

Directors

Representative Director

(1) 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

(2) Shinji Masuyama

Joined TAIYO YUDEN in 1980 and was engaged in production technology and system development of electronic components 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

(3) Katsuya Sase

Joined TAIYO YUDEN in 1986. Engaged in the development of 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. In charge of 1st Business in 2019.

Director

(4) 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. In charge of 3rd Business in 2019.

Director

(5) Kazuya Umezawa

Joined the Company in 1983. Mr. Umezawa was placed in charge of the technological development of multilayer ceramic capacitors. In 2001, he appointed Senior Operating Officer, with responsibilities including sales and marketing as well as new business promotion. He was appointed Director in charge of Sales and New Business Planning Development in June 2019.

Outside, Independent Director

(6) Masashi Hiraiwa

Admitted to Japan Federation of Bar Association and joined OHARA LAW OFFICE in 1981. After serving as a Supervisory Officer at LCP Investment Corporation (currently Invinible 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

(7) 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.

Outside, Independent Director

(8) Emiko Hamada

Joined the Company in 1984. After leaving the Company in 2007 and taking up posts that included professorships at the Center for Social Contribution and Collaboration of Nagoya Institute of Technology (NITech), in 2015 Ms. Hamada was the Third Sector Program Officer of Adaptable and Seamless Technology transfer Program through targetdriven R&D (A-STEP) of Japan Science and Technology Agency. In 2016, Ms. Hamada became a part-time Lecturer at NITech and a Visiting Professor of Nagoya University. In 2017, she was appointed an Outside Director of NGK INSULATORS, LTD. Ms. Hamada was newly appointed an Outside, Independent Director of the Company in June 2019.

Audit & Supervisory Board Members

Audit & Supervisory Board Member

(9) 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 and in charge of management planning. Audit & Supervisory Board Member of the Company in June 2016.

Audit & Supervisory Board Member

(10) Toshio Mishuku

Joined the Company in 1980, Mr. Mishuku engaged in development and basic research at general technical research institutes as well as in the technologies and manufacture of circuit products. Via positions that included Human Resources and General Affairs, Mr. Mishuku was appointed Operating Officer in 2007 and placed in charge of Human Resources, General Affairs, Intellectual Property, Legal, and CSR. In 2016, Mr. Mishuku was appointed Senior Operating Officer and, in June 2019, as an Audit and Supervisory Board member.

Outside, Independent Audit & Supervisory Board Member

(11) 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

(12) Tomomi Fujita

Ms. Fujita was admitted to the Japan Federation of Bar Associations in 2003. Via a position as Partner at Kitahama Partners, she became a Partner at Innovient in 2016 and director of the Licensing Executives Society Japan in 2017. Ms. Fujita was appointed Assistant Lecturer at KYOTO UNIVERSITY LAW SCHOOL in 2018 and as an Outside, Independent Member of the Company's Audit and Supervisory Board in June 2019.

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

Kazuyuki Oshima

Tomomitsu Fukuda

Toshimitsu Honda

Susumu Higuchi

Mitsuo Takagi

Operating Officer

Hirokazu Chazono

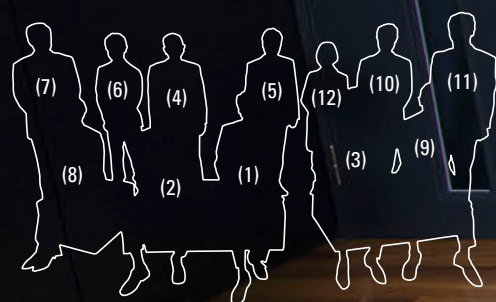
Osamu Ikata

Shinya Miyazawa

Toshiyuki Watanabe

Shunji Murai

Iwao Fujikawa



Section 3

FOUNDATION UNDERPINNING VALUE CREATION