



March 6, 2018



NEXTY Electronics Corporation

## 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 March 6, 2018 that the following personnel changes and assignment.



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

To be appointed on April 1, 2018

New position	Name	New	Current
★Chairman of the Board	Takashi Ishibashi		
★President	Atsushi Aoki		
Managing Director	Masakazu Tsunefuka	Corporate Division	Corporate Division
Managing Director	Kiyotaka Nakao	Automotive Division & SCM Division	Automotive Division I
Director	Shinichi Hosoda	ICT & Industrial Division NEXTY Advanced Technology Company Unit Product Marketing Unit	Product Marketing Division NEXTY Advanced Technology Company Unit
Director	Soichiro Matsudaira		
Director	Yasuhiro Kakihara		
Director	Hideyuki Iwamoto		
Director <Newly appointed>	Mitsuhiro Tsubakimoto		
Director <Newly appointed>	Takamichi Kono		

※It is subject to the extraordinary general meeting of shareholders to be held on April 1, 2018 and the resolution at the extraordinary Board of Directors.

## 2. Auditors (2 persons)

New position	Name
Auditor	Minoru Hirata
Auditor	Junzo Shimizu

### 3. Executive Officers (9 persons)

To be appointed on April 1, 2018

New position	Name	New	Current
Senior Executive Officer	Masayoshi Yamazaki	Automotive Strategic Business Unit II Automotive Division	Overseas Division & Quality & Supply Chain Management Division
Senior Executive Officer	Manabu Kawakami	Product Marketing Unit TAT Company Unit ICT & Industrial Division	TAT Company Unit ICT & Industrial Division
Executive Officer	Yoshikuni Taniguchi	Quality Division	Quality Unit Quality & Supply Chain Management Division
Executive Officer	Jun Ito	Solution & Engineering Division	Solution & Engineering Division
Executive Officer	Minoru Takaki	Application Engineering Unit Solution & Engineering Division	Application Engineering Unit Solution & Engineering Division
Executive Officer	Toyoshi Teranishi	West Japan Sales Unit ICT & Industrial Division & Automotive Strategic Business Unit III Automotive Division	West Japan Sales Unit ICT & Industrial Division & Automotive Strategic Business Unit III Automotive Division I
Executive Officer	Takeo Suzuki	Automotive Strategic Business Unit IV Automotive Division	Marketing Business Unit II Product Marketing Division
Executive Officer	Dai Nakazawa	Automotive Strategic Business Unit I Automotive Division	Automotive Strategic Business Unit I Automotive Division I
Executive Officer <Newly appointed>	Hideya Ito	Embedded solution Division	TOYOTA TSUSHO NEXTY ELECTRONICS (THAILAND) CO., LTD.

#### 4. Resigned officers (4 persons)

To be resigned on April 1, 2018

Position	Name	New	Current
Director	Eiji Matsuzaki	Return to Toyota Tsusho Corporation	
Executive Officer	Koichi Okoshi	Return to Toyota Tsusho Corporation	Automotive Division II
Executive Officer	Yosuke Komatsu	Return to Toyota Tsusho Corporation	Marketing Business Unit I Product Marketing Division & Automotive Strategic Business Unit II Automotive Division I & Automotive Strategic Business Unit IV Automotive Division II
Executive Officer	Takamichi Kono	Return to Toyota Tsusho Corporation	Embedded solution Division

## 5. Chief SBU Officers・General Managers (44 persons)

To be appointed on April 1, 2018

New Position	Name	New Organization	Previous Organization	Previous Position
Chief SBU Officer	Makoto Otsuka	Strategic Business Unit II ICT & Industrial Division	Consumer & Imaging Sales Dept. ICT & Consumer Strategic Business Unit ICT & Industrial Division	General Manager
Deputy Chief Company Unit Officer  Chief SBU Officer	Norihiko Kajiya	NEXTY Advanced Technology Company Unit Strategic Business Unit I ICT & Industrial Division	NEXTY Advanced Technology Company Unit	Deputy Chief Company Unit Officer
Chief Unit Officer	Takashi Kato	Sales & Marketing Strategy Unit Automotive Division	Automotive Strategic Dept. Automotive Division I	General Manager
Deputy Chief SBU Officer  Deputy Chief Unit Officer	Koichiro Sata	Automotive Strategic Business Unit IV Automotive Division & Product Marketing Unit ICT & Industrial Division	Sales Dept. X Automotive Strategic Business Unit V Automotive Division II	General Manager
Deputy Chief SBU Officer	Hiroaki Tsuji	Automotive Strategic Business Unit I Automotive Division	Sales Dept. III Automotive Strategic Business Unit I Automotive Division I	General Manager
Assistant Chief Company Unit Officer	Takuji Higashi	NEXTY Advanced Technology Company Unit & Sales Dept. IV Automotive Strategic Business Unit I	Sales Dept. II NEXTY Advanced Technology Company Unit & Sales Dept. IV Automotive Strategic Business Unit I	General Manager

New Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Tsutomu Yuyama	Management Strategy Dept. Sales & Marketing Strategy Unit	Business Promotion Dept. Supply Chain Unit	General Manager
General Manager	Yasuaki Kanamori	Sales Dept. I Automotive Strategic Business Unit I	Sales Dept. I Automotive Strategic Business Unit I	General Manager
General Manager	Masahiko Shibata	Sales Dept. II Automotive Strategic Business Unit I	Sales Dept. II Automotive Strategic Business Unit I	General Manager
General Manager	Shizuma Kubo	Sales Dept. III Automotive Strategic Business Unit I	Sales Dept. III Automotive Strategic Business Unit I	Manager
General Manager	Takeo Murata	Sales Dept. V Automotive Strategic Business Unit I	Marketing Dept. IV Marketing Business Unit II	General Manager
General Manager	Akihiro Yamazaki	Sales Dept. VI Automotive Strategic Business Unit II	Sales Dept. VI Automotive Strategic Business Unit II	General Manager
General Manager	Masanori Hayashi	Sales Dept. VII Automotive Strategic Business Unit III	Osaka Sales Dept. West Japan Sales Unit & Sales Dept. VII Automotive Strategic Business Unit III	General Manager
General Manager	Atsushi Takahashi	Sales Dept. VIII Automotive Strategic Business Unit IV & Marketing Dept. IV Product Marketing Unit	Marketing Dept. I Marketing Business Unit I & Sales Dept. VIII Automotive Strategic Business Unit IV	General Manager
General Manager	Yasushi Jindai	Sales Dept. IX Automotive Strategic Business Unit IV	Sales Dept. IX Automotive Strategic Business Unit IV	General Manager
General Manager	Tatsuya Makishima	Sales Dept. X Automotive Strategic Business Unit IV	Sales Dept. X Automotive Strategic Business Unit V	Manager

New Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Takanori Yuinawa	Sales Dept. I & Customer Service Dept. NEXTY Advanced Technology Company Unit	Sales Dept. I & Customer Service Dept. NEXTY Advanced Technology Company Unit	Manager
General Manager	Muneaki Takahata	Connected Solutions Dept. Strategic Business Unit II	Consumer & Imaging Sales Dept. ICT & Consumer Strategic Business Unit	Manager
General Manager	Masaki Goda	Business Innovations Dept. Strategic Business Unit II	Information & Communication Sales Dept. ICT & Consumer Strategic Business Unit	General Manager
General Manager	Takashi Saito	Amusement Sales Dept. Strategic Business Unit III	Amusement Sales Dept. Industrial Strategic Business Unit	General Manager
General Manager	Takahiro Hidaka	Energy Solutions Sales Dept. Strategic Business Unit III	Industrial Strategic Business Unit	Deputy Chief SBU Officer
General Manager	Takayuki Ando	Osaka Sales Dept. West Japan Sales Unit	Industrial & Broad Sales Dept. Industrial Strategic Business Unit	Manager
General Manager	Fumio Hirose	Marketing Dept. I Product Marketing Unit	Marketing Dept. II Marketing Business Unit I	General Manager
General Manager	Yasushi Morishita	Marketing Dept. II Product Marketing Unit	Marketing Dept. III Marketing Business Unit II	General Manager
General Manager	Daisuke Kamogashira	Marketing Dept. III Product Marketing Unit & ICT Dept. Strategic Business Unit II	Marketing Dept. V Marketing Business Unit II	General Manager

New Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Yoshinori Matsuyama	Software Solution Dept. Software Strategic Business Unit	Software Solution Dept. Software Strategic Business Unit	General Manager
General Manager	Noriyoshi Kiuchi	Software Development Dept. Software Strategic Business Unit	Software Development Dept. Software Strategic Business Unit	General Manager
General Manager	Hiroki Akaboshi	Software Project Promotion Dept. Software Strategic Business Unit	Software Solution Dept. Software Strategic Business Unit	Manager
General Manager	Mikio Takano	New Business Planning Dept. New Business & Engineering Development Unit	New Business Planning Dept. New Business & Engineering Development Unit	General Manager
General Manager	Hiroaki Saito	Engineering & Products Development Dept. New Business & Engineering Development Unit	Engineering & Products Development Dept. New Business & Engineering Development Unit	General Manager
General Manager	Naoyuki Honma	Engineering Dept. I Application Engineering Unit	Engineering Dept. I Application Engineering Unit	General Manager
General Manager	Shigeharu Tsuboki	Engineering Dept. II 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	Hideo Takagi	Quality Engineering Dept. I Quality Division & Quality Dept. NEXTY Advanced Technology Company Unit	Quality Engineering Dept. I Quality Unit & Quality Dept. NEXTY Advanced Technology Company Unit	General Manager
General Manager	Kimio Tachibana	Quality Engineering Dept. II Quality Division	Quality Engineering Dept. II Quality Unit	General Manager
General Manager	Isao Susukita	Value-Added Center Dept. Quality Division	Value-Added Center Dept. Quality Unit	General Manager
General Manager	Shunichi Noda	SCM Dept. I SCM Unit	Logistics & SCM Dept. Supply Chain Unit	General Manager
General Manager	Toshiya Watanabe	SCM Dept. II SCM Unit	Quality & Supply Chain Management Division	General Manager



New Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Hiroshi Kuroda	Corporate IT process integration project Corporate Division	Corporate IT process integration project Corporate Division	General Manager
General Manager	Toshiaki Fujinaga	Finance & Accounting Dept. Corporate Unit	Finance & Accounting Dept. Corporate Unit	General Manager
General Manager	Akihiko Iwai	Enterprise Risk Management & Legal Dept. Corporate Unit	Enterprise Risk Management & Legal Dept. Corporate Unit	General Manager
General Manager	Shunichi Kunihara	IT Development Dept. Corporate Unit	IT Development Dept. Corporate Unit	General Manager
General Manager	Tomohiro Tsunekawa	Corporate Planning Dept. Corporate Planning Unit	ICT&Industrial Strategic Dept. ICT&Industrial Division & Overseas Strategic Dept. Overseas Division	General Manager
General Manager	Seiji Nishimura	Human Resources & General Affairs Dept. Corporate Planning Unit	Human Resources & General Affairs Dept. Corporate Planning Unit	General Manager
General Manager	Masatoshi Deguchi	Internal Audit Dept.	Internal Audit Dept.	-

## 6. Managing Directors of Overseas (4 persons)

To be appointed on April 1, 2018

New Position	Name	New Organization	Previous Organization	Previous Position
Managing Director	Ryota Suganuma	East Asia Region (RHQ: Hong Kong)	Corporate Planning Dept. Corporate Planning Unit	General Manager
Managing Director	Hiroshi Wada	Southeast Asia & Oceania Region (RHQ: Singapore)	Southeast Asia & Oceania Region Overseas Division	Managing Director
Managing Director	Itaru Ando	Americas Region (RHQ: Detroit)	Americas Region Overseas Division	Managing Director
Managing Director	Shohei Seko	Europe Region (RHQ: Munich)	Sales Dept. II Automotive Strategic Business Unit I	Manager

[Inquiries regarding this press release]

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