

March 15, 2022

Notice of Personnel Changes and Assignment

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 February 25, 2022.

1. Board of Directors (6 persons, as of April 1,2022)

Position	Name	New	Current
President*	Yasuhiro Kakihara		
Director*	Akio Hamada		
Managing Director	Kiyotaka Nakao	Device Solution Company	Sales Division
Managing Director	Mikio Kobayashi	Same as on the right	Corporate Division
Director	Shinichi Hosoda	SCM Division Device Solution Company	SCM Division
Director <Newly appointed>	Eiji Matsuzaki		

*Representative Director

2. Auditors (2 persons, as of April 1, 2022)

New Position	Name
Auditor	Atsushi Shimizu
Auditor	Hideyuki Iwamoto

3. Executive Officers (10persons, as of April 1, 2022)

Position	Name	New	Current
Senior Executive Officer	Masayoshi Yamazaki	Sales Management UnitⅢ Sales Division Device Solution Company	Sales Management UnitⅢ Sales Division
Senior Executive Officer	Manabu Kawakami	—	—
Senior Executive Officer <Newly appointed>	Dai Nakazawa*	Sales Division Device Solution Company	Automotive Client Strategy Unit Sales Division
Senior Executive Officer <Newly appointed>	Takamichi Kono*	Software Value Chain Company	Embedded Solution Division
Executive Officer	Toyoshi Teranishi	Sales Management UnitⅣ Sales Division Device Solution Company	ICT & Industrial Client Strategy Unit Sales Division
Executive Officer	Takeo Suzuki	Europe Region	Sales Management UnitⅣ Sales Division
Executive Officer	Yukifumi Umehara	Same as on the right	Corporate Unit Corporate Division
Executive Officer	Hidenori Sugita	Quality Division Device Solution Company	Quality Division
Executive Officer <Newly appointed>	Junichi Nishimoto	Solution & Engineering Division Device Solution Company	Application Engineering Unit Solution & Engineering Division
Executive Officer <Newly appointed>	Shohei Seko	Business Promotion Unit Sales Division Device Solution Company	Europe Region

*To retire from Director on March 31, 2022.

4. Resignation (2 persons, as of March 31,2022)

Position	Name
President*	Atsushi Aoki**
Executive Officer	Minoru Takaki

* Representative Director

**To be appointed as advisor effective April 1, 2022.

5. Chief Unit Officer・Executive Manager・General Manager (52 persons, since April 1, 2022)

Position	Name	New Organization	Previous Organization	Previous Position
Chief Unit Officer	Takashi Kato	Device Strategic Planning Unit Device Solution Company & DX Strategy Office	Business Architect Unit Sales Division	Chief Unit Officer
General Manager	Muneaki Takahata	Device Strategic Planning Dept. Device Strategic Planning Unit Device Solution Company	Business Planning Dept. Business Architect Unit Sales Division	General Manager
General Manager	Yu Sato	Smart FA Dept. Business Promotion Unit Sales Division Device Solution Company	TOYOTA TSUSHO NEXTY ELECTRONICS SINGAPORE PTE. LTD. MANILA REPRESENTATIVE OFFICE	—
General Manager	Hiroaki Saito	Engineering Promotion Dept. Business Promotion Unit Sales Division Device Solution Company	ODM Engineering Dept. ODM Business Promotion Unit Sales Division	General Manager
General Manager	Akira Yamaguchi	Automotive Client Strategy Dept. Business Promotion Unit Sales Division Device Solution Company	Automotive Strategy GroupⅢ Automotive Client Strategy Unit Sales Division	Group Leader
General Manager	Akihiko Oki	ICT & Industrial Client Sales Dept. Business Promotion Unit Sales Division Device Solution Company	Business Development Dept. Business Architect Unit Sales Division	General Manager
Executive Manager	Mitsuhiro Hibino	Sales Management Unit I Sales Division Device Solution Company	SHANGHAI HUAHONG HONGRI ELECTRONICS CO., LTD.	President
General Manager	Takuji Higashi	NAT Sales Dept. I Sales Management Unit I Sales Division Device Solution Company	NAT Sales Dept. I Sales Management Unit I Sales Division	General Manager
General Manager	Yoichi Nagasawa	NAT Sales Dept. II Sales Management Unit I Sales Division Device Solution Company	NAT Sales Dept. II Sales Management Unit I Sales Division	General Manager
General Manager	Eimei Aoshima	NAT Sales Dept. III Sales Management Unit I Sales Division Device Solution Company	NAT Sales Dept. III Sales Management Unit I Sales Division	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Hiroshi Wada	NAT Sales Dept. IV Sales Management Unit I Sales Division Device Solution Company	NAT Sales Dept. IV Sales Management Unit I Sales Division	General Manager
Executive Manager	Takeo Murata	Sales Management Unit II Sales Division Device Solution Company	Sales Management Unit II Sales Division	Executive Manager
General Manager	Atsushi Takahashi	Sales Dept. III Sales Management Unit II Sales Division Device Solution Company	Sales Dept. III Sales Management Unit II Sales Division	General Manager
General Manager	Hiroaki Tsuji	Sales Dept. IV Sales Management Unit II Sales Division Device Solution Company	Sales Dept. IV Sales Management Unit II Sales Division	General Manager
General Manager	Yasushi Morishita	Sales Dept. V Sales Management Unit II Sales Division Device Solution Company	Sales Dept. V Sales Management Unit II Sales Division	General Manager
General Manager	Yoji Kobayashi	Sales Dept. VI Sales Management Unit II Sales Division Device Solution Company	Sales Dept. IX Sales Management Unit IV Sales Division	General Manager
General Manager	Masanori Hayashi	Sales Dept. VII Sales Management Unit III Sales Division Device Solution Company	Sales Dept. VII Sales Management Unit IV Sales Division	General Manager
General Manager	Koichiro Sata	Sales Dept. VIII Sales Management Unit III Sales Division Device Solution Company	Sales Dept. VIII Sales Management Unit IV Sales Division	General Manager
General Manager	Hidemasa Tsuboi	Sales Dept. IX Sales Management Unit III Sales Division Device Solution Company	Sales Dept. VI Sales Management Unit III Sales Division	General Manager
General Manager	Takayuki Ando	Sales Dept. XI Sales Management Unit IV Sales Division Device Solution Company	Sales Dept. XI Sales Management Unit V Sales Division	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Kazuhisa Yuzudo	Sales Dept.X II Sales Management UnitIV Sales Division Device Solution Company	Sales Dept.X II Sales Management UnitV Sales Division	General Manager
General Manager	Kunio Saito	Sales Dept.XIII Sales Management UnitIV Sales Division Device Solution Company	Sales Dept.XIII Sales Management UnitV Sales Division	General Manager
General Manager	Takashi Saito	Business Promotion Dept. Sales Management UnitIV Sales Division Device Solution Company	Sales Dept.XIV Sales Management UnitV Sales Division	General Manager
Chief Unit Officer	Shunichi Noda	SCM Unit I SCM Division Device Solution Company	SCM Unit I SCM Division	Chief Unit Officer
General Manager	Yoshiyuki Takahashi	SCM Dept. I SCM Unit I SCM Division Device Solution Company	SCM Dept. I SCM Unit I SCM Division	General Manager
General Manager	Hideo Kobayashi	SCM Dept. III SCM Unit I SCM Division Device Solution Company	SCM Dept. III SCM Unit I SCM Division	General Manager
General Manager	Akihiro Yamazaki	SCM Dept. IV SCM Unit I SCM Division Device Solution Company	SCM Dept. VI SCM Unit II SCM Division	General Manager
Chief Unit Officer	Makoto Otsuka	SCM Unit II SCM Division Device Solution Company	SCM Unit II SCM Division	Chief Unit Officer
General Manager	Toshiya Watanabe	SCM Dept. V SCM Unit II SCM Division Device Solution Company	SCM Dept. V SCM Unit II SCM Division	General Manager
General Manager	Seiji Kimura	SCM Dept. VI SCM Unit II SCM Division Device Solution Company	Automotive Strategy Group IV Automotive Client Strategy Unit Sales Division	Group Leader

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Takashi Matsuno	Quality Engineering Dept. I Quality Unit Quality Division Device Solution Company	Quality Engineering Dept. I Quality Unit Quality Division	General Manager
General Manager	Kimio Tachibana	Quality Engineering Dept. II Quality Unit Quality Division Device Solution Company	Quality Engineering Dept. II Quality Unit Quality Division	General Manager
General Manager	Ayako Yokomori	Quality Information Dept. Quality Unit Quality Division Device Solution Company	Quality Information Dept. Quality Unit Quality Division	General Manager
General Manager	Isao Susukita	Value-Added Center Dept. Quality Division Device Solution Company	Value-Added Center Dept. Quality Division	General Manager
Chief Unit Officer	Mikio Takano	Engineering Development Unit Solution & Engineering Division & Business Development Dept. Business Promotion Unit Sales Division Device Solution Company	Engineering Development Unit Solution & Engineering Division & ODM Business Promotion Unit Sales Division	Chief Unit Officer
General Manager	Wataru Endo	Development Dept. I Engineering Development Unit Solution & Engineering Division Device Solution Company	Development Group I Engineering & Products Development Dept. Engineering Development Unit Solution & Engineering Division	Group Leader
General Manager	Tetsuya Ozaki	Development Dept. II Engineering Development Unit Solution & Engineering Division Device Solution Company	Engineering & Products Development Dept. Engineering Development Unit Solution & Engineering Division	General Manager
General Manager	Shigeharu Tsuboki	Engineering Dept. I Application Engineering Unit Solution & Engineering Division Device Solution Company	Engineering Dept. I Application Engineering Unit Solution & Engineering Division	General Manager
General Manager	Shoei Yoshida	Engineering Dept. II Application Engineering Unit Solution & Engineering Division Device Solution Company	Engineering Dept. II Application Engineering Unit Solution & Engineering Division	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Takayoshi Nema	Engineering Dept. III Application Engineering Unit Solution & Engineering Division Device Solution Company	Engineering Group AXXX II Engineering Dept. III Application Engineering Unit Solution & Engineering Division	Group Leader
Chief Unit Officer	Soukaku Lee	Software Business Unit Software Value Chain Company	Software Business Unit Embedded Solution Division	Chief Unit Officer
General Manager	Yasuto Enomoto	Sales Management Dept. Software Business Unit Software Value Chain Company	Sales Management Dept. Software Business Unit Embedded Solution Division	General Manager
General Manager	Motohisa Higuchi	Engineering Dept. Software Business Unit Software Value Chain Company	Engineering Dept. Software Business Unit Embedded Solution Division	General Manager
Chief Unit Officer	Hiroyuki Hagiwara	XaaS Business Unit Software Value Chain Company	XaaS Business Unit Embedded Solution Division	Chief Unit Officer
General Manager	Shingo Masui	Solution Dept. XaaS Business Unit Software Value Chain Company	DevOps Business Group Solution Dept. XaaS Business Unit Embedded Solution Division	Group Leader
General Manager	Atsushi Tsuchiya	Software Strategic Planning Dept. XaaS Business Unit Software Value Chain Company	JASPAR Group Strategic Planning Dept. XaaS Business Unit Embedded Solution Division	Group Leader
Chief Unit Officer	Tomohiro Tsunekawa	Same as on the right	Corporate Planning Unit Corporate Division	Chief Unit Officer
General Manager	Yuji Sasaki	Same as on the right	Human Resources & General Affairs Dept. Corporate Planning Unit Corporate Division	General Manager
General Manager	Kenzo Seta	Finance & Accounting Dept. Corporate Unit Corporate Division	Consolidated Accounting Group Finance & Accounting Dept. Corporate Unit Corporate Division	Group Leader
General Manager	Kentaro Toyoshima	IT System Dept. Corporate Unit Corporate Division	Core System Group II IT System Dept. Corporate Unit Corporate Division	Group Leader

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Hiroshi Ito	Same as on the right	Enterprise Risk Management & Legal Dept. Enterprise Risk Management Unit Corporate Division	General Manager
General Manager	Shota Mesaki	Same as on the right	Internal Audit Dept. Enterprise Risk Management Unit Corporate Division	General Manager

6. Managing Directors of Overseas (3persons, since April 1,2022)

Position	Name	New Organization	Previous Organization	Previous Position
Managing Director	Ryota Suganuma	Same as on the right	East Asia Region	Managing Director
Managing Director	Yasushi Takabayashi	Same as on the right	Southeast Asia and India Region	Managing Director
Managing Director	Tokiya Totsuka	Same as on the right	Americas Region	Managing Director

【Inquiries regarding this press release】

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