

# MANAGEMENT

(As of July 1, 2021)

## Directors



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 (current)

President,  
Representative Director  
**Shinya Kamagami**



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 (current), Chief Information Officer Assistant to the President (current)  
Apr. 2020 Chief Human Resources Officer (current)  
Apr. 2021 Chief Human Resources Officer (current)

Senior Executive Vice President,  
Representative Director  
**Masayuki Hoshi**



Apr. 1983 Joined the Company  
Apr. 2002 President of Multimedia Messaging Company  
Apr. 2011 Head of Enterprise Network System Division, Telecom Systems Business Division  
Jul. 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)

Executive Vice President and  
Member of the Board  
**Masashi Tsuboi**



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)

Senior Vice President and  
Member of the Board  
**Masashi Fuse**



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)

Senior Vice President and  
Member of the Board  
**Masatoshi Saito**



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  
**Shigeru Asaba**  
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)

Director  
**Tamotsu Saito**  
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  
**Izumi Kawashima**  
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. (current)

Director  
**Makoto Kigawa**  
Outside Independent

## Audit & Supervisory Board Members



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  
**Toshiya Hatakeyama**



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)

Standing Audit &  
Supervisory Board Member  
**Toshiyuki Yokota**



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. Full-time Advisor, Fujikura Ltd.  
Mar. 2020 Outside Director (Audit & Supervisory Committee Member), OUTSOURCING Inc. (current)  
Audit & Supervisory Board Member, PEO Co., Ltd. (current)  
Jun. 2020 Outside Audit & Supervisory Board Member of the Company (current)

Audit & Supervisory Board Member  
**Hideo Shiwa**  
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  
**Ryuichi Makino**  
Outside Independent



Mar. 1985 Joined Tohatsu 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 Tribek Strategies Inc. (currently Tribek Inc.) (current)  
Jun. 2021 Outside Audit & Supervisory Board Member of PRONEXUS Inc. (current), Outside Audit & Supervisory Board Member of the Company (current)

Audit & Supervisory Board Member  
**Yoshihiro Tsuda**  
Outside Independent

## Executive Officers



Senior Vice President  
**Toru Miyazawa**



Senior Vice President  
**Teiji Teramoto**



Senior Executive Officer  
**Yuichiro Katagiri**



Senior Executive Officer  
**Keizo Ikeda**



Senior Executive Officer  
**Hiroshi Tomizawa**



Executive Officer  
**Hajime Maruo**



Executive Officer  
**Shinichi Tanaka**



Executive Officer  
**Shutaro Otahara**



Executive Officer  
**Takahiro Mori**



Executive Officer  
**Hiroshi Nishimura**



Executive Officer  
**Tetsuya Takimoto**



Executive Officer  
**Yoichi Kato**



Executive Officer  
**Yuhiko Fujiwara**