

Directors, Auditors and Executive Officers

Nomination and Remuneration Committee

Representative Director and President

Takayo Kotani

Date of birth
August 26, 1977



Number of shares held:
1,968,532 shares

April 2008 Joined the Company
October 2008 Manager of R&D Section
April 2009 General Manager of R&D Department
April 2019 Executive Officer and General Manager of R&D Department
June 2019 Executive Officer and General Manager of R&D Division
June 2020 Managing Director and General Manager of R&D Division
October 2020 Director, Executive Vice President and General Manager of R&D Division
June 2021 Representative Director and President (to present)

Director and Executive Vice President
General Manager of Administration Division

Kota Oda

Date of birth
June 10, 1978



Number of shares held:
15,000 shares

October 2015 Joined the Company as General Manager of General Affairs Department
April 2019 Executive Officer and General Manager of General Affairs Department
June 2020 Director and General Manager of General Affairs Department
June 2021 Managing Director and General Manager of General Affairs Department
June 2022 Director and Executive Vice President and General Manager of Administration Division (to present)

Executive Managing Director
General Manager of Manufacturing Division and General Manager of Purchasing Division

Yasushi Kitagawa

Date of birth
August 12, 1958



Number of shares held:
11,000 shares

September 2007 Joined the Company
November 2007 Deputy General Manager of Manufacturing Division
April 2008 Deputy General Manager of Manufacturing Division and Quality Assurance Department
April 2009 Executive Officer, Deputy General Manager of Manufacturing Division and Quality Assurance Department
August 2009 Executive Officer, General Manager of Manufacturing Division and Quality Assurance Department
June 2010 Director and General Manager of Manufacturing Division and Quality Assurance Department
June 2013 Managing Director and General Manager of Manufacturing Division and Quality Assurance Department
June 2017 Executive Managing Director and General Manager of Manufacturing Division and Quality Assurance Department
July 2020 Executive Managing Director and General Manager of Manufacturing Division
June 2021 Executive Managing Director and General Manager of Manufacturing Division and General Manager of Purchase Division (to present)

Managing Director
General Manager of Sales Division

Tomohiro Inano

Date of birth
December 13, 1962



Number of shares held:
10,400 shares

June 1989 Joined the Company
August 2005 General Manager of YUSHIN PRECISION EQUIPMENT TRADING (SHENZHEN) CO., LTD.
April 2008 General Manager of Chinese Area and YUSHIN PRECISION EQUIPMENT TRADING (SHENZHEN) CO., LTD.
July 2009 Assistant to General Manager of Sales Division
February 2010 Deputy General Manager of Sales Division
March 2011 General Manager of Sales Division
March 2014 Executive Officer and General Manager of Sales Division
June 2017 Director and General Manager of Sales Division
June 2022 Managing Director and General Manager of Sales Division (to present)

Director and Corporate Management

Masahito Fukui

Date of birth
June 30, 1960



Number of shares held:
5,000 shares

October 2013 Joined the Company as General Manager of Internal Audit Office
July 2015 General Manager of Accounting Department
April 2017 Executive Officer and General Manager of Corporate Management Department and General Manager of Accounting Department
April 2020 Executive Officer and General Manager of Corporate Management Department
June 2020 Director and General Manager of Corporate Management Department
June 2022 Director and Corporate Management (to present)

External Independent Chairperson of Nomination and Remuneration Committee

External Director

Yasuo Nishiguchi

Date of birth
October 9, 1943



Number of shares held:
56,000 shares

March 1975 Joined Kyoto Ceramic Co., Ltd. (currently KYOCERA Corporation)
June 1987 Director
June 1992 Senior Managing Director and Representative Director
June 1997 Executive Vice president and Representative Director
June 1999 President and Representative Director
June 2003 President and Representative Director and President and Executive Officer
June 2005 Chairman of the Board and Representative Director, and Chief Executive Officer
April 2006 Advisor and Director
June 2009 Retired from the office of Director
June 2014 External Director of the Company (to present)
March 2015 Chairman and CEO of Socionext Inc.
June 2016 Outside Director of YAMADA Consulting Group Co., Ltd.
March 2018 Retired from Chairman and CEO of Socionext Inc.
April 2020 Chairman of YAMADA Consulting Group Co., Ltd. (to present)

External Independent Nomination and Remuneration Committee

External Director

Hiroshi Matsuhisa

Date of birth
August 5, 1947



Number of shares held:
15,000 shares

June 1976 Research Assistant of School of Precision Engineering in Faculty of Engineering at Kyoto University
October 1987 Assistant Professor
April 1994 Professor (transferred to graduate school of department of Mechanical Engineering and Science by a reorganization in 1995)
April 2012 Professor Emeritus at Kyoto University (to present)
June 2014 External Director of the Company (to present)
June 2016 Outside Corporate Auditor of Technology Seed Incubation Co., Ltd.
June 2018 Retired from Outside Corporate Auditor of Technology Seed Incubation Co., Ltd.

External Independent Nomination and Remuneration Committee

External Director

Reiko Nakayama

Date of birth
April 2, 1959



Number of shares held:
20,062 shares

April 1983 Joined Japan Associated Finance Co., Ltd. (currently JAFCO Group Co., Ltd)
January 1997 Joined Marusan Securities Co., Ltd.
March 2000 General Manager of Investment Information
October 2004 General Manager of Underwriting
October 2008 Part-Time Director of LivTech, Inc.
February 2009 Director and Head of Administrative H.Q. of LivTech, Inc.
March 2013 Retired from the Office of Director of LivTech, Inc.
March 2015 Outside Director of LUCKLAND CO.,LTD
March 2016 Outside Director of LUCKLAND CO.,LTD (Audits Committee) (to present)
June 2018 External Director of the Company (to present)
June 2019 Outside Director of Mandom Corporation

Full-time Corporate Auditor

Katsumi Noda

Date of birth
October 19, 1959



Number of shares held:
9,014 shares

April 1982 Joined the Company
March 1999 Manager of Manufacturing Section 3
December 2001 Manager of Sales Engineering Department
April 2005 Manager of System Engineering Department
October 2010 General Manager of System Engineering Department
October 2019 Mandatory Retired
June 2020 Full-time Corporate Auditor of the Company (to present)

External Independent Nomination and Remuneration Committee

External Corporate Auditor

Hiroho Kamakura

Date of birth
January 27, 1947



Number of shares held:
10,500 shares

November 1971 Joined Tohmatsu Aoki & Co. (currently "Deloitte Touche Tohmatsu LLC")
May 1973 Registered as CPA
June 2012 Resigned from Deloitte Touche Tohmatsu LLC
July 2012 External Corporate Auditor of the Company (to present)
Outside Corporate Auditor of Trusco Nakayama Corporation (to present)
March 2013 Outside Corporate Auditor of FUJIO FOOD SYSTEM CO., LTD. (currently "FUJIO FOOD GROUP INC.") (to present)
February 2018 Outside Corporate Auditor of SymEnergy Inc. (to present)

External Independent

External Corporate Auditor

Tetsuya Nonaka

Date of birth
September 25, 1976



Number of shares held:
- shares

October 2004 Registered as attorney
October 2004 Joined Naniwabashi Law Office (currently "Naniwabashi Law Office LPC")
June 2022 Outside Corporate Auditor of TOYO SHUTTER CO., LTD. (to present)
April 2023 External Corporate Auditor of the Company (to present)
June 2023 Senior Partner of Naniwabashi Law Office LPC (to present)

NOTE: The number of shares is as of March 31, 2023

Miki Murata

Executive Officer
General Manager of Corporate Planning Office

Naoki Tsuji

Executive Officer
General Manager of Palletizing Robot Sales Dept., and Public Relations Office

Mitsuharu Hamahata

Executive Officer
General Manager of R&D Division, Electric & Program Dept., and Technical Documentation Sec.