

April 1, 2021

## 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 April 1, 2021.

1. Board of Directors (8 persons, as of April 1,2021)

Position	Name	New	Current
President*	Atsushi Aoki		
Director* <Newly appointed>	Akio Hamada		
Managing Director	Kiyotaka Nakao	Same as on the right	Sales Division
Managing Director	Mikio Kobayashi	Same as on the right	Corporate Division
Director	Shinichi Hosoda	Same as on the right	SCM Division
Director	Yoshikuni Taniguchi	Same as on the right	Quality Division & ODM Business Promotion Unit Sales Division
Director	Yasuhiro Kakihara		
Director	Takamichi Kono	Same as on the right	Embedded Solution Division

\*Representative Director

2. Auditors (2 persons, as of April 1, 2021)

New Position	Name
Auditor	Atsushi Shimizu
Auditor	Hideyuki Iwamoto

### 3. Executive Officers (8 persons, as of April 1, 2021)

Position	Name	New	Current
Senior Executive Officer	Masayoshi Yamazaki	Sales Management Unit III Sales Division	–
Senior Executive Officer	Manabu Kawakami	–	–
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	ICT & Industrial Client Strategy Unit Sales Division	–
Executive Officer	Takeo Suzuki	Sales Management Unit IV Sales Division	Sales Management Unit III Sales Division
Executive Officer	Dai Nakazawa	Automotive Client Strategy Unit Sales Division	Automotive Business Unit Sales Division
Executive Officer	Fumiyuki Umehara	Same as on the right	Corporate Unit Corporate Division

### 4. Resignation (1 person, as of March 31, 2021)

Position	Name
Director	Mitsuhiro Tsubakimoto

## 5. Chief Unit Officer・Executive Manager・General Manager (48 persons, since April 1, 2021)

Position	Name	New Organization	Previous Organization	Previous Position
Chief Unit Officer	Takashi Kato	Same as on the right	Business Architect Unit Sales Division	Chief Unit Officer
General Manager	Muneaki Takahata	Same as on the right	Business Planning Dept. Business Architect Unit Sales Division	General Manager
General Manager	Akihiko Oki	Same as on the right	Business Development Dept. Business Architect Unit Sales Division	—
General Manager	Naoyoshi Mashiko	Same as on the right	Business Planning Dept. ODM Business Promotion Unit Sales Division	General Manager
General Manager	Hiroaki Saito	Same as on the right	ODM Engineering Dept. ODM Business Promotion Unit Sales Division	General Manager
Executive Manager	Norihiko Kajiya	Same as on the right	Sales Management Unit I Sales Division	Executive Manager
General Manager	Takuji Higashi	NAT Sales Dept. I Sales Management Unit I Sales Division	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	Sales Group XIV Sales Dept. I Sales Management Unit I Sales Division	Group Leader
General Manager	Eimei Aoshima	NAT Sales Dept. III Sales Management Unit I Sales Division	CSC Dept. Sales Management Unit I Sales Division	General Manager
General Manager	Hiroshi Wada	NAT Sales Dept. IV Sales Management Unit I Sales Division	Sales Dept. II Sales Management Unit I Sales Division	General Manager
Executive Manager	Takeo Murata	Same as on the right	Sales Management Unit II Sales Division	Executive Manager
General Manager	Atsushi Takahashi	Same as on the right	Sales Dept. III Sales Management Unit II Sales Division	General Manager
General Manager	Hiroaki Tsuji	Sales Dept. IV Sales Management Unit II Sales Division	I&I Sales Dept. II ICT & Industrial Business Unit Sales Division	General Manager
General Manager	Yasushi Morishita	Same as on the right	Sales Dept. V Sales Management Unit II Sales Division	General Manager
General Manager	Hidemasa Tsuboi	Sales Dept. VI Sales Management Unit III Sales Division	Sales Dept. VI Sales Management Unit II Sales Division	General Manager
General Manager	Masanori Hayashi	Sales Dept. VII Sales Management Unit IV Sales Division	West Japan Automotive Sales Dept. Automotive Business Unit Sales Division	General Manager
General Manager	Koichiro Sata	Sales Dept. VIII Sales Management Unit IV Sales Division	Sales Dept. VII Sales Management Unit III Sales Division	General Manager

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Yoji Kobayashi	Sales Dept. IX Sales Management Unit IV Sales Division	Sales Dept. IX Sales Management Unit III Sales Division	General Manager
Executive Manager	Yasuaki Kanamori	Sales Management Unit V Sales Division	Human Resources & General Affairs Dept. Corporate Planning Unit Corporate Division	General Manager
General Manager	Takayuki Ando	Sales Dept. XI Sales Management Unit V Sales Division	Automotive Sales Dept. I Automotive Business Unit Sales Division	General Manager
General Manager	Kunio Saito	Sales Dept. XIII Sales Management Unit V Sales Division	I&I Sales Dept. III ICT & Industrial Business Unit Sales Division	General Manager
General Manager	Takashi Saito	Sales Dept. XIV Management Unit V Sales Division	Module Business Dept. ODM Business Promotion Unit Sales Division	General Manager
Chief Unit Officer	Soukaku Lee	Same as on the right	Software Business Unit Embedded Solution Division	—
General Manager	Yasuto Enomoto	Sales Management Dept. Software Business Unit Embedded Solution Division	Business Solution Dept. Software Business Unit Embedded Solution Division	General Manager
General Manager	Motohisa Higuchi	Engineering Dept. Software Business Unit Embedded Solution Division	Mobility Solution Dept. Software Business Unit Embedded Solution Division	General Manager
Chief Unit Officer	Hiroyuki Hagiwara	XaaS Business Unit Embedded Solution Division	Software Business Unit Embedded Solution Division	Chief Unit Officer
Chief Unit Officer	Shunichi Noda	SCM Unit I SCM Division	SCM Unit SCM Division	Chief Unit Officer
General Manager	Yoshiyuki Takahashi	SCM Dept. I SCM Unit I SCM Division	SCM Dept. I SCM Unit SCM Division	General Manager
General Manager	Hideo Kobayashi	SCM Dept. III SCM Unit I SCM Division	SCM Dept. IV SCM Unit SCM Division	General Manager
General Manager	Seiji Nishimura	SCM Dept. IV SCM Unit I SCM Division	SCM Dept. V SCM Unit SCM Division	General Manager
Chief Unit Officer	Makoto Otsuka	SCM Unit II SCM Division	ICT & Industrial Business Unit Sales Division	Chief Unit Officer
General Manager	Toshiya Watanabe	SCM Dept. V SCM Unit II SCM Division	I&I Sales Dept. I ICT & Industrial Business Unit Sales Division	General Manager
General Manager	Akihiro Yamazaki	SCM Dept. VI SCM Unit II SCM Division	SCM Dept. III SCM Unit SCM Division	General Manager
Chief Unit Officer	Hidenori Sugita	Same as on the right	Quality Unit Quality Division	Chief Unit Officer

Position	Name	New Organization	Previous Organization	Previous Position
General Manager	Takashi Matsuno	Same as on the right	Quality Engineering Dept. I Quality Unit Quality Division	General Manager
General Manager	Kimio Tachibana	Same as on the right	Quality Engineering Dept. II Quality Unit Quality Division	General Manager
General Manager	Ayako Yokomori	Same as on the right	Quality Information Dept. Quality Unit 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	Same as on the right	Engineering Development Unit Solution & Engineering Division & Engineering Promotion Dept. ODM Business Promotion Unit Sales Division	Chief Unit Officer
General Manager	Tetsuya Ozaki	Same as on the right	Engineering & Products Development Dept. Engineering Development Unit Solution & Engineering Division	General Manager
General Manager	Shigeharu Tsuboki	Same as on the right	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
Chief Unit Officer	Tomohiro Tsunekawa	Same as on the right	Corporate Planning Unit Corporate Division	Chief Unit Officer
General Manager	Yuji Sasaki	Human Resources & General Affairs Dept. Corporate Planning Unit Corporate Division	Sales Dept.VIII Sales Management Unit III Sales 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	Same as on the right	Internal Audit Dept. Enterprise Risk Management Unit Corporate Division	General Manager

**6. Managing Directors of Overseas (4 persons, since April 1,2021)**

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	Southeast Asia & India Region	TOYOTA TSUSHO NEXTY ELECTRONICS SINGAPORE PTE. LTD.	President
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】

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