













Executives

As of June 26, 2020

				Principal area of expertise						
	Name	Career summary	Attendance at meetings of the Board of Directors and Audit & Supervisory Board in the fiscal year ended March 31, 2020	Corporate management	Technology/ R&D	Sales/ marketing	International experience	Finance/ accounting	Legal	Committee membership
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.	100% (18/18 times)	●	●					Nomination Committee Remuneration Committee
	Director Shinji Masuyama	Joined TAIYO YUDEN in 1980 and was engaged in production technology and system development of electronic components for many years. Appointed Operating Officer in 2004, and in charge of the Electronic Components Business. Appointed Director in 2013. In charge of management planning in 2016. Appointed Executive Vice President in July 2020, and in charge of 1st Business.	100% (18/18 times)	●	●			●		
	Director 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 2016, and in charge of Electronic Components Business. In charge of management planning from July 2020.	100% (18/18 times)	●	●					
	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, management planning and financial divisions. Appointed Officer in 2003, and Director in 2011. In charge of Integrated Module & Device Business in 2016. In charge of 3rd Business from 2019.	100% (18/18 times)	●		●	●	●		
	Director Kazuya Umezawa	Joined TAIYO YUDEN in 1983 and was placed in charge of the technological development of multi-layer ceramic capacitors. Appointed Senior Officer in 2001, with responsibilities including marketing as well as new business promotion. He was appointed Director in charge of sales and new business planning development from June 2019.	100% (13/13 times)*1	●	●	●				
	Outside, Independent Director Masashi Hiraiwa Outside Independent	Admitted to Japan Federation of Bar Associations and joined OHHARA LAW OFFICE in 1981. After serving as a Supervisory Officer at LCP Investment Corporation (currently Invincible Investment Corporation) and serving and as a Supervisory Officer at Japan Logistics Fund, Inc., he was appointed as an Outside, Independent Director of the Company in June 2016.	100% (18/18 times)				●		●	Nomination Committee Remuneration Committee
	Outside, Independent Director Seichi Koike Outside Independent	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.	100% (18/18 times)	●	●		●			Nomination Committee Remuneration Committee
	Outside, Independent Director Emiko Hamada Outside Independent	Joined TAIYO YUDEN 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. 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.	92.3% (12/13 times)*1		●	●				Nomination Committee Remuneration Committee
Audit & Supervisory Board Members										
	Audit & Supervisory Board Member Toshio Mishuku	Joined TAIYO YUDEN in 1980 and was 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.	Board of Directors 100% (13/13 times)*1 Audit & Supervisory Board 100% (13/13 times)*1	●			●			Remuneration Committee
	Audit & Supervisory Board Member Kazuyuki Oshima	Joined TAIYO YUDEN in 1980. After engaging in business and sales planning, serving as a secondee at a subsidiary in Singapore, and undertaking public relations duties, Mr. Oshima was involved in Ferrite Business. Appointed an Operating Officer in 2010, in charge of sales and product planning, electronic components sales planning and operation, and global SCM development. Appointed Senior Operating Officer in 2016 and subsequently Audit & Supervisory Board Member in June 2020.	Board of Directors —*2 Audit & Supervisory Board —*2	●		●				
	Outside, Independent Audit & Supervisory Board Member Hajime Yoshitake Outside Independent	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.	Board of Directors 100% (18/18 times) Audit & Supervisory Board 100% (22/22 times)	●			●	●		Nomination Committee
	Outside, Independent Audit & Supervisory Board Member Tomomi Fujita Outside Independent	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 Innoventier in 2016 and was appointed Assistant Lecturer at KYOTO UNIVERSITY LAW SCHOOL in 2018. Ms. Fujita was appointed as an Outside Director (Audit & Supervisory Committee Member) of TAKUMA CO., LTD. and as an Outside, Independent Member of the Company's Audit and Supervisory Board in June 2019. Ms. Fujita was also appointed Vice President of Licensing Executives Society Japan in February 2020.	Board of Directors 100% (13/13 times)*1 Audit & Supervisory Board 100% (13/13 times)*1						●	

Operating Officers	
President and Chief Executive Officer	Shoichi Tosaka
Executive Vice President	Shinji Masuyama
Senior Executive Operating Officer	Katsuya Sase
Executive Operating Officer	Osamu Takahashi Kazuya Umezawa Toshimitsu Honda
Senior Operating Officer	Tomomitsu Fukuda Susumu Higuchi Mitsuo Takagi Hirokazu Chazono
Operating Officer	Osamu Ikata Shinya Miyazawa Toshiyuki Watanabe Shunji Murai Iwao Fujikawa

Notes:
1. Attendance by Directors Kazuya Umezawa and Emiko Hamada and Audit & Supervisory Board members Toshio Mishuku and Tomomi Fujita refers to meetings of the Board of Directors and the Audit & Supervisory Board after their appointment on June 27, 2019.
2. Kazuyuki Oshima was appointed as a member of the Company's Audit & Supervisory Board on June 26, 2020. Accordingly, he did not attend any meetings of the Board in the fiscal year ended March 31, 2020.