

## List of Directors (as of June 26, 2023)

Note: Extracts from the reasons for selection are provided.  
Attendance is based on Board of Directors' and the Audit & Supervisory Board meeting attendance in fiscal 2022.

### Directors



#### Yuichiro Hirata

Representative Director

As representative director and president, has led the management of the Company and the Group and made a meaningful contribution to the development of its businesses.

Number of shares owned	Number of Board of Directors' meetings attended
291,600	14/14



#### Shojiro Hirata

Director

Has made a meaningful contribution to enhancing the Chinese business, developing the Company's device business, and enhancing its procurement function, through his management of a Chinese subsidiary and the operation of the Business and Procurement divisions.

Number of shares owned	Number of Board of Directors' meetings attended
163,400	14/14



#### Shigeru Maeda

Director

Having previously served as manager mainly of automobile sector departments as well as manager of the Business Promotion Division for the entire Company, has more recently been fulfilling his role in supervising overall business management.

Number of shares owned	Number of Board of Directors' meetings attended
1,600	10/10



#### Masaru Kozaki

Director

In addition to having served in the capacity of representative of a local subsidiary in Singapore for six years, has made a meaningful contribution to the business development of the Group globally by, for example, being in charge of affiliate companies.

Number of shares owned	Number of Board of Directors' meetings attended
400	10/10



#### Shigeharu Nishimura

Director

He has been in charge of business divisions mainly in the fields of semiconductor-related production equipment and panel manufacturing equipment, and since 2022, he has been serving as Division Director of the Research and Development Headquarters, contributing to the creation of new business models using biological genetic resources (mainly plant genetic resources).

Number of shares owned	Number of Board of Directors' meetings attended
700	— (appointed in June 2023)



#### Hideki Ninomiya

Director

He is mainly responsible for legal affairs, risk management, and corporate governance. Since 2023, he has been the Head of the Administration Division, and is responsible for overseeing the administrative divisions, such as strengthening the governance and management foundation of the Group.

Number of shares owned	Number of Board of Directors' meetings attended
2,800	— (appointed in June 2023)



#### Satoru Ogawa

Outside Director

Outside Independent officer

In addition to extensive experience in the formulation of information strategies and corporate management at other companies, possesses sophisticated insights into manufacturing and corporate management. Has served as an outside director of the Company since 2021.

Number of shares owned	Number of Board of Directors' meetings attended
100	14/14

**Status of important concurrent positions**  
Representative Director and President, Wako Industries Co., Ltd.



#### Ryoko Ueda

Outside Director

Outside Independent officer

Ms. Ueda possesses extensive experience and sophisticated insight as an expert on corporate governance and ESG. Has served as an outside director of the Company since 2022.

Number of shares owned	Number of Board of Directors' meetings attended
200	10/10

**Status of important concurrent positions**  
Senior Research Fellow, Japan Investor Relations and Investor Support, Inc.  
Member, Certified Public Accountants and Auditing Oversight Board  
Professor, SBI Graduate School  
Visiting Professor, Kyoto University



#### Naokuni Motoda

Outside Director, Full-time Audit and Supervisory Committee Member\*

Outside

Possesses specialized knowledge and extensive experience as a director and executive officer of a financial institution as well as a representative director of a general corporation. He has served as a full-time Audit & Supervisory Board member since 2015.

Number of shares owned	Number of Board of Directors' meetings attended
500	13/14
	Number of Audit & Supervisory Board meetings attended
	17/18



#### Ken Imamura

Outside Director, Audit and Supervisory Committee Member\*

Outside Independent officer

Possesses specialized knowledge and experience as a lawyer handling corporate legal affairs. Has served as an Outside Audit & Supervisory Board member for the Company since 2015.

Number of shares owned	Number of Board of Directors' meetings attended
—	13/14
	Number of Audit & Supervisory Board meetings attended
	18/18

**Status of important concurrent positions**  
Partner, Okuno & Partners



#### Yasuhiko Endo

Outside Director, Audit and Supervisory Committee Member\*

Outside Independent officer

Possesses specialized knowledge as a certified fraud examiner (CFE) and a wealth of experience and insight regarding stocks and management. Has served as an Outside Audit & Supervisory Board member for the Company since 2018.

Number of shares owned	Number of Board of Directors' meetings attended
400	14/14
	Number of Audit & Supervisory Board meetings attended
	18/18

**Status of important concurrent positions**  
Outside Audit and Supervisory Board Member, Estelle Holdings Co., Ltd.  
Outside Director and Audit and Supervisory Committee Member, Sac's Bar Holdings Inc.



#### Asako Okabe

Outside Director, Audit and Supervisory Committee Member\*

Outside Independent officer

As a certified public accountant (CPA) possessing specialized knowledge and extensive experience in corporate accounting, Ms. Okabe has served as an Outside Audit & Supervisory Board member for the Company since 2022.

Number of shares owned	Number of Board of Directors' meetings attended
—	10/10
	Number of Audit & Supervisory Board meetings attended
	13/13

**Status of important concurrent positions**  
Representative, Okabe Asako Certified Public Accountant Office

\* As a result of the transition to a Company with an Audit and Supervisory Committee organizational design in June 2023, it became a director and Audit and Supervisory Committee member, shifting from their former position of Audit & Supervisory Board member.

### Executive Officers

#### Yuichiro Hirata

President and Chief Executive Officer

#### Shojiro Hirata

Senior Executive Officer  
Division Director, Procurement  
Division, In Charge of Quality Control

#### Shigeru Maeda

Senior Executive Officer  
Division Director, Business Headquarters

#### Masaru Kozaki

Managing Executive Officer  
Division Director, Global Business  
Headquarters

#### Shigeharu Nishimura

Executive Officer  
Division Director, Research and  
Development Headquarters

#### Hideki Ninomiya

Executive Officer  
Head of Administration Division

#### Toshiyuki Matsuzaki

Executive Officer  
Business Headquarters  
Executive General Manager,  
#1 Business Unit

#### Yoshitaka Taniguchi

Executive Officer  
Business Headquarters  
Executive General Manager,  
#2 Business Unit

#### Takenori Hirakawa

Executive Officer  
Business Headquarters  
Executive General Manager,  
#3 Business Unit

#### Kazuhiro Toda

Executive Officer  
Business Headquarters  
Executive General Manager,  
#4 Business Unit  
Head of Device Center

#### Michinobu Shuto

Executive Officer  
Administration Division  
In Charge of Strategy and Corporate  
Communications and Head of  
Corporate Planning

#### Jo Yoneda

Executive Officer  
Administration Division  
In Charge of Administration and  
Secretarial Section

#### Miho Mori

Executive Officer  
Administration Division  
In Charge of Governance and  
Internal Control