

Members of the Board

Takao Kato
Member of the Board



- Apr. 1984 Joined MMC
- Apr. 2002 Manager of the Body Production Engineering Dept., Vehicle Production Division, Vehicle Production Headquarters, MMC
- Apr. 2003 Section Manager of the Body Section, Production Dept., Nagoya Plant, MMC
- Apr. 2007 Vice General Manager of Production Dept., Nagoya Plant, MMC
- Aug. 2008 Expert of Production Dept., Nagoya Plant, MMC
- Apr. 2009 Expert of the Russian Assembly Business Promotion Office, MMC
- Apr. 2010 Senior Expert of the Russian Assembly Business Promotion Office, MMC
- May 2010 Transferred to PCMA Rus, LLC
- Apr. 2014 Vice Plant General Manager of Nagoya Plant, MMC
- Apr. 2015 President, PT Mitsubishi Motors Krama Yudha Indonesia
- Jun. 2019 Member of the Board and Representative Executive Officer, CEO, MMC (to the present)

Kozo Shiraji
Member of the Board



- Apr. 1977 Joined Mitsubishi Corporation
- Apr. 2009 Senior Vice President, Division COO of Motor Vehicle Business Div., Mitsubishi Corporation
- Apr. 2013 Executive Vice President, Group CEO of Machinery Group, Mitsubishi Corporation
- Apr. 2016 Senior Executive Officer, Assistant to President, MMC
- Jun. 2016 Member of the Board, Executive Vice President (Overseas Operations, Global After Sales), MMC
- Jan. 2017 Member of the Board, Executive Vice President (Overseas Operations, Global After Sales), CPO, MMC
- Apr. 2018 Member of the Board, Assistant CEO, MMC
- Jun. 2018 Audit and Supervisory Board Member, MMC
- Jun. 2019 Member of the Board, MMC (to the present)

Shunichi Miyanaga
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.
- Jun. 2014 Member of the Board, MMC (to the present)
- Apr. 2019 Chairman of the Board, Mitsubishi Heavy Industries, Ltd. (to the present)
- Jun. 2019 Outside Director, Mitsubishi Corporation (to the present)

Ken Kobayashi
Outside Director



- July 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)

Setsuko Egami
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 and Supervisory Board Member, Yusen Logistics Co., Ltd.
- 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)
- Jun. 2020 Outside Director, Resona Holdings, Inc. (to the present)

Main Kohda
Outside Director



- Sep. 1995 Started as an independent 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)
- Jun. 2013 Outside Director, LIXIL Group Corporation
- Jun. 2016 Outside Director, Japan Exchange Group (to the present)
- Jun. 2018 Member of the Board, MMC (to the present)

Yaeko Takeoka
Outside Director



- Apr. 1985 Registered as an attorney-at-law Member of Daini Tokyo Bar Association
- Oct. 2003 Chairperson of the Sub-Committee on Research, Japan Law Foundation
- Jan. 2005 Member of Expert Panel on Management of Intellectual Properties under the Council for Science and Technology Policy
- Mar. 2006 Member of the Council for Small and Medium Enterprise Policy
- Jan. 2007 Joined Kohwa Sohgho Law Offices (to the present)
- Apr. 2008 Member of the Administrative Council of The University of Electro-Communications
- Mar. 2011 Member of the Industrial Structure Council
- Dec. 2014 Member of Committee on Intellectual Property for Innovative structural materials under Cross-Ministerial Strategic Innovation Promotion Program
- Jun. 2015 Audit and Supervisory Board Member, MMC
- Mar. 2019 Outside Audit and Supervisory Board Member, AGC Inc. (to the present)
- Jun. 2019 Member of the Board, MMC (to the present)

Kenichiro Sasae
Outside Director



- Apr. 1974 Joined Ministry of Foreign Affairs
- Apr. 2000 Executive Assistant to the Prime Minister for Foreign Affairs
- Apr. 2001 Deputy Director-General, Foreign Policy Bureau
- Mar. 2002 Director-General, Economic Affairs Bureau, Ministry of Foreign Affairs
- Jan. 2005 Director-General, Asian and Oceania Affairs Bureau, Ministry of Foreign Affairs
- Jan. 2008 Senior Deputy Minister for Foreign Affairs
- Aug. 2010 Vice-Minister for Foreign Affairs
- Sep. 2012 Ambassador Extraordinary and Plenipotentiary of Japan to the United States of America
- Apr. 2018 Adviser to the Minister for Foreign Affairs (to the present)
- Jun. 2018 President and Director General, The Japan Institute of International Affairs (to the present)
- Aug. 2018 Outside Director, Hotel Okura Co., Ltd. (to the present)
- Jun. 2019 Outside Director, SEIREN CO., LTD. (to the present)
- Jun. 2019 Member of the Board, MMC (to the present)



Kiyoshi Sono
Outside Director

- Apr. 1976 Joined The Sanwa Bank, Limited
- May 2004 Director, Executive Officer, UFJ Bank Limited
- Jan. 2006 Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- May 2006 Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- May 2010 Senior Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- May 2012 Managing Executive Officer, Mitsubishi UFJ Financial Group, Inc.
- Jun. 2012 Deputy President, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- May 2014 Deputy Chairman of the Board of Directors, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Jun. 2014 Chairman of the Board of Directors, Mitsubishi UFJ Financial Group, Inc.
- Jun. 2014 Outside Directors, Mitsubishi UFJ NICOS Co., Ltd. (to the present)
- Jun. 2015 Chairman (Representative Corporate Executive), Mitsubishi UFJ Financial Group, Inc.
- Jun. 2017 Outside Director, Nankai Electric Railway Co., Ltd. (to the present)
- Jun. 2017 Deputy Chairman, Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Apr. 2018 Deputy Chairman of the Board of Directors, MUFG Bank, Ltd.
- Apr. 2019 Chairman of the Board of Directors, MUFG Bank, Ltd. (to the present)
Member of the Board of Directors, Managing Corporate Executive, Mitsubishi UFJ Financial Group, Inc.
- Jun. 2019 Member of the Board, MMC (to the present)
- Jun. 2019 Managing Executive Officer, Mitsubishi UFJ Financial Group, Inc. (to the present)



Hideyuki Sakamoto
Outside Director

- Apr. 1980 Joined Nissan Motor Co., Ltd.
- Apr. 2008 Corporate Vice President, Nissan PV Product Development Div. No.1, Nissan Motor Co., Ltd.
- May 2009 Corporate Vice President, Alliance Common Platform and Components, Nissan Motor Co., Ltd.
- Apr. 2012 Senior Vice President, Production Engineering Div., Nissan Motor Co., Ltd.
- Apr. 2014 Executive Vice President, Product Engineering, Nissan Motor Co., Ltd.
- Jun. 2014 Chairman of the Board, NISSAN AUTOMOTIVE TECHNOLOGY CO., LTD.
- Jun. 2014 Director and Executive Vice President, Product Engineering, Nissan Motor Co., Ltd.
- Jan. 2018 Director and Executive Vice President, MFG & SCM Operations, Nissan Motor Co., Ltd.
- Jun. 2018 Chairman of the Board, Nissan Motor Kyushu Co., Ltd. (to the present)
- Aug. 2018 Chairman of the Board, AICHI MACHINE INDUSTRY CO., LTD. (to the present)
- Sep. 2018 Chairman of the Board, JATCO Ltd (to the present)
- Jun. 2019 Member of the Board, MMC (to the present)
Executive Officer, Executive Vice President, Manufacturing & SCM Operations, Nissan Motor Co., Ltd.
- Feb. 2020 Director, Executive Officer, Executive Vice President, Manufacturing & SCM Operations, Nissan Motor Co., Ltd. (to the present)



Mitsuko Miyagawa
Outside Director

- Apr. 1986 Registered with Daiichi Tokyo Bar Association
Joined Nishimura & Sanada LPC (present: Nishimura & Asahi LPC)
- Oct. 1990 Joined TMI Associates (to the present)
- Mar. 1994 Qualified as an attorney in New York State, USA
- Apr. 2005 Lecturer, Keio University Law School
- Jun. 2008 Outside Director, S.T. CORPORATION
- Apr. 2012 Corporate Auditor, Unilever Japan Holdings K.K.
- Jun. 2015 Outside Director, S.T. CORPORATION (to the present)
- Jun. 2016 Outside Audit and Supervisory Board Member, Panasonic Corporation (to the present)
- Jun. 2019 Member of the Board, MMC (to the present)



Yoshihiko Nakamura
Outside Director

- Nov. 1979 Joined Peat Marwick Mitchell & Company (present: KPMG AZSA LLC)
- Mar. 1983 Registered as certified public accountant
- Oct. 1994 Partner (Representative), Minato Audit Corp. (present: KPMG AZSA LLC)
- Oct. 2003 Partner, KPMG AZSA LLC
- Jun. 2019 Substitute Auditor, Seika Corporation (to the present)
- July 2019 Started CPA Yoshihiko Nakamura Accounting Office (to the present)
- Jun. 2020 Member of the Board, MMC (to the present)



Joji Tagawa
Outside Director

- Apr. 1983 Joined Nissan Motor Co., Ltd.
- Apr. 2006 Corporate Officer, Treasury Department and Investor Relations Department, Nissan Motor Co., Ltd.
- Apr. 2010 Corporate Officer, Investor Relations Department and M&A Support Department, Nissan Motor Co., Ltd.
- Apr. 2014 Corporate Vice President, Investor Relations and M&A Support Department, Nissan Motor Co., Ltd.
- Oct. 2014 Director, RENAULT JAPON CO., LTD. (to the present)
- Apr. 2019 Corporate Vice President, Investor Relations, Nissan Motor Co., Ltd.
- Dec. 2019 Senior Vice President, Chief Sustainability Officer, Global External & Government Affairs, Environment/CSR, IP promotion, Corporate Management Office, Board of Directors Office, Corporate Service and Investor Relations Department, Nissan Motor Co., Ltd.
- Apr. 2020 Senior Vice President, Chief Sustainability Officer, Global External & Government Affairs, Environment/CSR, IP promotion, Corporate Service and Investor Relations Department, Nissan Motor Co., Ltd. (to the present)
- Apr. 2020 Director, Renault SA (to the present)
- Jun. 2020 Member of the Board, MMC (to the present)



Takahiko Ikushima
Outside Director

- Apr. 1990 Joined Nissan Motor Co., Ltd.
- Nov. 2019 Division General Manager, Budget and Accounting Department, Global Revenue and Regional Financial Management Group, General Manager, MC-Controller, LCV-BU, Nissan Motor Co., Ltd.
- Dec. 2019 Corporate Vice President, Global Controller, Accounting, Nissan Motor Co., Ltd. (to the present)
- Jun. 2020 Member of the Board, MMC (to the present)

Executive Officers

Takao Kato

Representative Executive Officer,
CEO

Hiroshi Nagaoka

Representative Executive Officer,
Co-COO and responsible
for Engineering

Yoichiro Yatabe

Representative Executive Officer,
Co-COO,
responsible for ASEAN and Oceania

Koji Ikeya

Representative Executive Officer,
CFO

Hitoshi Inada

Senior Executive Officer
(Corporate Governance)

Takeshi Ando

Senior Executive Officer
(Production)

Yukihiro Hattori

Senior Executive Officer
(Procurement)

Noboru Tsuji

Senior Executive Officer
(Domestic Sales)

Noriaki Hirakata

Executive Officer
General Manager, Corporate
Strategy Management Office

Koji Yamada

Executive Officer
Division General Manager, TCS Div.

Koichi Namiki

Executive Officer
Division General Manager,
Product Strategy Div.

John Signoriello

Executive Officer
(Global Marketing & Sales)

Corporate Officers

Ryugo Izumida

Corporate Officer
Division General Manager,
Human Resources Div.

Yasuko Takazawa

Corporate Officer
Assistant to Senior Executive Officer,
General Manager, Legal Department
and General Manager, and General
Manager, Board of Directors Office

Yosuke Wakabayashi

Corporate Officer
(General Administration/
Communication, Sustainability)

Masao Kuruma

Corporate Officer
CIO
Division General Manager,
Global IT Div.

Satoru Nakayama

Corporate Officer
General Manager,
Financial Planning Office

Tomonori Tanaka

Corporate Officer
Division General Manager,
Controlling & Accounting Division

Kazuaki Iwamoto

Corporate Officer
Division General Manager,
Mobility Business Div.

Naoya Fujimoto

Corporate Officer
Division General Manager, Product
Development Div. and Assistant
Executive Officer for Engineering

Takashi Shirakawa

Corporate Officer
Division General Manager,
EV · Powertrain Engineering
Development Div.

Seiji Watanabe

Corporate Officer
Division General Manager,
Design Div.

Tomoo Yoshida

Corporate Officer
Division General Manager,
Procurement Management Div.