

Executives

(As of July 1, 2023)

Directors



Representative Director, President and CEO
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
Jun. 2023 Representative Director, President and CEO of the Company (to the present)



Chairperson and Director
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 CEO of the Company
Jun. 2023 Chairperson and Director of the Company (to the present)



Director, 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 of the Company
Jun. 2023 Director and Executive Vice President, in charge of Overall Business Headquarters of the Company (to the present)



Director, 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
Jun. 2023 Director and Executive Operating Officer, in charge of Management Planning, Chief of Management Planning Headquarters of the Company (to the present)



Outside, Independent Director
Masashi Hiraiwa
Apr. 1981 Registered as attorney (to the present)
Joined OHHARA 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 and General Manager of 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

Audit & Supervisory Board Members



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)



Audit & Supervisory Board Member
Toshimitsu Honda
Mar. 1981 Joined the Company
Apr. 2016 Operating Officer of the Company
May 2018 Senior Operating Officer of the Company
Jun. 2020 Executive Operating Officer of the Company
Jun. 2023 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, Limited
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
Oct. 2004 Registered as attorney (to the present)
Associate of Kitahama Partners
Jan. 2012 Partner of Kitahama Partners (left the firm in March 2016)
Apr. 2016 Partner of Innoventier (to the present)
Jun. 2019 Outside, Independent Audit & Supervisory Board Member of the Company (to the present)
Outside Director (Audit & Supervisory Committee Member) of TAKUMA CO., LTD. (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)
Jun. 2023 Registered as attorney in California, USA (to the present)

Operating Officers



President and CEO
Katsuya Sase



Executive Vice President
Shinji Masuyama
in charge of Overall Business Headquarters



Executive Operating Officer
Tomomitsu Fukuda
in charge of Management Planning



Executive Operating Officer
Shunji Murai
in charge of 1st Business



Senior Operating Officer
Susumu Higuchi
in charge of Global SCM



Senior Operating Officer
Mitsuo Takagi
in charge of 2nd Business



Senior Operating Officer
Hirokazu Chazono
in charge of Materials and Technology Development



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, Internal Audit Office



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



Operating Officer
Kenichi Suzuki
in charge of Sales and Business Development Division



Operating Officer
Yukihiro Konishi
in charge of Electronic Components



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/>