

March 14, 2023

Notice of Personnel Changes and Assignment

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Yasuhiro Kakihara) announces the following personnel changes and assignment decided at the Board of Directors meeting held on February 27, 2023.

1. Board of Directors (1 person, as of April 1,2023)

*Information on new appointments only

Position	Name	New	Current
Director	Takamichi Kono	Same as on the right	Software Value Chain Company

2. Executive Officers (4 persons, as of April 1, 2023)

*Information on personnel changes and new appointments only

Position	Name	New	Current
Senior Executive Officer <Newly appointed>	Shinichi Hosoda*	East Asia Region	SCM Division Device Solution Company
Executive Officer	Shohei Seko	Sales Promotion Unit Device Solution Company	Business Promotion Unit Sales Division Device Solution Company
Executive Officer <Newly appointed>	Mikio Takano	Business Development Unit Device Solution Company	Engineering Development Unit Solution & Engineering Division Device Solution Company
Executive Officer <Newly appointed>	Ryota Suganuma	Semiconductor Sales Unit II Device Solution Company	East Asia Region

*To retire from Director on March 31, 2023.

3. Resignation (2 persons, as of March 31,2023)

Position	Name
Senior Executive Officer	Masayoshi Yamazaki
Senior Executive Officer	Manabu Kawakami

4. Chief Unit Officer・General Manager (41 persons, since April 1, 2023)

* Information on personnel changes only

Position	Name	New Organization	Previous Organization	Previous Position
Chief Unit Officer	Takashi Kato	Management Strategy Unit	Device Strategic Planning Unit Device Solution Company & DX Strategy Office	Chief Unit Officer
General Manager	Akira Kaiyama	Corporate Planning Dept Management Strategy Unit	Device Planning Group Device Strategic Planning Dept. Device Strategic Planning Unit Device Solution Company	Group Leader
General Manager	Muneaki Takahata	Strategic Planning Dept. Management Strategy Unit	Device Strategic Planning Dept. Device Strategic Planning Unit Device Solution Company	General Manager
General Manager	Koichiro Sata	Fukuoka Sales Office Sales Promotion Unit Device Solution Company	Sales Dept.Ⅷ Sales Management UnitⅢ Sales Division Device Solution Company	General Manager
General Manager	Akira Yamaguchi	Mobility Business Promotion Dept. I Sales Promotion Unit Device Solution Company	Automotive Client Strategy Dept. Business Promotion Unit Sales Division Device Solution Company	General Manager
General Manager	Atsushi Takahashi	Mobility Business Promotion Dept. II Sales Promotion Unit Device Solution Company	Sales Dept.Ⅲ Sales Management UnitⅡ Sales Division Device Solution Company	General Manager
General Manager	Takayuki Ando	Sales Dept.Ⅺ Sales Promotion Unit Device Solution Company	Sales Dept.Ⅺ Sales Management UnitⅣ Sales Division Device Solution Company	General Manager
General Manager	Kazuhisa Yuzudo	Sales Dept.ⅩⅡ Sales Promotion Unit Device Solution Company	Sales Dept.ⅩⅡ Sales Management UnitⅣ Sales Division Device Solution Company	General Manager
General Manager	Takashi Saito	Sales Dept.ⅩⅢ Sales Promotion Unit Device Solution Company	Business Promotion Dept. Sales Management UnitⅣ Sales Division Device Solution Company	General Manager
General Manager	Akihiko Oki	Advanced Technology Development Dept. Business Development Unit Device Solution Company	ICT & Industrial Client Sales Dept. Business Promotion Unit Sales Division Device Solution Company	General Manager
General Manager	Shin Sasaki	Business Development Dept. Business Development Unit Device Solution Company	New Business Development Group Business Development Dept. Business Promotion Unit Sales Division Device Solution Company	Group Leader

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Toshinari Ueda	New Business Promotion Dept. Business Development Unit Device Solution Company	Toyota Tsusho Corporation	Group Leader
General Manager	Wataru Endo	Development Dept. I Business Development Unit Device Solution Company	Development Dept. I Engineering Development Unit Solution & Engineering Division Device Solution Company	General Manager
General Manager	Tetsuya Ozaki	Development Dept. II Business Development Unit Device Solution Company	Development Dept. II Engineering Development Unit Solution & Engineering Division Device Solution Company	General Manager
General Manager	Hiroaki Saito	Development Dept. III Business Development Unit Device Solution Company	Engineering Promotion Dept. Business Promotion Unit Sales Division Device Solution Company	General Manager
General Manager	Yasushi Morishita	Sales Dept. V Semiconductor Sales Unit I Device Solution Company	Sales Dept. V Sales Management Unit II Sales Division Device Solution Company	General Manager
General Manager	Yoji Kobayashi	Sales Dept. VI Semiconductor Sales Unit I Device Solution Company	Sales Dept. VI Sales Management Unit II Sales Division Device Solution Company	General Manager
General Manager	Yuta Nakano	Sales Dept. VIII Semiconductor Sales Unit I Device Solution Company	Sales Dept. VII Sales Management Unit III Sales Division Device Solution Company	General Manager
General Manager	Hidemasa Tsuboi	Sales Dept. IX Semiconductor Sales Unit I Device Solution Company	Sales Dept. IX Sales Management Unit III Sales Division Device Solution Company	General Manager
General Manager	Takuji Higashi	NAT Sales Dept. I Semiconductor Sales Unit II Device Solution Company	NAT Sales Dept. I Sales Management Unit I Sales Division Device Solution Company	General Manager
General Manager	Yoichi Nagasawa	NAT Sales Dept. II Semiconductor Sales Unit II Device Solution Company	NAT Sales Dept. II Sales Management Unit I Sales Division Device Solution Company	General Manager
General Manager	Eimei Aoshima	NAT Sales Dept. III Semiconductor Sales Unit II Device Solution Company	NAT Sales Dept. III Sales Management Unit I Sales Division Device Solution Company	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Hiroshi Wada	NAT Sales Dept. IV Semiconductor Sales Unit II Device Solution Company	NAT Sales Dept. IV Sales Management Unit I Sales Division Device Solution Company	General Manager
General Manager	Shigeharu Tsuboki	Engineering Dept. I Engineering Unit Device Solution Company	Engineering Dept. I Application Engineering Unit Solution & Engineering Division Device Solution Company	General Manager
General Manager	Shoei Yoshida	Engineering Dept. II Engineering Unit Device Solution Company	Engineering Dept. II Application Engineering Unit Solution & Engineering Division Device Solution Company	General Manager
General Manager	Takayoshi Nema	Engineering Dept. III Engineering Unit Device Solution Company	Engineering Dept. III Application Engineering Unit Solution & Engineering Division Device Solution Company	General Manager
Chief Unit Officer	Shunichi Noda	SCM Unit I Device Solution Company	SCM Unit I SCM Division Device Solution Company	Chief Unit Officer
General Manager	Yoshiyuki Takahashi	SCM Dept. I SCM Unit I Device Solution Company	SCM Dept. I SCM Unit I SCM Division Device Solution Company	General Manager
General Manager	Akihiro Yamazaki	SCM Dept. III SCM Unit I Device Solution Company	SCM Dept. IV SCM Unit I SCM Division Device Solution Company	General Manager
Chief Unit Officer	Hideo Kobayashi	SCM Unit II Device Solution Company	SCM Dept. III SCM Unit I SCM Division Device Solution Company	General Manager
General Manager	Toshiya Watanabe	SCM Dept. V SCM Unit II Device Solution Company	SCM Dept. V SCM Unit II SCM Division Device Solution Company	General Manager
General Manager	Seiji Kimura	SCM Dept. VI SCM Unit II Device Solution Company	SCM Dept. VI SCM Unit II SCM Division Device Solution Company	General Manager
General Manager	Takashi Matsuno	Quality Engineering Dept. I Quality Unit Device Solution Company	Quality Engineering Dept. I Quality Unit Quality Division Device Solution Company	General Manager
General Manager	Kimio Tachibana	Quality Engineering Dept. II Quality Unit Device Solution Company	Quality Engineering Dept. II Quality Unit Quality Division Device Solution Company	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Ayako Yokomori	Quality Information Dept. Quality Unit Device Solution Company	Quality Information Dept. Quality Unit Quality Division Device Solution Company	General Manager
General Manager	Isao Susukita	Value-Added Center Dept. Quality Unit Device Solution Company	Value-Added Center Dept. Quality Division Device Solution Company	General Manager
General Manager	Motohisa Higuchi	Engineering Dept. I Software Business Unit Software Value Chain Company	Engineering Dept. Software Business Unit Software Value Chain Company	General Manager
General Manager	Kenichi Iwasaki	Engineering Dept. II Software Business Unit Software Value Chain Company	Connected Group Engineering Dept. Software Business Unit Software Value Chain Company	–
General Manager	Noriyoshi Kiuchi	Product Business Dept. XaaS Business Unit Software Value Chain Company	XaaS Business Unit Software Value Chain Company	–
General Manager	Atsushi Tsuchiya	Company Strategy Dept. XaaS Business Unit Software Value Chain Company	Software Strategic Planning Dept. XaaS Business Unit Software Value Chain Company	General Manager
General Manager	Yuji Sasaki	Human Resources & General Affairs Dept. Corporate Unit Corporate Division	Human Resources & General Affairs Dept. Corporate Planning Unit Corporate Division	General Manager

【Inquiries regarding this press release】

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