Executives

(As of July 1, 2024)

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





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

of the Company Jun. 2024 Director and Executive Operating Officer. in charge of Management Planning Headquarters, Chief of Managemen Planning Headquarters of the Company (to the present)



Director, Senior Operating Officer

Toshiyuki Watanabe

Apr. 1985 Joined the Company

Apr. 2016 Operating Officer of the Company

Jun. 2021 Senior Operating Officer of the Company Jun. 2024 Director and Senior Operating Officer, in charge of Sales Headquarters, Chief of Sales Headquarters of the Company



Outside 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)

Apr. 2024 Director of SAZABY LEAGUE, Ltd. (to the present)



Outside 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 of 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

Audit & Supervisory Board Member of Honda Foundry Co., Ltd.

Jun. 2018 Outside Director of the Company (to the present)

Apr. 2019 Outside Audit & Supervisory Board Member of Pixie Dust Technologies, Inc. (to the present)



Outside 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

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)



Director, Audit & Supervisory Committee Member (Full-time)

Toshimitsu Honda

Mar. 1981 Joined the Company

Outside Director, Audit &

Oct. 2001 Joined Tohmatsu & Co.

Office

Supervisory Committee Member

(Currently Deloitte Touche Tohmatsu LLC)

Dec. 2007 Registered as a certified public accountant (to the present)

Feb. 2014 Established Tomoko Tsunoda Certified Public Accountant

Jun. 2018 Outside Director of Housecom Corporation (to the present) Aug. 2018 Representative Director of Lumiere Ltd. (to the present) Jun. 2021 Outside Audit & Supervisory Board Member of KATITAS Co.,

Jun. 2024 Outside Director of the Company (Audit & Supervisory

Committee Member) (to the present)

Accountant Office (to the present)

Representative of Tomoko Tsunoda Certified Public

Oct. 2006 Established a personal accounting office

Oct. 2008 Joined Deloitte Touche Tohmatsu LLC

Ltd. (to the present)

Tomoko Tsunoda

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 Full-time Audit & Supervisory Board Member

of the Company

Jun. 2024 Director of the Company (Audit & Supervisory Committee Member (Full-time)) (to the present)



Outside Director, Audit & Supervisory Committee Member

Tomomi Fujita

Oct. 2004 Registered as attorney (to the present) Associate of Kitahama Partners

Jan. 2012 Partner of Kitahama Partners

Apr. 2016 Partner of Innoventier (to the present)

Jun. 2019 Outside Audit & Supervisory Board Member of

the Company Outside Director (Audit & Supervisory 59

Committee Member) of TAKUMA CO., LTD.

Feb. 2020 Vice President of Licensing Executives Society

Japan (to the present)

Apr. 2022 Visiting Professor of KYOTO UNIVERSITY LAW SCHOOL

Jun. 2023 Registered as attorney in the State of California, USA (to the present)

Apr. 2024 Outside Audit & Supervisory Board Member of STYLEM TAKISADA-OSAKA CO ITD

(to the present) Jun. 2024 Outside Director of the Company

(Audit & Supervisory Committee Member) (to the present)

Operating Officers



President and CEO Katsuya Sase

Senior Operating Office

Osamu Ikata

in charge of RF Device Business



Executive Operating Officer Tomomitsu Fukuda Shunji Murai





Iwao Fujikawa in charge of Intellectual Property Legal, Internal Audit Office



Executive Operating Officer

Osamu Haruyama in charge of Quality Assurance



Shoji Shibasaki in charge of Multilayer Capacitor





Mitsuo Takagi



Senior Operating Office



Shoichiro Hirakuni in charge of Research and









Operating Office Yukihiro Konishi

in charge of Multilayer Capacitor



Nobuhiro Sasaki in charge of Quality Assurance