Higo Bank Ltd.
Jun. 2021 Outside Director, The Higo Bank Ltd. (current)

Audit & Supervisory Board Members



Standing Audit & Supervisory Board Member

Toshiya Hatakeyama

Apr. 1980 Joined the Company
Oct. 2007 Head of Accounting & Control Division
Apr. 2008 Executive Officer
Apr. 2015 Senior Vice President
Jun. 2015 Senior Vice President and Member of the Board
Jul. 2015 Chief Financial Officer
Apr. 2016 Chief Compliance Officer, Head of Corporate Management Group
Apr. 2017 President, Representative Director of Oki Wintech Co., Ltd.
Apr. 2019 Advisor of the Company
Jun. 2019 Audit & Supervisory Board Member (current)



Standing Audit & Supervisory Board Member

Toshiyuki Yokota

Jul. 2008 Director for The Small and Medium Enterprise Agency of Ministry of Economy, Trade and Industry
Jul. 2009 Senior Manager for general affairs of Japan Oil, Gas and Metals National Corporation
Jul. 2010 Deputy Commissioner for Global ICT Strategy Bureau of Ministry of Internal Affairs and Communications
Aug. 2012 Deputy Director-General for Policy Coordination, the Ministry of Economy, Trade and Industry
Jul. 2013 Director-General for The Small and Medium Enterprise Agency of Ministry of Economy, Trade and Industry
Jul. 2014 President of JETRO New York
Nov. 2016 Advisor of the Company
Apr. 2017 Associate Director
Apr. 2018 Executive Officer
Jun. 2019 Outside Director of JECC corporation
Apr. 2021 Advisor of the Company
Jun. 2021 Audit & Supervisory Board Member (current)



Audit & Supervisory Board Member

Hideo Shiwa

Outside Independent

Apr. 1978 Joined Fujikura Electric Wire Corporation (currently Fujikura Ltd.)
Apr. 2004 General Manager of Finance & Accounting Division, Fujikura Ltd.
Apr. 2007 Executive Officer, General Manager of Electronics & Automotive Product Planning Division
Apr. 2011 Managing Executive Officer, Deputy Chief of Electronics Business Segment
Jun. 2014 Director, Managing Executive Officer, Chief of Real Estate Business Company, Deputy Chief of Corporate Staff Unit
Apr. 2016 Director, Senior Managing Executive Officer President, Fujikura (China) Co., Ltd.
Apr. 2018 Full-time Advisor, Fujikura Ltd.
Mar. 2020 Outside Director (Audit & Supervisory Committee Member), OUTSOURCING Inc. (current)
Jun. 2020 Audit & Supervisory Board Member, PEO Co., Ltd. (current)
Jun. 2020 Outside Audit & Supervisory Board Member of the Company (current)



Audit & Supervisory Board Member

Ryuichi Makino

Outside Independent

Apr. 1980 Joined Asahi & Co. (currently KPMG AZSA LLC)
Feb. 1983 Registered as Certified Public Accountant
Jun. 2006 Representative Partner, KPMG AZSA LLC
Jul. 2018 Assumed the Office of Member of Compliance Committee
Jun. 2019 Retired from KPMG AZSA LLC
Jul. 2019 Head of Ryuichi Makino CPA Office (current)
Jun. 2020 Audit & Supervisory Board Member, Synchro Food Co., Ltd. (current), Outside Audit & Supervisory Board Member of the Company (current)



Audit & Supervisory Board Member

Yoshihiro Tsuda

Outside Independent

Mar. 1985 Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC)
Mar. 1988 Registered as Certified Public Accountant
Jul. 1993 Detroit Office, Deloitte & Touche (US)
Jun. 1998 Appointed as Employee (currently Partner) of Deloitte Touche Tohmatsu
Sep. 2002 London Office, Deloitte & Touche (UK)
Jun. 2007 Representative Partner of Deloitte Touche Tohmatsu
Jul. 2019 Resigned from Deloitte Touche Tohmatsu LLC
Aug. 2019 Representative of Yoshihiro Tsuda CPA Office (current)
Sep. 2019 Audit & Supervisory Board Member of Oki Data Corporation
Feb. 2020 Standing Audit & Supervisory Board Member of Tribeck Strategies Inc. (currently Tribeck Inc.) (current)
Jun. 2021 Outside Audit & Supervisory Board Member of PRONEXUS Inc. (current), Outside Audit & Supervisory Board Member of the Company (current)

Executive Officers



Executive Vice President

Masashi Tsuboi



Senior Vice President

Teiji Teramoto



Senior Vice President

Yuichiro Katagiri



Senior Executive Officer

Keizou Ikeda



Senior Executive Officer

Hiroshi Tomizawa



Senior Executive Officer

Hajime Maruo



Senior Executive Officer

Tetsuya Takimoto



Executive Officer

Shutaro Otahara



Executive Officer

Hiroshi Nishimura



Executive Officer

Yoichi Kato



Executive Officer

Yuhiko Fujiwara



Executive Officer

Takashi Inoue



Executive Officer

Toru Hattanda



Executive Officer

Hajime Inoue



Executive Officer

Takashi Itou



Executive Officer

Shotaro Nakatsu