

Reference

Managements and Senior Corporate Officers after the Ordinary General Meeting of Shareholders and the Board of Directors to be held in June 2026 (planned)

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
	Shotaro Nakatsu	Head of Financial & Payments Solutions Division
	Nobuya Suzuki	Executive Officer in charge of Business Promotion & Sales
	Kazutoshi Isogai	- Assistant to Executive Officer in charge of Corporate Functions - Assistant to Executive Officer in charge of Business Promotion & Sales - 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
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

○ : Candidate of reappointed director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders

○ : Candidate of new director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders

○ : Candidate of Representative Director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders