

March 30, 2020

## Notice of Personnel Changes and Assignment

### Notice

NEXTY Electronics Corporation (head office: Tokyo; President :Atsushi Aoki) announces the following personnel changes and assignment decided at the Board of Directors meeting held on March 30,2020.

1. Board of Directors ( 9 persons, since April 1,2020)

Position	Name	New	Current
President	Atsushi Aoki		
Managing Director	Masakazu Tsunefuka	Same as on the right	Corporate Division
Managing Director	Kiyotaka Nakao	Same as on the right	Sales Division
Director	Shinichi Hosoda	SCM Division	SCM Division & Product Marketing Unit
Director	Jun Karube		
Director	Soichiro Matsudaira		
Director	Mitsuhiro Tsubakimoto		
Director	Yasuhiro Kakihara		
Director	Takamichi Kono	Embedded Solution Division	

2. Auditors ( 2 persons, since April 1, 2020)

New Position	Name
Auditor	Shinichi Hatakeyama
Auditor	Hideyuki Iwamoto

### 3. Executive Officers ( 8 persons, since April 1, 2020)

Position	Name	New	Current
Senior Executive Officer	Masayoshi Yamazaki	—	Automotive Business Unit II Sales Division
Senior Executive Officer	Manabu Kawakami	—	Product Marketing Unit
Executive Officer	Yoshikuni Taniguchi	Same as on the right	Quality Division & ODM Business Promotion Unit Sales 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
Executive Officer	Takeo Suzuki	Sales Management Unit. III Sales Division	Automotive Business Unit III Sales Division
Executive Officer	Dai Nakazawa	Automotive Business Unit Sales Division	Automotive Business Unit I Sales Division

### 4. Resignation (March 31,2020)

Position	Name	Future Activities	Current
Executive officer	Hideya Ito	Toyota Tsusho Corporation	Embedded Solution Division

**4. Chief Unit Officer・Executive Manager・General Manager (51 persons, since April 1, 2020)**

Position	Name	New Organization	Previous Organization	Previous Position
Chief Unit Officer	Takashi Kato	Business Architect Unit Sales Division	Strategic Management Unit Sales Division	Chief Unit Officer
General Manager	Muneaki Takahata	Business Planning Dept. Business Architect Unit Sales Division	Sales Dept. XIV ICT & Industrial Business Unit II Sales Division	General Manager
General Manager	Yasushi Jindai	Business Development Dept. Business Architect Unit Sales Division	Automotive Strategy Dept. Strategic Management Unit Sales Division	General Manager
General Manager	Naoyoshi Mashiko	Same as on the right	Business Planning Dept. ODM Business Promotion Unit Sales Division	General Manager
General Manager	Hiroaki Saito	ODM Engineering Dept. ODM Business Promotion Unit Sales Division	ODM Engineering Dept. ODM Business Promotion Unit Sales Division & Engineering & Products Development Dept. New Business & Engineering Development Unit Solution & Engineering Division	General Manager
General Manager	Takashi Saito	Module Business Dept. ODM Business Promotion Unit Sales Division	Sales Dept. XII ODM Business Promotion Unit Sales Division	General Manager
General Manager	Takayuki Ando	Automotive Sales Dept. I Automotive Business Unit Sales Division	Osaka Sales Dept. West Japan Sales Unit Sales Division	General Manager
General Manager	Masahiko Shibata	Automotive Sales Dept. II Automotive Business Unit Sales Division	Sales Dept. II Automotive Business Unit I Sales Division	General Manager
General Manager	Hirohisa Fujiwara	Client Strategy Dept. Automotive Business Unit Sales Division	Sales Dept. III Automotive Business Unit I Sales Division	General Manager

General Manager	Masanori Hayashi	West Japan Automotive Sales Dept. Automotive Business Unit Sales Division	Sales Dept. VII West Japan Sales Unit Sales Division	General Manager
Chief Unit Officer	Makoto Otsuka	ICT & Industrial Business Unit Sales Division	ICT & Industrial Business Unit II Sales Division	Chief Unit Officer
General Manager	Toshiya Watanabe	I&I Sales Dept. I ICT & Industrial Business Unit Sales Division	Sales Dept. XIII ICT & Industrial Business Unit II Sales Division	General Manager
General Manager	Hiroaki Tsuji	I&I Sales Dept. II ICT & Industrial Business Unit Sales Division	Automotive Business Unit I Sales Division	Deputy Chief Unit Officer
General Manager	Kunio Saito	I&I Sales Dept. III ICT & Industrial Business Unit Sales Division	TOYOTA TSUSHO NEXTY ELECTRONICS SHENZHEN CO., LTD.	General Manager
Executive Manager	Norihiko Kajiya	Sales Management Unit I Sales Division	ICT & Industrial Business Unit I Sales Division	Chief Unit Officer
General Manager	Takuji Higashi	Sales Dept. I Sales Management Unit I Sales Division	Sales Dept. IV Automotive Business Unit I Sales Division	General Manager
General Manager	Hiroshi Wada	Sales Dept. II Sales Management Unit I Sales Division	Marketing Dept. I Product Marketing Unit	General Manager
General Manager	Eimei Aoshima	CSC Dept. Sales Management Unit I Sales Division	-	-
Executive Manager	Takeo Murata	Sales Management Unit II Sales Division	Sales Dept. V Automotive Business Unit I Sales division	General Manager
General Manager	Atsushi Takahashi	Sales Dept. III Sales Management Unit II Sales Division	Marketing Dept. III Product Marketing Unit	General Manager

General Manager	Fumio Hirose	Sales Dept.IV Sales Management Unit II Sales Division	Sales Dept. X Automotive Business Unit III	General Manager
General Manager	Yasushi Morishita	Sales Dept.V Sales Management Unit II Sales Division	Marketing Dept. IV Product Marketing Unit	General Manager
General Manager	Hidemasa Tsuboi	Sales Dept.VI Sales Management Unit II Sales Division	Sales Dept. VI Automotive Business Unit II Sales Division	General Manager
General Manager	Koichiro Sata	Sales Dept.VII Sales Management Unit III Sales Division	Product Marketing Unit	Deputy Chief Unit Officer
General Manager	Yuji Sasaki	Sales Dept.VIII Sales Management Unit III Sales Division	Sales Dept. VIII Automotive Business Unit III & Marketing Dept. IV Product Marketing Unit	General Manager
General Manager	Yoji Kobayashi	Sales Dept.IX Sales Management Unit III Sales Division	Sales Dept. IX Automotive Business Unit III Sales Division	General Manager
Chief Unit Officer	Hiroyuki Hagiwara	Same as on the right	Software Business Unit Embedded Solution Division	Chief Unit Officer
General Manager	Motohisa Higuchi	Mobility Solution Dept. Software Business Unit Embedded Solution Division	Project Promotion Group I Software Project Promotion Dept. Software Business Unit Embedded Solution Division	Manager
General Manager	Yuya Kashiwa	Digital Solution Dept. Software Business Unit Embedded Solution Division	Project Promotion Group II Software Project Promotion Dept. Software Business Unit Embedded Solution Division	Manager
General Manager	Yasuto Enomoto	Business Solution Dept. Software Business Unit Embedded Solution Division	Software Solution Dept. Software Business Unit Embedded Solution Division	General Manager
Chief Unit Officer	Syunichi Noda	Same as on the right	SCM Unit SCM Division	Chief Unit Officer

General Manager	Yoshiyuki Takahashi	Same as on the right	SCM Dept. I SCM Unit SCM Division	General Manager
General Manager	Takeshi Ohashi	SCM Dept. II SCM Unit SCM Division	SCM Group XXI SCM Dept. II SCM Unit SCM Division	Manager
General Manager	Akihiro Yamazaki	Same as on the right	SCM Dept. III SCM Unit SCM Division	General Manager
General Manager	Hideo Kobayashi	SCM Dept. IV SCM Unit SCM Division	Product Marketing Unit	-
General Manager	Seiji Nishimura	SCM Dept. V SCM Unit SCM Division	SCM Dept. IV SCM Unit SCM Division	General Manager
Chief Unit Officer	Hidenori Sugita	Quality Unit Quality Division	New Business Introduction Group Quality Engineering Dept. II Quality Division	Manager
General Manager	Takashi Matsuno	Quality Engineering Dept. I Quality Unit Quality Division	Quality Engineering Dept. I Quality Division	General Manager
General Manager	Kimio Tachibana	Quality Engineering Dept. II Quality Unit Quality Division	Quality Engineering Dept. II Quality Division	General Manager
General Manager	Ayako Yokomori	Quality Information Dept. Quality Unit Quality Division	Quality Information Dept. Quality Division	General Manager
General Manager	Isao Susukita	Same as on the right	Value-Added Center Dept. Quality Division	General Manager
Chief Unit Officer	Mikio Takano	Engineering Development Unit Solution & Engineering Division & Engineering Promotion Dept. ODM Business Promotion Unit Sales Division	ODM Business Promotion Unit Sales Division & New Business Planning Dept. New Business & Engineering Development Unit Solution & Engineering Division	Deputy Chief Unit Officer

General Manager	Tetsuya Ozaki	Engineering & Products Development Dept. Engineering Development Unit Solution & Engineering Division	Development Project Engineering & Product Development Dept. New Business & Engineering Development Unit Solution & Engineering Division	Manager
General Manager	Shigeharu Tsuboki	Engineering Dept. I Application Engineering Unit Solution & Engineering Division	Engineering Dept. I Application Engineering Unit Solution & Engineering Division	General Manager
General Manager	Shoei Yoshida	Same as on the right	Engineering Dept. II Application Engineering Unit Solution & Engineering Division	General Manager
General Manager	Naoyuki Honma	Same as on the right	Engineering Dept. III Application Engineering Unit Solution & Engineering Division	General Manager
Chief Unit Officer	Tomohiro Tsunekawa	Same as on the right	Corporate Planning Unit Corporate Division	Chief Unit Officer
General Manager	Yasuaki Kanamori	Same as on the right	Human Resources & General Affairs Dept. Corporate Planning Unit Corporate Division	General Manager
General Manager	Hiroshi Kuroda	Same as on the right	IT System Dept. Corporate Unit Corporate Division	General Manager
General Manager	Hisao Hara	Same as on the right	Enterprise Risk Management & Legal Dept. Enterprise Risk Management Unit Corporate Division	General Manager
General Manager	Shota Mesaki	Internal Audit Dept. Enterprise Risk Management Unit Corporate Division	Toyota Tsusho Corporation	-



## 5. Managing Directors of Overseas (4 persons, since April 1,2020)

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	Same as on the right	Southeast Asia & India Region	Managing Director
Managing Director	Tokiya Totsuka	Same as on the right	Americas Region	Managing Director
Managing Director	Shohei Seko	Same as on the right	Europe Region	Managing Director

【Inquiries regarding this press release】

NEXTY Electronics Corporation  
Corporate Planning Group, Management Relation Group, Public Relations Team  
Tel : 03-5462-9666