Board of Directors



Chairman of the Board

Tadashi Sekizawa

Chairman



Representative Director Naoyuki Akikusa President, CEO & COO



Representative Director **Tadayasu Sugita**CTO and President, Platforms Business Group
Corporate Senior Executive Vice President



Takashi Takaya CFO and Head of Corporate Center Corporate Senior Executive Vice President



Director
Akira Takashima
Legal & External Affairs, Head of Group Support
Corporate Executive Vice President



Kunihiko Sawa



Director

Toshihiko Fukui

Auditors

Standing Auditors

Keizo Fukagawa Shin Koizumi

Auditors

Yasuyuki Wakahara Takeo Kato Katsuhiko Kondo

Corporate Executive Officers

Naoyuki Akikusa President, CEO & COO

Corporate Center

Takashi Takaya CFO and Head of Corporate Center Corporate Senior Executive Vice President

Takahiko Okada Corporate Vice President Kazuhiko Kato Corporate Vice President

Group Support

Akira Takashima Legal & External Affairs, Head of Group Support Corporate Executive Vice President

Kuniaki Nozoe Corporate Vice President
Haruki Okada Corporate Vice President

Sales Group

Kazuto Kojima
President, Sales Group (Marketing)
Corporate Executive Vice President

Kazuo Murano
President, Sales Group (Overseas)
Corporate Senior Vice President

Kuniaki Suzuki
President, Sales Group (Domestic)
Corporate Senior Vice President

Hirohisa Yabuuchi
Michiyoshi Mazuka
Yasushi Tajiri
Corporate Vice President
Corporate Vice President

Michiyoshi Mazuka Corporate Vice President
Yasushi Tajiri Corporate Vice President
Tetsuo Urano Corporate Vice President
Takashi Igarashi Corporate Vice President

Software & Services Business Group

Yuji Hirose President, Software & Services Business Group Corporate Executive Vice President

Hiroya Madarame Hiroaki Kurokawa Michio Atarashi Corporate Senior Vice President

Corporate Senior Vice President

Corporate Vice President

Platforms Business Group

Tadayasu Sugita CTO and President, Platforms Business Group Corporate Senior Executive Vice President Junji Maeyama Corporate Senior Vice President Koichi Ohta Corporate Senior Vice President Hiroaki Takeichi Corporate Vice President Takashi Aoki Corporate Vice President Ichiro Komura Corporate Vice President Chiaki Ito Corporate Vice President Takashi Nakamura Corporate Vice President

Electronic Devices Business Group

Masamichi Ogura President, Electronic Devices Business Group Corporate Senior Vice President

Toshihiko Ono Corporate Vice President Nobutake Matsumura Corporate Vice President