

March 7, 2019

Notice of Personnel Changes and assignment

Notice

NEXTY Electronics Corporation (head office: Tokyo; President :Atsushi Aoki) announces that its Board of Directors resolved at a meeting held on February 27, 2019 that the following personnel changes and assignment.

1. Board of Directors (10 persons) ★ : Representative Director

Since April 1, 2019

Position	Name	New	Current
★Chairman of the Board	Takashi Ishibashi		
★President	Atsushi Aoki		
Managing Director	Masakazu Tsunefuka	Same as on the right	Corporate Division
Managing Director	Kiyotaka Nakao	Sales Division	Automotive Division & SCM Division
Director	Shinichi Hosoda	SCM Division NEXTY Advanced Technology Company Unit Product Marketing Unit	ICT & Industrial Division NEXTY Advanced Technology Company Unit Product Marketing Unit
Director	Soichiro Matsudaira		
Director	Yasuhiro Kakihara		
Director	Hideyuki Iwamoto		
Director	Mitsuhiro Tsubakimoto		
Director	Takamichi Kono		

2. Auditors (2 persons)

New position	Name
Auditor	Minoru Hirata
Auditor	Junzo Shimizu

3. Executive Officers (9 persons)

Since April 1, 2019

Position	Name	New	Current
Senior Executive Officer	Masayoshi Yamazaki	Automotive Business Unit II Sales Division	Automotive Strategic Business Unit II Automotive Division
Senior Executive Officer	Manabu Kawakami	Product Marketing Unit	ICT & Industrial Division & Product Marketing Unit
Executive Officer	Yoshikuni Taniguchi	Quality Division & ODM Business Promotion Unit Sales Division	Quality Division
Executive Officer	Jun Ito	Same as on the right	Solution & Engineering Division
Executive Officer	Minoru Takaki	Same as on the right	Application Engineering Unit Solution & Engineering Division
Executive Officer	Toyoshi Teranishi	West Japan Sales Unit Sales Division	West Japan Sales Unit ICT & Industrial Division & Automotive Strategic Business Unit III Automotive Division
Executive Officer	Takeo Suzuki	Automotive Business Unit III Sales Division	Automotive Strategic Business Unit IV Automotive Division
Executive Officer	Dai Nakazawa	Automotive Business Unit I Sales Division	Automotive Strategic Business Unit I Automotive Division
Executive Officer	Hideya Ito	Same as on the right	Embedded Solution Division

5. Chief BU Officers/Chief Unit Officer/General Managers (50 persons)

Since April 1, 2019

Position	Name	New Organization	Previous Organization	Previous Position
Chief BU Officer	Makoto Otsuka	Sales Dept. III ICT & Industrial Business Unit II Sales Division	Strategic Business Unit II ICT & Industrial Division	Chief SBU Officer
Deputy Chief Company Unit Officer Chief BU Officer	Norihiko Kajiya	NEXTY Advanced Technology Company Unit ICT & Industrial Business Unit I Sales Division	NEXTY Advanced Technology Company Unit Strategic Business Unit I ICT & Industrial Division	Deputy Chief Company Unit Officer Chief SBU Officer
Chief Unit Officer	Takashi Kato	Strategic Management Unit Sales Division	Sales & Marketing Strategy Unit Automotive Division	Chief Unit Officer
Chief BU Officer	Hiroyuki Hagiwara	Software Business Unit Embedded Solution Division	NEXTY System Design (NSD)	Representative Director
Chief Unit Officer	Syunichi Noda	SCM Unit SCM Division	SCM Dept. I SCM Unit SCM Division	General Manager
Chief Unit Officer	Tomohiro Tsunekawa	Corporate Planning Unit Cooperate Division	Corporate Planning Dept. Corporate Planning Unit Cooperate Division	General Manager
Deputy Chief Company Unit Officer General Manager	Eimei Aoshima	Same as on the right	NEXTY Advanced Technology Company Unit & CSC Dept.	Deputy Chief Company Unit Officer
Deputy Chief BU Officer	Hiroaki Tsuji	Automotive Business Unit I Sales Division	Automotive Strategic Business Unit I Automotive Division	Deputy Chief SBU Officer
Deputy Chief BU Officer	Mikio Takano	ODM Business Promotion Unit Sales Division & New Business Planning Dept. New Business & Engineering Development Unit Solution & Engineering Division	New Business Planning Dept. New Business & Engineering Development Unit	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
Deputy Chief Unit Officer	Koichiro Sata	Product Marketing Unit	Automotive Strategic Business Unit IV & Product Marketing Unit	Deputy Chief SBU Officer Deputy Chief Unit Officer
General Manager	Yasushi Jindai	Automotive Strategy Dept. Strategic Management Unit	Sales Dept. IX Automotive Strategic Business Unit IV	General Manager
General Manager	Daisuke Kamogashira	ICT & Industrial Strategy Dept. Strategic Management Unit	Marketing Dept. III Product Marketing Unit & ICT Dept. Strategic Business Unit II	General Manager
General Manager	Masahiko Shibata	Sales Dept. II Automotive Business Unit I	Sales Dept. II Automotive Strategic Business Unit I	General Manager
General Manager	Hirohisa Fujiwara	Sales Dept. III Automotive Business Unit I	TOYOTA TSUSHO NEXTY ELECTRONICS SHENZHEN CO., LTD. GUANGZHOU BRANCH	Branch Chief
General Manager	Takuji Higashi	Sales Dept. III NEXTY Advanced Technology Company Unit Sales Dept. IV Automotive Business Unit I	Sales Dept. II NEXTY Advanced Technology Company Unit Sales Dept. IV Automotive Strategic Business Unit I	General Manager
General Manager	Takeo Murata	Sales Dept. V Automotive Business Unit I	Sales Dept. V Automotive Strategic Business Unit I	General Manager
General Manager	Hidemasa Tsuboi	Sales Dept. VI Automotive Business Unit II	Sales Dept. VI Automotive Strategic Business Unit II	Manager
General Manager	Yuji Sasaki	Sales Dept. VIII Automotive Business Unit III & Marketing Dept. IV Product Marketing Unit	Sales Dept. VIII Automotive Strategic Business Unit IV	Manager
General Manager	Yoji Kobayashi	Sales Dept. IX Automotive Business Unit III	Sales Dept. X Automotive Strategic Business Unit IV	Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Fumio Hirose	Sales Dept. X Automotive Business Unit III	Marketing Dept. I Product Marketing Unit	General Manager
General Manager	Masanori Hayashi	Sales Dept. VII West Japan Sales Unit	Sales Dept. VII Automotive Strategic Business Unit III	General Manager
General Manager	Takayuki Ando	Osaka Sales Dept. West Japan Sales Unit	Osaka Sales Dept. West Japan Sales Unit	General Manager
General Manager	Megumu Aso	Sales Dept. XI ICT & Industrial Business Unit I & Sales Dept. II NEXTY Advanced Technology Company Unit	Industrial Systems Sales Dept. Strategic Business Unit I	Manager
General Manager	Toshiya Watanabe	Sales Dept. XIII ICT & Industrial Business Unit II	SCM Dept. II SCM Unit	General Manager
General Manager	Muneaki Takahata	Sales Dept. XIV ICT & Industrial Business Unit II	Connected Solutions Dept. Strategic Business Unit II	General Manager
General Manager	Masaki Goda	New Business Promotion Dept. ICT & Industrial Business Unit II	Business Innovations Dept. Strategic Business Unit II	General Manager
General Manager	Naoyoshi Mashiko	Business Planning Dept. ODM Business Promotion Unit	ODM & EMS Business Promotion Dept. Strategic Business Unit I	General Manager
General Manager	Hiroaki Saito	ODM Engineering Dept. ODM Business Promotion Unit & Engineering&Products Development Dept. New Business & Engineering Development Unit	Engineering & Products Development Dept. New Business & Engineering Development Unit	General Manager
General Manager	Takashi Saito	Sales Dept. XII ODM Business Promotion Unit	Amusement Sales Dept. Strategic Business Unit III	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Hiroshi Wada	Marketing Dept. I Product Marketing Unit	Southeast Asia & Oceania Region	Managing Director
General Manager	Yasushi Morishita	Same as on the right	Marketing Dept. II Product Marketing Unit	General Manager
General Manager	Atsushi Takahashi	Marketing Dept. III Product Marketing Unit	Sales Dept. VIII Automotive Strategic Business Unit IV & Marketing Dept. IV Product Marketing Unit	General Manager
General Manager	Yasuto Enomoto	Software Solution Dept. Software Business Unit	TOYOTA TSUSHO NEXTY ELECTRONICS MEXICO S.A. DE C.V	General Manager
General Manager	Noriyoshi Kiuchi	Same as on the right	Software Development Dept. Software Strategic Business Unit	General Manager
General Manager	Takanori Yuinawa	Sales Dept. I NEXTY Advanced Technology Company Unit	Sales Dept. I NEXTY Advanced Technology Company Unit	General Manager
General Manager	Hideo Takagi	Quality Dept. NEXTY Advanced Technology Company Unit	Quality Dept. NEXTY Advanced Technology Company Unit Quality Engineering Dept. I	General Manager
General Manager	Yoshiyuki Takahashi	SCM Dept. I SCM Unit	SCM Dept. I SCM Unit	Manager
General Manager	Akihiro Yamazaki	SCM Dept. III SCM Unit	Sales Dept. VI Automotive Strategic Business Unit II	General Manager
General Manager	Seiji Nishimura	SCM Dept. IV SCM Unit	Human Resources & General Affairs Dept. Corporate Planning Unit	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Takashi Matsuno	Quality Engineering Dept. I	Quality Engineering Dept. I	Manager
General Manager	Kimio Tachibana	Same as on the right	Quality Engineering Dept. II	General Manager
General Manager	Ayako Yokomori	Quality Information Dept.	Quality Information Dept.	Deputy General Manager
General Manager	Isao Susukita	Same as on the right	Value-Added Center Dept.	General Manager
General Manager	Shigeharu Tsuboki	Engineering Dept. I Application Engineering Unit Engineering Dept. NEXTY Advanced Technology Company Unit	Engineering Dept. II Application Engineering Unit Engineering Dept. NEXTY Advanced Technology Company Unit	General Manager
General Manager	Shoei Yoshida	Engineering Dept. II Application Engineering Unit	Engineering Dept. II Application Engineering Unit	Manager
General Manager	Naoyuki Honma	Engineering Dept. III Application Engineering Unit	Engineering Dept. I Application Engineering Unit	General Manager
General Manager	Yasuaki Kanamori	Human Resources & General Affairs Dept. Corporate Planning Unit	Sales Dept. I Automotive Strategic Business Unit I	General Manager
General Manager	Hiroshi Kuroda	IT System Dept. Corporate Unit	Corporate IT process Integration Project	General Manager
General Manager	Hisao Hara	Enterprise Risk Management & Legal Dept. Enterprise Risk Management Unit	Corporate Division	—
General Manager	Masatoshi Deguchi	Internal Audit Dept. Enterprise Risk Management Unit	Internal Audit Dept.	General Manager

6. Managing Directors of Overseas (4 persons)

Since April 1, 2019

Position	Name	New Organization	Previous Organization	Previous Position
Managing Director	Ryota Suganuma	Same as on the right	East Asia Region	Managing Director
Managing Director	Koichi Okoshi	Southeast Asia & Oceania Region	TOYOTA TSUSHO NEXTY ELECTRONICS (THAILAND) CO., LTD.	President & Chief Executive Officer
Managing Director	Tokiya Totsuka	Americas Region	Loan to Toyota Tsusho Corporation	—
Managing Director	Shohei Seko	Same as on the right	Europe Region	Managing Director

[Inquiries regarding this press release]

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