

Reference

Managements, Executive Officers and Senior Corporate Officers as of October 1, 2026

Title	Name	Other titles
President, Representative Director	Takahiro Mori	- CEO - Responsible for Internal Auditing Division
Senior Executive Vice President, Representative Director	Teiji Teramoto	- CFO - CHRO - Executive Officer in charge of Corporate Functions
Executive Vice President, Director	Yuichiro Katagiri	- CIO - Responsible for Business Service Center, Systems Division
Senior Vice President, Director	Yoichi Kato	- CTO - Head of Technology Division - Responsible for Global Marketing Center
Director	Tamotsu Saito	Outside Director
	Makoto Kigawa	Outside Director
	Ryoko Toyama	Outside Director
	Yukimi Ozeki	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 Division
	Nobuya Suzuki	Executive Officer in charge of Business Promotion & Sales
	Kazutoshi Isogai	- Assistant to Executive Officer in charge of Corporate Functions - Responsible for Accounting & Finance Division
Executive Officer	Masaya Motosugi	Head of Defense Systems Division
	Kurato Maeno	Head of Electronics Manufacturing Services Division
	Kei Kato	Head of Global Marketing Center
	Hiroe Nakanishi	Co-Head of Human Resources Strategy Division
	Naohiro Amamoto	Head of Corporate Management Division

	Hiroshi Tanabe	Head of Social Infrastructure Solutions Division
	Takashi Mukai	Head of Network Infrastructure Division
	Yuichi Suzuki	- Assistant to Executive Officer in charge of Business Promotion & Sales - Head of Financial & Payments Solutions Business Promotion Division
	Kouji Okada	Co-Head of Human Resources Strategy Division
	Takahito Suzuki	Head of Advanced Components Division
	○ Hiroshi Ohno	Head of Financial and Payments Solutions Division
Senior Corporate Officer	Yuhiko Fujiwara	Head of Innovation Strategy Division
	Takashi Inoue	Head of Component Products Division
	Yutaka Miyazaki	Head of Corporate Governance Division
	Eigo Nomura	Responsible for Government & External Relations Department, Corporate Management Division

○: Newly appointed Executive Officer