Value Creation Story

Corporate Governance





Skills Matrix

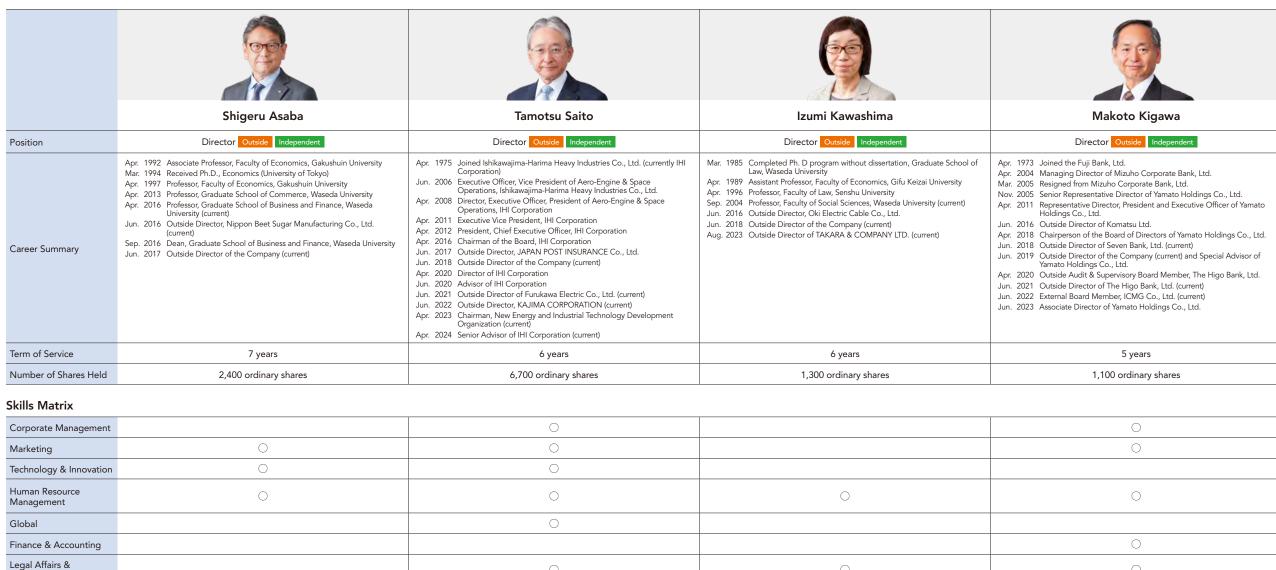
Corporate Management	•	•		
Marketing	•	•	•	•
Technology & Innovation	•	•		•
Human Resource Management		•	•	
Global			•	
Finance & Accounting			•	
Legal Affairs & Risk Management	•	•	•	•
Manufacture & SCM	•			•

Note: The above list does not represent all knowledge and experience respective individuals have.

- : Required skills for directors that have been acquired as a result of business execution experience at the OKI Group (up to five skills)
- O: Outside experience and specialist knowledge the Company expects in particular



Management — Directors — (As of June 21, 2024)



Note: The above list does not represent all knowledge and experience respective individuals have.

- : Required skills for directors that have been acquired as a result of business execution experience at the OKI Group (up to five skills)
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Risk Management Manufacture & SCM

Corporate Governance





Management — Executive Officers — (As of June 21, 2024)

Takahiro Mori	CEO (Chief Executive Officer) Responsible for Corporate Secretariat and Corporate Administration Division
Teiji Teramoto	Senior Executive Vice President Assistant to the President, Chief Compliance Officer, Chief Financial Officer, and Chief Human Resources Officer, Internal Control Administrator, Responsible for Global Marketing Center, Risk Management Division, Secretarial Division, and Legal & Intellectual Property Division
Yuichiro Katagiri	Executive Vice President Assistant to the President, Chief Quality Officer, Chief Environmental Officer, Chief Construction Business Executive Officer, Head of Cross Industry Business Center, and Responsible for System Center
Hiroshi Nishimura	Senior Executive Officer Head of Electronics Manufacturing Services Division
Yoichi Kato	Senior Executive Officer Head of TOKKI Systems Division

Yuhiko Fujiwara	Executive Officer Chief Innovation Officer, Chief Digital Officer, and Head of Innovation Business Development Center
Takashi Inoue	Executive Officer Head of Component Products Division
Hajime Inoue	Executive Officer Construction Business Executive Officer (Assistant), Head of Social Infrastructure Solutions Division
Takashi Itou	Executive Officer Responsible for Corporate Planning Division, Sustainability Promotion & Corporate Communication Division, Business Service Center
Shotaro Nakatsu	Executive Officer Construction Business Executive Officer (Assistant), Head of Enterprise Solutions Division
Akira Ogasawara	Executive Officer Assistant to Chief Financial Officer and Head of Accounting & Control Division

Nobuya Suzuki	Executive Officer Construction Business Executive Officer (Assistant), Responsible for Business Promotion Strategy Division, Carrier Network Business Promotion Division, Public Business Promotion Division (Business For Government & Social Infrastructure), Enterprise Business Promotion Division, Industry Business Promotion Division
Masaya Motosugi	Executive Officer Deputy Head of TOKKI Systems Division
Kurato Maeno	Executive Officer Chief Technology Officer and Head of Technology Division
Kei Kato	Executive Officer Head of Global Marketing Center
Hiroe Nakanishi	Executive Officer Head of Human Resources & General Affairs Division