

# Management (As of June 23, 2021)

## Members of the Board

**Tomofumi Hiraku**  
Chairman of the Board  
(Outside Director)



Apr. 1978 Joined the Ministry of International Trade and Industry (MITI) (present: Ministry of Economy, Trade and Industry (METI))  
Apr. 1993 Director, Industrial Labor Policy Office, Industrial Policy Bureau, MITI  
May 1994 Consul, Consulate-General of Japan at Vancouver, Canada, Ministry of Foreign Affairs  
Jun. 1997 Director, Tariff Division, International Economic Affairs Department, International Trade Policy Bureau, MITI  
Jul. 1998 Director-General, General Coordination and Policy Planning Department, Kansai Bureau, MITI (present: Ministry of Economy, Trade and Industry (METI))  
Jun. 2000 Director, Planning Division, Coal and New Energy Department, Agency for Natural Resources and Energy, MITI  
Jan. 2001 Director, Policy Planning Division, Energy Conservation and Renewable Energy Department, Agency for Natural Resources and Energy, METI  
Jul. 2002 Director, Economic and Fiscal Management Bureau, Cabinet Office, Government of Japan  
Sep. 2005 Director-General for Manufacturing Industries Policy, Manufacturing Industries Bureau, METI  
Jul. 2006 Director-General for Natural Resources and Energy Policy, Agency for Natural Resources and Energy, METI  
Jul. 2008 Director-General, Kansai Bureau, METI  
Jul. 2009 Director-General, Manufacturing Industries Bureau, METI  
Oct. 2010 Joined IBM Japan, Ltd. as an Executive Advisor  
Jun. 2021 Chairman of the Board, MMC (to the present)

**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, Representative Executive Officer, CEO, MMC  
Apr. 2021 Member of the Board, Representative Executive Officer, President & 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 & Supervisory Board Member, MMC  
Jun. 2019 Member of the Board, MMC (to the present)

**Shunichi Miyanaga**  
Member 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.  
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**  
Member 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)

**Main Kohda**  
Member of the Board  
(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**  
Member of the Board  
(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 Sohgo 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 & Supervisory Board Member, MMC  
Mar. 2019 Outside Audit & Supervisory Board Member, AGC Inc. (to the present)  
Jun. 2019 Member of the Board, MMC (to the present)

**Kenichiro Sasae**  
Member of the Board  
(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  
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)  
Dec. 2020 President, The Japan Institute of International Affairs (to the present)

**Kiyoshi Sono**  
Member of the Board  
(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. 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.  
 Apr. 2021 Senior Advisor, MUFG Bank, Ltd. (to the present)

**Hideyuki Sakamoto**  
Member of the Board  
(Outside Director)



Apr. 1980 Joined Nissan Motor Co., Ltd.  
 Apr. 2008 Corporate Officer, Nissan PV Product Development Div. No.1, Nissan Motor Co., Ltd.  
 May 2009 Corporate Officer, Alliance Common Platform and Components, Nissan Motor Co., Ltd.  
 Apr. 2012 Corporate 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, Executive Vice President, Product Engineering, Nissan Motor Co., Ltd.  
 Jan. 2018 Director, 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 Board Member, Chairman, 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)  
 Jun. 2019 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)

**Yoshihiko Nakamura**  
Member of the Board  
(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  
 Jul. 2019 Started CPA Yoshihiko Nakamura Accounting Office (to the present)  
 Jun. 2020 Member of the Board, MMC (to the present)  
 Jun. 2020 Auditor, Seika Corporation (to the present)

**Joji Tagawa**  
Member of the Board  
(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.  
 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.  
 Apr. 2020 Outside Director, Renault SA (to the present)  
 Jun. 2020 Member of the Board, MMC (to the present)  
 Apr. 2021 Senior Vice President, Chief Sustainability Officer, Global External & Government Affairs, Environment/CSR, Crisis Management and Security Office, IP promotion and Corporate Service, Nissan Motor Co., Ltd. (to the present)

**Takahiko Ikushima**  
Member of the Board  
(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)

# Management

## Executive Officers

### Takao Kato

Representative Executive Officer  
President & CEO

### Hiroshi Nagaoka

Representative Executive Officer,  
Executive Vice President  
(responsible for Monozukuri)

### Yoichiro Yatabe

Representative Executive Officer,  
Executive Vice President  
(responsible for Sales)

### Koji Ikeya

Representative Executive Officer,  
Executive Vice President  
(CFO)

### Hitoshi Inada

Senior Executive Officer  
(responsible for Corporate  
Governance)

### Yukihiro Hattori

Senior Executive Officer  
(responsible for Procurement)

### Noboru Tsuji

Senior Executive Officer  
(responsible for Domestic Sales)

### Noriaki Hirakata

Executive Officer  
Division General Manager,  
Corporate Strategy Management  
Division

### Koji Yamada

Executive Officer  
Division General Manager,  
TCS Division

### Koichi Namiki

Executive Officer  
(responsible for Product Strategy)  
and Division General Manager,  
Product Strategy Division

### Mitsunori Kitao

Executive Officer  
(responsible for Production)

### John Signoriello

Executive Officer  
(responsible for Global  
Marketing & Sales)

## Corporate Officers

### Ryugo Izumida

Corporate Officer  
Division General Manager,  
Human Resources Division

### Yasuko Takazawa

Corporate Officer  
Assistant to Senior Executive Officer  
and General Manager,  
Legal Department

### Yosuke Wakabayashi

Corporate Officer  
(responsible for General Administration,  
Communication, Sustainability)  
and Assistant to Executive Officer  
for Domestic Sales (responsible for  
Public Procurement)

### Masao Kuruma

Corporate Officer  
CIO  
Division General Manager,  
Global IT Division

### Tomonori Tanaka

Corporate Officer  
Division General Manager,  
Controlling &  
Accounting Division

### Takashi Fukuzumi

Corporate Officer  
Division General Manager,  
Finance Division

### Kazuaki Iwamoto

Corporate Officer  
Division General Manager,  
Mobility Business Division

### Takashi Shirakawa

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

### Seiji Watanabe

Corporate Officer  
Division General Manager,  
Design Division

### Tomoo Yoshida

Corporate Officer  
Division General Manager,  
Procurement Communication  
Division