

MANAGEMENT

(As of June 26, 2020)

Directors



Chairman of the Board
Hideichi Kawasaki

- Apr. 1970 Joined the Company
- Apr. 2001 Executive Officer
- Apr. 2004 Senior Vice President
- Jun. 2005 Managing Director
- Apr. 2009 Senior Executive Vice President, Representative Director
- Jun. 2009 President, Representative Director
- Apr. 2016 Chairman of the Board, Representative Director
- Jun. 2018 Chairman of the Board (current)
- Jun. 2020 Outside Director, Japan Petroleum Exploration Co., Ltd. (current)



President,
Representative Director
Shinya Kamagami

- Apr. 1981 Joined the Company
- Apr. 2005 General Manager of Systems Hardware Development Division, Systems Hardware Company
- 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 (current)



Senior Executive Vice President,
Representative Director
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 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 (current), Chief Information Officer (current)
- Apr. 2020 Assistant to the President (current)



Executive Vice President and
Member of the Board
Masashi Tsuboi

- Apr. 1983 Joined the Company
- Apr. 2002 President of Multimedia Messaging Company
- Apr. 2011 Head of Enterprise Network System Division, Telecom Systems Business Division
- Apr. 2014 Head of Information Systems Division, IT Solution & Services Business Division
- Apr. 2015 Executive Officer
- Apr. 2016 Deputy Head of ICT Business Group
- Apr. 2017 Senior Vice President, Head of ICT Business Group
- Jun. 2019 Senior Vice President and Member of the Board
- Apr. 2020 Executive Vice President and Member of the Board (current), Head of Solution Systems Business Group (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)



Director*1
Shigeru Asaba

- 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
- Jun. 2016 Outside Director, Nippon Beet Sugar Manufacturing Co., Ltd. (current)
- Sep. 2016 Dean, Graduate School of Business and Finance, Waseda University (current)
- Jun. 2017 Outside Director of the Company (current)



Director*1
Tamotsu Saito

- 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)



Director*1
Izumi Kawashima

- 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*1
Makoto Kigawa

- 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)
- Apr. 2020 Outside Audit & Supervisory Board Member, The Higo Bank Ltd. (current)

*1 Outside Directors

Audit & Supervisory Board Members



Standing Audit &
Supervisory Board Member
Sei Yano

Apr. 1978 Joined the Company
Apr. 2007 Executive Officer
Apr. 2009 Senior Vice President
Jun. 2010 Senior Vice President and Member of the Board
Apr. 2012 Executive Vice President and Member of the Board
Apr. 2014 President, Representative Director, Oki Customer Adtech Co., Ltd.
Jun. 2017 Audit & Supervisory Board Member of the Company (current)



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.
Jun. 2019 Audit & Supervisory Board Member of the Company (current)



Audit &
Supervisory Board Member*2
Hideo Shiwa

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 Outside Audit & Supervisory Board Member of the Company (current)



Audit &
Supervisory Board Member*2
Ryuichi Makino

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)

*2 Outside Audit & Supervisory Board Members

Executive Officers



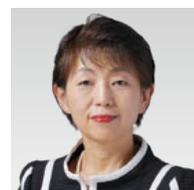
Executive Vice President
Masasuke Kishi



Senior Vice President
Toru Miyazawa



Senior Vice President
Masatoshi Saito



Senior Vice President
Yuka Miyagawa



Senior Executive Officer
Yuichiro Katagiri



Senior Executive Officer
Keizou Ikeda



Executive Officer
Hiroshi Tomizawa



Executive Officer
Toshiyuki Yokota



Executive Officer
Hajime Maruo



Executive Officer
Masahito Nozue



Executive Officer
Shinichi Tanaka



Executive Officer
Shutaro Otahara



Executive Officer
Takahiro Mori