

ESG

Executives As of June 29, 2022

Directors



**President and Chief Executive Officer**  
**Shoichi Tosaka**  
 Mar. 1979 Joined the Company  
 Jun. 2006 Director and Senior Operating Officer of the Company  
 Jul. 2010 Director and Senior Executive Operating Officer of the Company  
 Nov. 2015 President and Chief Executive Officer (to the present)



**Director and Executive Vice President**  
**Shinji Masuyama**  
 Mar. 1980 Joined the Company  
 Jan. 2004 Operating Officer of the Company  
 Jun. 2013 Director and Senior Operating Officer of the Company  
 Jun. 2020 Director and Executive Vice President (to the present)



**Director and Senior Executive Operating Officer**  
**Katsuya Sase**  
 Apr. 1986 Joined the Company  
 Jun. 2013 Operating Officer of the Company  
 Jun. 2016 Director and Executive Operating Officer of the Company  
 Jun. 2018 Director and Senior Executive Operating Officer of the Company (to the present)



**Director and Executive Operating Officer**  
**Tomomitsu Fukuda**  
 Apr. 1990 Joined the Company  
 Jun. 2013 Operating Officer of the Company  
 Jun. 2021 Director and Senior Operating Officer of the Company  
 Jun. 2022 Director and Executive Operating Officer of the Company (to the present)



**Outside, Independent Director**  
**Masashi Hiraiwa**  
 Apr. 1981 Registered as attorney (to the present)  
 Apr. 1981 Joined OHARA LAW OFFICE (to the present)  
 Aug. 2005 Supervisor of LCP, Inc.  
 Oct. 2012 Supervisor of Japan Logistics Fund, Inc.  
 Jun. 2016 Outside Director of the Company (to the present)



**Outside, Independent Director**  
**Seiichi Koike**  
 Apr. 1980 Joined Toyo Kogyo Co., Ltd. (Currently Mazda Motor Corporation)  
 Mar. 1982 Joined Honda R&D Co., Ltd.  
 Apr. 2004 General Manager, Automobile R&D Center Brazil of Honda R&D Co., Ltd.  
 Apr. 2008 Executive Officer, General Manager, Development Engineering Headquarters of Honda Foundry Co., Ltd.  
 Jun. 2011 Director of Honda Foundry Co., Ltd.  
 Jun. 2012 Director of Metts Corporation  
 Jun. 2013 Audit & Supervisory Board Member of Metts Corporation  
 Audit & Supervisory Board Member of Honda Foundry Co., Ltd.  
 Jun. 2018 Outside Director of the Company (to the present)



**Outside, Independent Director**  
**Emiko Hamada**  
 Apr. 1984 Joined the Company  
 Dec. 2001 General Manager of R Technology Department, Overall Technology & Quality Assurance Management, Technology Group of the Company  
 Sep. 2003 Chief Researcher of Basic Research and Development Department, Research Institute, Technology Group of the Company  
 Apr. 2007 Left the Company  
 Nov. 2008 Associate Professor of Center for Social Contribution and Collaboration of Nagoya Institute of Technology  
 Apr. 2011 Professor (Techno-Business Administration) of Graduate School at Center for Social Contribution and Collaboration of Nagoya Institute of Technology  
 Apr. 2012 Professor of Center for Research on Assistive Technology for Building a New Community of Nagoya Institute of Technology

May 2015 Third Sector Program Officer of Adaptable and Seamless Technology transfer Program through target-driven R&D of Japan Science and Technology Agency  
 Jul. 2016 Part-time Lecturer of Nagoya Institute of Technology  
 Aug. 2016 Visiting Professor of Nagoya University  
 Jun. 2017 Outside Director of NGK INSULATORS, LTD. (to the present)  
 Jun. 2019 Outside Director of the Company (to the present)  
 Mar. 2021 Member of Low Carbon Society Strategic Promotion Committee, Center for Low Carbon Society Strategy through target-driven R&D of Japan Science and Technology Agency (to the present)

For the career summaries of Directors and Audit & Supervisory Board Members, please refer to the Executives page on the Company's website. <https://www.yuden.co.jp/or/company/officer/>



Audit & Supervisory Board Members



**Audit & Supervisory Board Member**  
**Toshio Mishuku**  
 Mar. 1980 Joined the Company  
 Jul. 2007 Operating Officer of the Company  
 Apr. 2016 Senior Operating Officer of the Company  
 Jun. 2019 Audit & Supervisory Board Member of the Company (to the present)



**Audit & Supervisory Board Member**  
**Kazuyuki Oshima**  
 Mar. 1980 Joined the Company  
 Jul. 2010 Operating Officer of the Company  
 Apr. 2016 Senior Operating Officer of the Company  
 Jun. 2020 Audit & Supervisory Board Member of the Company (to the present)



**Outside, Independent Audit & Supervisory Board Member**  
**Hajime Yoshitake**  
 Apr. 1979 Joined The Kyowa Bank Ltd. (currently Resona Bank, Limited.)  
 Apr. 1991 Manager, New York Branch, The Kyowa Saitama Bank, Ltd.  
 Apr. 2002 Joined Nihon Unisys, Ltd. (currently BIPROGY Inc.)  
 Oct. 2007 Concurrently Appointed Lecturer at Professional Graduate School of Meiji University (to the present)  
 Jun. 2008 Member of Board of Directors, The Institute of Internal Auditors-Japan (to the present)  
 Jun. 2009 Executive Officer, General Manager, Internal Audit Division, Resona Holdings, Inc.  
 Jun. 2011 Audit & Supervisory Board Member, Saitama Resona Bank Limited  
 Apr. 2013 Part-time Lecturer, College of Law of Nihon University  
 Jun. 2016 Outside, Independent Audit & Supervisory Board Member of the Company (to the present)



**Outside, Independent Audit & Supervisory Board Member**  
**Tomomi Fujita**  
 Apr. 2003 Registered as attorney (to the present)  
 Oct. 2004 Associate of Kitahama Partners  
 Jan. 2012 Partner of Kitahama Partners  
 Apr. 2016 Partner of Innoventier (to the present)  
 Apr. 2018 Assistant Lecturer of KYOTO UNIVERSITY LAW SCHOOL  
 Jun. 2019 Outside Director (Audit & Supervisory Committee Member) of TAKUMA CO., LTD. (to the present)  
 Jun. 2019 Outside, Independent Audit & Supervisory Board Member of the Company (to the present)  
 Feb. 2020 Vice President of Licensing Executives Society Japan (to the present)  
 Apr. 2022 Visiting Professor of KYOTO UNIVERSITY LAW SCHOOL (to the present)

Operating Officers



**President**  
**Shoichi Tosaka**



**Executive Vice President**  
**Shinji Masuyama**  
 in charge of 1st Business



**Senior Executive Operating Officer**  
**Katsuya Sase**  
 in charge of Management Planning and New Business Planning and Development



**Executive Operating Officer**  
**Tomomitsu Fukuda**  
 in charge of Public Relations, Management Planning, Accounting, Management Information System and Sustainability



**Executive Operating Officer**  
**Toshimitsu Honda**  
 in charge of Quality Assurance



**Executive Operating Officer**  
**Shunji Murai**  
 in charge of Electronic Components Business Planning and Management



**Senior Operating Officer**  
**Susumu Higuchi**  
 in charge of Global SCM Development Division



**Senior Operating Officer**  
**Mitsuo Takagi**  
 in charge of 2nd Business



**Senior Operating Officer**  
**Hirokazu Chazono**  
 in charge of Electronic Components



**Senior Operating Officer**  
**Shinya Miyazawa**  
 in charge of 3rd Business



**Senior Operating Officer**  
**Toshiyuki Watanabe**  
 in charge of Sales



**Senior Operating Officer**  
**Osamu Ikata**  
 in charge of RF Device Business



**Operating Officer**  
**Iwao Fujikawa**  
 in charge of Intellectual Property, Legal



**Operating Officer**  
**Osamu Haruyama**  
 in charge of Quality Assurance Division



**Operating Officer**  
**Shoji Shibasaki**  
 in charge of Electronic Components



**Operating Officer**  
**Shoichiro Hirakuni**  
 in charge of Research and Development Laboratory



**Operating Officer**  
**Satoshi Yamazaki**  
 in charge of Human Resources, General Affairs