

Management (As of June 22, 2018)

Members of the Board



Carlos Ghosn

Chairman of the Board

Representative Director

Oct. 1996 Joined Renault
Dec. 1996 Executive Vice President, Renault
Jun. 1999 Director and COO, Nissan Motor Co., Ltd.
Jun. 2000 President and COO, Nissan Motor Co., Ltd.
Jun. 2001 President and CEO, Nissan Motor Co., Ltd.
Jun. 2003 Co-Chairman, President and CEO, Nissan Motor Co., Ltd.
Apr. 2005 Board of Director, CEO, Renault
Chairman and President, Renault-Nissan B.V. (to the present)
Jun. 2008 Chairman of the Board, President and CEO, Nissan Motor Co., Ltd.
May 2009 Chairman of the Board and CEO, Renault (to the present)
Dec. 2016 Chairman of the Board, MMC (to the present)
Apr. 2017 Chairman of the Board, Nissan Motor Co., Ltd. (to the present)



Osamu Masuko

Member of the Board

Representative Director

CEO

Apr. 1972 Joined Mitsubishi Corporation
Apr. 2003 Senior Vice President, Division COO of Motor Vehicle Business Div., Mitsubishi Corporation
Jun. 2004 Managing Director, in charge of Overseas Operations Group Headquarters, MMC
Jan. 2005 President, Chief Business Ethics Officer, MMC
Oct. 2007 President, MMC
Jun. 2014 Chairman of the Board and CEO, MMC
Jun. 2016 Chairman of the Board, President and CEO, MMC
Dec. 2016 President and CEO, MMC
Jun. 2017 Member of the Board and CEO, MMC (to the present)



Shunichi Miyanaga

Members of the Board

(Outside Director)

Apr. 1972 Joined Mitsubishi Heavy Industries, Ltd.
Jun. 2008 Member of the Board, Executive Vice President, Mitsubishi Heavy Industries, Ltd.
Apr. 2011 Member of the Board, Senior Executive Vice President, Mitsubishi Heavy Industries, Ltd.
Apr. 2013 Member of the Board, President, Mitsubishi Heavy Industries, Ltd.
Apr. 2014 Member of the Board, President, CEO, Mitsubishi Heavy Industries, Ltd. (to the present)
Jun. 2014 Member of the Board, MMC (to the present)



Ken Kobayashi

Members of the Board

(Outside Director)

Jul. 1971 Joined Mitsubishi Corporation
Apr. 2003 Senior Vice President, General Manager of Singapore Branch, Mitsubishi Corporation
Jun. 2004 Senior Vice President, Division COO of Plant Project Div., Mitsubishi Corporation
Apr. 2006 Senior Vice President, Division COO of Ship, Aerospace & Transportation Systems Div., Mitsubishi Corporation
Apr. 2007 Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
Jun. 2007 Member of the Board, Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
Jun. 2008 Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
Apr. 2010 Senior Executive Vice President, Executive Assistant to President, Mitsubishi Corporation
Jun. 2010 Member of the Board, President & CEO, Mitsubishi Corporation
Apr. 2016 Chairman of the Board, Mitsubishi Corporation (to the present)
Jun. 2016 Member of the Board, MMC (to the present)



Hitoshi Kawaguchi

Members of the Board

(Outside Director)

- Apr. 1976 Joined Nissan Motor Co., Ltd.
- Apr. 2005 Senior Vice President in charge of Human Resources, Diversity Development Office, Nissan Motor Co., Ltd.
- Apr. 2009 Senior Vice President in charge of External and Government Affairs, Intellectual Asset Management, Nissan Motor Co., Ltd.
- Apr. 2016 Senior Vice President, CSO (Chief Sustainability Officer) in charge of Global External and Government Affairs, Japan Communication, Corporate Service Management Department, CSR Department, Nissan Motor Co., Ltd. (to the present)
- Dec. 2016 Member of the Board, MMC (to the present)



Hiroshi Karube

Members of the Board

(Outside Director)

- Apr. 1980 Joined Nissan Motor Co., Ltd.
- Apr. 2010 Corporate Vice President, in charge of Global Controller, Budget and Accounting Dept., Global Asset Management Dept., Nissan Motor Co., Ltd.
- Dec. 2016 Member of the Board, MMC (to the present)
- Apr. 2018 Senior Vice President, in charge of Global Controller (MC & Global Function), Accounting, Global Asset Management, Nissan Motor Co., Ltd.
- May 2018 Chief Financial Officer (CFO), in charge of Finance, Control, IR, M&A Support, Nissan Motor Co., Ltd. (to the present)



Setsuko Egami

Members of the Board

(Outside Director)

- Apr. 1983 Editor in Chief of *Travaille* published by Recruit Co., Ltd. (present: Recruit Holdings Co., Ltd.)
- Dec. 2001 Director, Frontier Service Development Laboratory, East Japan Railway Company
- Apr. 2006 Visiting Professor, The Okuma School of Public Management, Waseda University
- Nov. 2006 Member of Government Tax Commission
- Jun. 2007 Outside Corporate Auditor, Taisho Pharmaceutical Co., Ltd.
- Apr. 2009 Professor, Graduate School of Humanities, Musashi University (to the present)
Professor, Faculty of Sociology, Musashi University (to the present)
- Jun. 2011 Outside Audit & Supervisory Board Member, Yusen Logistics Co., Ltd. (to the present)
- Apr. 2012 Dean, Faculty of Sociology, Musashi University
- Jun. 2015 Outside Director, Mitsubishi Estate Co., Ltd. (to the present)
- Jun. 2018 Member of the Board, MMC (to the present)



Main Kohda

Members of the Board

(Outside Director)

- Sep. 1995 Started independently as Novelist (to the present)
- Jan. 2003 Member of Financial System Council, Ministry of Finance Japan
- Apr. 2004 Visiting Professor, Faculty of Economics, Shiga University
- Mar. 2005 Member of the Council for Transport Policy, Ministry of Land, Infrastructure, Transport and Tourism
- Nov. 2006 Member of Government Tax Commission
- Jun. 2010 Member of the Board of Governors, Japan Broadcasting Corporation
- Jun. 2012 Outside Director, Japan Tobacco Inc. (to the present)
- June 2013 Outside Director and member of the Compensation Committee, LIXIL Group Corporation (to the present)
- Jun. 2016 Outside Director and member of the Audit Committee, Japan Exchange Group (to the present)
- Jun. 2018 Member of the Board, MMC (to the present)

Management

Audit & Supervisory Board Members

Kozo Shiraji

Audit & Supervisory Board Member
(Full-Time)

Yoshikazu Nakamura

Audit & Supervisory Board Member
(Full-Time)

Katsunori Nagayasu

Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Yaeko Takeoka

Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Yoshitsugu Oba

Audit & Supervisory Board Member
(Outside Audit & Supervisory Board Member)

Executive Officers

Osamu Masuko

CEO

Trevor Mann

COO

Mitsuhiro Yamashita

Executive Vice President
(Engineering)

Koji Ikeya

Executive Vice President
(Finance, Controlling & Accounting)
CFO

Takeshi Ando

Executive Vice President
(Production)

Noboru Tsuji

Senior Vice President
(Corporate Strategy)

Yukihiro Hattori

Senior Vice President
(Procurement)

Guillaume Cartier

Senior Vice President
(Global Marketing & Sales)
Division General Manager,
Global Marketing & Sales Div.

Hitoshi Inada

Corporate Vice President
(Corporate Governance)

Yoichi Yokozawa

Corporate Vice President
Division General Manager,
Strategy Management Div.

Masao Omichi

Corporate Vice President
Chief External and Government Relations Officer,
Chief Environmental Strategy Officer

Vincent Cobee

Corporate Vice President
(Product Strategy/PD)
Division General Manager,
Product Strategy Div.
And Division General Manager,
PD Office

Naoya Fujimoto

Corporate Vice President
Division General Manager,
Product Development Div.

Tsunehiro Kunimoto

Corporate Vice President
Division General Manager,
Design Div.

Yoichiro Yatabe

Corporate Vice President
Division General Manager,
ASEAN Div.

Hiroshi Noda

Corporate Vice President
Division General Manager,
Controlling & Accounting Div.

Koichi Kitamura

Corporate Vice President
Division General Manager,
Business Administration Div.
And Assistant Division General Manager,
Controlling & Accounting Div.

Tetsuya Hashimoto

Corporate Vice President
Division General Manager,
Human Resources Div.

Kazuaki Iwamoto

Corporate Vice President
(Global Risk Control)

Yosuke Wakabayashi

Corporate Vice President
Division General Manager,
Corporate Affairs Div.

Koji Yamada

Corporate Vice President
Division General Manager,
TSC Div.

Masao Kuruma

Corporate Vice President
CIO
Division General Manager,
Global IT Div.

Jun Miura

Corporate Vice President
Division General Manager,
Development Management Div.

Takahide Tsujitani

Corporate Vice President
(Alliance Procurement)

Kiyoshi Fukasawa

Corporate Vice President
Division General Manager,
Domestic Sales Div.

Satoru Nakayama

Corporate Vice President
General Manager,
CFO Office