

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, 2024 and at an extraordinary Board of Directors meeting held on March 5, 2024.

1. Board of Directors (2 persons, as of April 1, 2024)

(*Information on new appointments only)

New Position	Name	New Field in Charge	Current Field in Charge
Director	Shohei Seko	Same as on the right	Sales Promotion Unit Device Solution Company
Director	Yosuke Komatsu		

2. Executive Officers (2 persons, as of April 1, 2024)

(*Information on personnel changes and new appointments only)

New Position	Name	New Field in Charge	Current Field in Charge
Executive Officer	Takeo Suzuki	Semiconductor Sales Unit 3	Europe Region
Executive Officer <Newly appointed>	Takashi Kato	Management Strategy Unit Corporate Division	Management Strategy Unit

3. Resignation (2 persons, as of March 31, 2024)

Position	Name
Director	Akio Hamada
Managing Director	Kiyotaka Nakao

4. Chief Unit Officer・General Manager
(38 persons, since April 1, 2024)



New Position	Name	New Organization	Current Organization	Current Position
General Manager	Yoji Kobayashi	Mobility Business Promotion Dept. Sales Promotion Unit Device Solution Company	Sales Dept. 6 Semiconductor Sales Unit 1 Device Solution Company	General Manager
General Manager	Koji Nakamura	Sales Dept. 12 Sales Promotion Unit Device Solution Company	Sales Group 122 Sales Dept. 12 Sales Promotion Unit Device Solution Company	Group Leader
General Manager	Moto Kitamura	Sales Dept. 14 Sales Promotion Unit Device Solution Company	Sales Group 113 Sales Dept. 11 Sales Promotion Unit Device Solution Company	Group Leader
General Manager	Junichi Yoshida	Multi Market Business Promotion Dept. Business Development Unit Device Solution Company	Advanced Technology Development Group 1 Advanced Technology Development Dept. Business Development Unit Device Solution Company	Group Leader
General Manager	Shin Sasaki	UX Business Promotion Dept. Business Development Unit Device Solution Company	Business Development Dept. Business Development Unit Device Solution Company	General Manager
General Manager	Toshinari Ueda	DX Business Promotion Dept. Business Development Unit Device Solution Company	New Business Promotion Dept. Business Development Unit Device Solution Company	General Manager
General Manager	Akira Yamaguchi	AI&IoT Business Promotion Dept. Business Development Unit Device Solution Company	Mobility Business Promotion Dept.1 Sales Promotion Unit Device Solution Company	General Manager
General Manager	Masakazu Zushida	Sales Dept. 6 Semiconductor Sales Unit 1 Device Solution Company	NAT Sales Group 12 NAT Sales Dept. 1 Semiconductor Sales Unit 2 Device Solution Company	Group Leader
General Manager	Masaru Koide	NAT Sales Dept. 1 Semiconductor Sales Unit 2 Device Solution Company	NAT Sales Group 11 NAT Sales Dept. 1 Semiconductor Sales Unit 2 Device Solution Company	Group Leader
General Manager	Takaaki Akanuma	NAT Sales Dept. 2 Semiconductor Sales Unit 2 Device Solution Company	TOYOTA TSUSHO NEXTY ELECTRONICS INDIA PRIVATE LIMITED	President
General Manager	Atsunori Kumagai	NAT Sales Dept. 3 Semiconductor Sales Unit 2 Device Solution Company	NAT Sales Group 31 NAT Sales Dept. 3 Semiconductor Sales Unit 2 Device Solution Company	Group Leader
General Manager	Shigeharu Tsuboki	NAT Engineering Dept. Semiconductor Sales Unit 2 Device Solution Company	Engineering Dept. 1 Engineering Unit Device Solution Company	General Manager
General Manager	Yasushi Takabayashi	Sales Dept. 7 Semiconductor Sales Unit 3 Device Solution Company	Southeast Asia and India Region	Managing Director
General Manager	Yuta Nakano	Sales Dept. 8 Semiconductor Sales Unit 3 Device Solution Company	Sales Dept. 8 Semiconductor Sales Unit 1 Device Solution Company	General Manager
General Manager	Yuji Sasaki	Sales Dept. 9 Semiconductor Sales Unit 3 Device Solution Company	Human Resources & General Affairs Dept. Corporate Unit Corporate Division	General Manager
General Manager	Shoei Yoshida	Engineering Dept. 1 Engineering Unit Device Solution Company	Engineering Dept. 2 Engineering Unit Device Solution Company	General Manager

New Position	Name	New Organization	Current Organization	Current Position
General Manager	Takayoshi Nema	Engineering Dept. 2 Engineering Unit Device Solution Company	Engineering Dept. 3 Engineering Unit Device Solution Company	General Manager
Chief Unit Officer	Shunichi Noda	SCM Unit Device Solution Company	SCM Unit 1 Device Solution Company	Chief Unit Officer
General Manager	Yoshiyuki Takahashi	SCM Dep. 1 SCM Unit Device Solution Company	SCM Dep. 1 SCM Unit 1 Device Solution Company	General Manager
General Manager	Tsuyoshi Kawanami	SCM Dep. 2 SCM Unit Device Solution Company	SCM Group 21 SCM Dep. 2 SCM Unit 1 Device Solution Company	Group Leader
General Manager	Akihiro Yamazaki	SCM Dep. 3 SCM Unit Device Solution Company	SCM Dep. 3 SCM Unit 1 Device Solution Company	General Manager
General Manager	Kazuhisa Yuzudo	SCM Dep. 5 SCM Unit Device Solution Company	Sales Dept. 12 Sales Promotion Unit Device Solution Company	General Manager
General Manager	Seiji Kimura	SCM Dep. 6 SCM Unit Device Solution Company	SCM Dep. 6 SCM Unit 2 Device Solution Company	General Manager
General Manager	Takuji Higashi	SCM Dep. 7 SCM Unit Device Solution Company	NAT Sales Dept. 1 Semiconductor Sales Unit 2 Device Solution Company	General Manager
General Manager	Kazuyoshi Tanaka	Quality Engineering Dept. 2 Quality Unit Device Solution Company	FQS Group 2 Quality Engineering Dept. 2 Quality Unit Device Solution Company	Group Leader
Chief Unit Officer	Sanghyok Lee	Software Business Unit Software Value Chain Company	Software Business Unit Software Value Chain Company	Chief Unit Officer
General Manager	Yasuto Enomoto	Sales Management Dept. Software Business Unit Software Value Chain Company	Sales Management Dept. Software Business Unit Software Value Chain Company	General Manager
General Manager	Motohisa Higuchi	Engineering Dept. 1 Software Business Unit Software Value Chain Company	Engineering Dept. 1 Software Business Unit Software Value Chain Company	General Manager
General Manager	Kenichi Iwasaki	Engineering Dept. 2 Software Business Unit Software Value Chain Company	Engineering Dept. 2 Software Business Unit Software Value Chain Company	General Manager
Chief Unit Officer	Noriyoshi Kiuchi	XaaS Unit Software Value Chain Company	Product Business Dept. XaaS Business Unit Software Value Chain Company	General Manager
General Manager	Shingo Masui	Product Development Dept. XaaS Unit Software Value Chain Company	Solution Group Product Business Dept. XaaS Business Unit Software Value Chain Company	Group Leader
General Manager	Atsushi Tsuchiya	Company Strategy Dept. Software Value Chain Company	Company Strategy Dept. XaaS Business Unit Software Value Chain Company	General Manager
General Manager	Akira Kaiyama	Corporate Planning Dept. Management Strategy Unit Corporate Division	Corporate Planning Dept. Management Strategy Unit	General Manager
General Manager	Muneaki Takahata	Strategic Planning Dept. Management Strategy Unit Corporate Division	Strategic Planning Dept. Management Strategy Unit	General Manager

New Position	Name	New Organization	Current Organization	Current Position
General Manager	Chihiro Urakawa	Human Resources & General Affairs Dept. Management Strategy Unit Corporate Division	Human Resources Group Human Resources & General Affairs Dept. Corporate Unit Corporate Division	Group Leader
General Manager	Kentaro Toyoshima	IT System Dept. Management Strategy Unit Corporate Division	IT System Dept. Corporate Unit Corporate Division	General Manager
General Manager	Akihiko Ikeura	Enterprise Risk Management & Legal Dept. Corporate Unit Corporate Division	Consolidated Governance Group Enterprise Risk Management & Legal Dept. Enterprise Risk Management Unit Corporate Division	Group Leader
General Manager	Shota Mesaki	Internal Audit Dept. Corporate Unit Corporate Division	Internal Audit Dept. Enterprise Risk Management Unit Corporate Division	General Manager

5. Managing Directors of Overseas

(2 persons, since April 1, 2024)

New Position	Name	New Organization	Current Organization	Current Position
Managing Director	Takeo Murata	Southeast Asia and India Region	Sales Dept. 7 Semiconductor Sales Unit 1 Device Solution Company	General Manager
Managing Director	Hiroataka Ito	Europe Region	TOYOTA TSUSHO NEXTY ELECTRONICS EUROPE GmbH CZECH REPUBLIC BRANCH	Branch Manager