

Directors



Kazuyuki Konishi
Chairman of the Board
Member of the Nominating
Committee



Keiji Kojima
Director
Vice President and Executive
Officer, Hitachi, Ltd.



Takashi Shimada
Director
Member of the Nominating
Committee
Member of the Audit Committee
Member of the Compensation
Committee



Toyoaki Nakamura
Director
Representative Executive Officer,
Executive Vice President and
Executive Officer, Hitachi, Ltd.



Hisashi Machida
Director
Member of the Nominating
Committee
Member of the Audit
Committee
Member of the
Compensation Committee



Junichi Kamata
Director
Member of the Audit
Committee



Hideaki Takahashi
Director
Member of the Compensation
Committee



Akitoshi Hiraki
Director

Executive Officers

Hideaki Takahashi
Representative Executive Officer
President
and Chief Executive Officer

Masashi Aisa
Executive Officer
General Manager,
Corporate Sales Administration
Center

Fumio Kanaya
Executive Officer
Deputy General Manager, Cable
Materials Company
General Manager,
Metal Materials & Component
Products Unit

Takehisa Seo
Executive Officer
Vice President, High-Grade Metals
Company
General Manager, Yasugi Works

Akitoshi Hiraki
Vice President and Representative
Executive Officer
President, High-Grade Metals Company
Deputy General Manager,
Corporate Export Regulation Office

Masahiro Otsuka
Executive Officer
General Manager,
Corporate Management Planning
Center

Yasuhiko Sakamoto
Executive Officer
Vice President, Cable Materials
Company
General Manager, Ibaraki Works,
Takasago Works, Hitaka Works,
Toyoura Works, and Densen Works

Eiji Nakano
Executive Officer
President, High-Grade Functional
Components Company
Deputy General Manager,
Corporate Export Regulation Office

Kenichi Nishiie
Representative Executive Officer
General Manager, Procurement Center
General Manager,
Corporate Export Regulation Office

Hiroyuki Okada
Executive Officer
Chief Financial Officer
General Manager, Finance Center
General Manager,
Information Systems Center

Shigekazu Suwabe
Executive Officer
President, Magnetic Materials
Company
Deputy General Manager,
Corporate Export Regulation Office

Masato Hasegawa
Executive Officer
President, Cable Materials
Company
Deputy General Manager,
Corporate Export Regulation Office