

Directors, Audit & Supervisory Board Members, and Operating Officers

As of June 28, 2018



From left of back row: Hajime Yoshitake, Takashi Tomaru, Masashi Hiraiwa, Seiichi Koike, Katsushige Nakano, Kazuhiro Yamakawa
From left of front row: Osamu Takahashi, Shoichi Tosaka, Shinji Masuyama, Katsuya Sase

Directors

Representative Director Shoichi Tosaka

Joined TAIYO YUDEN in 1979, and was mainly engaged in materials development and technological development. Subsequently, in charge of the Electronic Components business, R&D/engineering, and quality assurance. Appointed Director in 2006, and President and Representative Director in November 2015.

Director Shinji Masuyama

Joined TAIYO YUDEN in 1980 and was engaged in production technology and system development of electronic components and optical media products for many years. Appointed Managing Officer in 2004, and in charge of the Electronic Components business centered on the Capacitor Product business and Ferrite Application Product business. Appointed Director in 2013. In charge of Management Planning in 2016.

Director Katsuya Sase

Joined TAIYO YUDEN in 1986. Engaged in the development of magnetic tape and multilayer inductor production technologies, was subsequently assigned to Capacitor Product Division in 1996. Appointed Operating Officer in 2013, and in charge of Capacitor Product Division. Appointed Director in June 2016, and in charge of Electronic Components Business.

Director Osamu Takahashi

Joined TAIYO YUDEN in 1980. Assigned to quality assurance and materials technology divisions, was engaged in sales promotion and marketing. Subsequently, has been involved in product planning, corporate planning and financial divisions. Appointed Operating Officer in 2003, and Director in 2011. In charge of Integrated Module & Device Business in 2016.

Outside, Independent Director Masashi Hiraiwa

Admitted to Japan Federation of Bar Association and joined OHHARA LAW OFFICE in 1981. After serving as a Supervisory Officer at LCP Investment Corporation (currently Invincible Investment Corporation) and serving as a Supervisory Officer at Japan Logistics Fund, Inc., he was appointed as an Outside, Independent Director of the Company in June 2016.

Outside, Independent Director Seiichi Koike

After working for Toyo Kogyo Co., Ltd. (currently Mazda Motor Corporation), from 1980 to 1982, Mr. Koike joined Honda R&D Co., Ltd. After gaining experience in the positions as General Manager of Advanced Material Research Laboratory, and General Manager of Automobile R&D Center Brazil, he was appointed Executive Officer of Honda Foundry Co., Ltd. in 2008. After serving in several positions including Director and Audit & Supervisory Board Member of Honda Foundry Co., Ltd., he was appointed as an Outside, Independent Director for the Company in June 2018.

Audit & Supervisory Board Members

Audit & Supervisory Board Member Takashi Tomaru

Joined TAIYO YUDEN in 1977. Appointed Director in 2005. Assigned to Management Planning Headquarters, Material & Logistics Control Division, CSR & Internal Control Office, Greater China Area, Legal Division. Audit & Supervisory Board Member of the Company in 2015.

Audit & Supervisory Board Member Katsushige Nakano

Joined Fujitsu Ltd. in 1974, was appointed President and Representative Director of Fujitsu Media Devices Ltd. in 2009. Became President and Representative Director of TAIYO YUDEN Mobile Technology Co., Ltd. Following the transfer of Fujitsu Media Devices' Communications Device business to TAIYO YUDEN in 2010. Joined TAIYO YUDEN and was appointed Director in 2013. Audit & Supervisory Board Member of the Company in June 2016.

Outside, Independent Audit & Supervisory Board Member Hajime Yoshitake

Joined The Kyowa Bank Ltd. (currently Resona Bank, Limited) in 1979. Concurrently appointed Lecturer at Professional Graduate School of Meiji University in 2007. Appointed as a member of the Board of Directors of the Institute of Internal Auditors-Japan in 2008. Subsequently, appointed as an Outside, Independent Audit & Supervisory Board Member of the Company in June 2016 after serving at Resona Holdings, Inc. as an Executive Officer and General Manager of the Internal Audit Division.

Outside, Independent Audit & Supervisory Board Member Kazuhiro Yamakawa

Joined the Public Prosecutor of Tokyo District Public Prosecutor's Office in 1971. Admitted to Japan Federation of Bar Association in 1983 after serving as a Public Prosecutor with the Civil Affairs Bureau of the Ministry of Justice Tokyo District Public Prosecutors Office. Subsequently, appointed as an Outside, Independent Audit & Supervisory Board Member of the Company in 2011 after serving a Professor at Nihon University Law School. Appointed as a Professor Emeritus at Nihon University in 2015.

Operating Officers

President and Chief Executive Officer Shoichi Tosaka

Senior Executive Operating Officer Shinji Masuyama Katsuya Sase

Executive Operating Officer Osamu Takahashi Kazuya Umezawa

Senior Operating Officer Toshio Mishuku Kazuyuki Oshima Tomomitsu Fukuda Toshimitsu Honda

Operating Officer Hirokazu Chazono Mitsuo Takagi Susumu Higuchi Osamu Ikata Shinya Miyazawa Toshiyuki Watanabe Shunji Murai