

Reference

Managements and Senior Associate Directors after the Ordinary General Meeting of Shareholders and the Board of Directors to be held in June 2025 (planned)

Title	Name	Other titles
President, Representative Director	○ Takahiro Mori	- Chief Executive Officer - Responsible for Internal Auditing Division
Senior Executive Vice President, Representative Director	○ Teiji Teramoto	- Assistant to the President - Chief Compliance Officer - Chief Financial Officer - Chief Human Resource Officer - Responsible for General Affairs Division, Secretarial Division, Internal Control Management Division, Legal, Intellectual Property & Risk Management Division
Executive Vice President, Director	○ Yuichiro Katagiri	- Assistant to the President - Chief Information Officer - Chief Quality Officer - Chief Environmental Officer - Head of Cross Industry Business Center - Responsible for Systems Division
Senior Vice President, Director	Yoichi Kato	- Chief Technology Officer - Head of Technology Division
Director	○ Tamotsu Saito	Outside Director
	○ Izumi Kawashima	Outside Director
	○ Makoto Kigawa	Outside Director
	Ryoko Toyama	Outside Director
Standing Audit & Supervisory Board Member	Masashi Fuse	
	Hajime Inoue	
Audit & Supervisory Board Member	○ Yoshihiro Tsuda	Outside Audit & Supervisory Board Member
	Yasuyuki Oda	Outside Audit & Supervisory Board Member
	Hiroshi Niinomi	Outside Audit & Supervisory Board Member
Senior Vice President	Hiroshi Nishimura	Head of Production & Procurement Management Division
Executive Officer	Takashi Inoue	Head of Component Products Division
	Takashi Itou	- Head of Corporate Planning Division - Responsible for Corporate Communication Division and Business Service Center

	Shotaro Nakatsu	Head of Enterprise Solutions Division
	Akira Ogasawara	- Assistant to Chief Financial Officer - Head of Accounting & Finance Division
	Nobuya Suzuki	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	Head of TOKKI Systems Division
	Kurato Maeno	Head of Electronics Manufacturing Services Division
	Kei Kato	Head of Global Marketing Center
	Hiroe Nakanishi	Head of Human Resources Strategy Division
	Naohiro Amamoto	Head of Corporate Strategy Division
	Hiroshi Tanabe	Head of Social Infrastructure Solutions Division
Senior Associate Director	Toyonori Takashima	- Responsible for Specific IT Projects and IT Internal Controls - Special Missions for Business Management - Special Missions for Sales & Promotion
	Yuhiko Fujiwara	- Chief Innovation Officer - Chief Digital Officer - Head of Innovation Promotion Division

○ : Candidate of reappointed director and reappointed Audit & Supervisory Board Member to be submitted for approval at the 101st Ordinary General Meeting of Shareholders

○ : Candidate of new director and new Audit & Supervisory Board Member to be submitted for approval at the 101st Ordinary General Meeting of Shareholders

○ : Candidate of Representative Director to be submitted for approval at the 101st Ordinary General Meeting of Shareholders