

Introduction of Officers



Introduction of officers | Table showing expected skills

	Name	Position	Years in current position	Attendance in FY2023	Business management, business administration, DX	R&D, quality and production technologies	Sales and marketing, SCM	Overseas business, global	Legal and ESG, environment and safety, HR and labor	Finance and accounting
	1 Takeo Miyaji	Representative Director, Executive Chairman	13 years	Board of Directors: 17/17 meetings (100%)	●		●		●	●
	2 Koji Sawamura	Representative Director, President and CEO	1 year	Board of Directors: 13/13 meetings (100%)	●	●	●	●		
	3 Manabu Saito	Director and Executive Operating Officer	1 year	Board of Directors: 13/13 meetings (100%)	●		●		●	●
	4 Kazuyoshi Yamauchi	Director and Executive Operating Officer, General Manager of Corporate Technical Division	3 years	Board of Directors: 17/17 meetings (100%)	●	●		●	●	
Outside	5 Shingo Unami	Outside Directors	3 years	Board of Directors: 17/17 meetings (100%)	●				●	●
	6 Izumi Hayashi	Outside Directors	3 years	Board of Directors: 17/17 meetings (100%)				●	●	
	7 Masanobu Miyo	Audit and Supervisory Committee Member Directors	4 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)	●		●	●		
Outside	8 Kunimitsu Ito	Audit and Supervisory Committee Member Outside Directors	4 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)				●		●
	9 Yuriko Sagara	Audit and Supervisory Committee Member Outside Directors	3 years	Board of Directors: 16/17 meetings (94%) Audit and Supervisory Committee: 14/16 meetings (88%)				●	●	
	10 Keiichi Miura	Audit and Supervisory Committee Member Outside Directors	3 years	Board of Directors: 17/17 meetings (100%) Audit and Supervisory Committee: 16/16 meetings (100%)	●	●			●	

* The ● symbols indicate skills that are particularly expected of each director.

* The above table does not indicate all professional skills possessed by each individual.

* The number of years in current position indicates the terms of Directors as of the close of the 101st Annual General Meeting of Shareholders.

