

Directors / Audit & Supervisory Board Members (As of 2023)

Directors



Yoshihito Yamada

Chairman
Chair of the Board of Directors
Member of the CEO Selection Advisory Committee
Member of the Corporate Governance Committee

Apr. 1984 Joined OMRON
Jun. 2008 Executive Officer; Representative Director and President, OMRON Healthcare Co., Ltd.
Mar. 2010 Senior General Manager, Corporate Strategic Planning HQ
Jun. 2010 Managing Executive Officer
Jun. 2011 Representative Director and President
Jun. 2013 President & CEO
Jun. 2023 Chairman of the Board (to present)



Junta Tsujinaga

Representative Director

Apr. 1989 Joined OMRON Tateisi Electronics Co. (now OMRON Corporation)
Mar. 2016 Senior General Manager, Product Business Division Headquarters, Industrial Automation Company
Apr. 2017 Executive Officer
Apr. 2019 Managing Executive Officer
Mar. 2021 Company President, Industrial Automation Company
Apr. 2023 President and CEO, OMRON Corporation (to present)
Jun. 2023 Representative Director (to present)



Kiichiro Miyata

Representative Director

Member of the Compensation Advisory Committee

Apr. 1985 Joined Tateisi Institute of Life Science, Inc. (now OMRON HEALTHCARE Co., Ltd.)
Mar. 2010 Representative Director and President of OMRON Healthcare Co., Ltd. (Retired in Mar. 2015)
Jun. 2010 Executive Officer
Jun. 2012 Managing Executive Officer, OMRON
Apr. 2015 Chief Technology Officer (CTO) (to present), Senior General Manager of Technology & Intellectual Property HQ
Apr. 2017 Senior Managing Director
Jun. 2017 Representative Director (to present)
Mar. 2018 Senior General Manager of Innovation Exploring Initiative HQ
Apr. 2023 Executive Vice President (to present)



Masahiko Tomita

Director

Member of the Personnel Advisory Committee

Apr. 1989 Joined OMRON Tateisi Electronics Co. (now OMRON Corporation)
Mar. 2012 General Manager, Corporate Planning Department, Global Strategy HQ
Apr. 2014 Executive Officer
Mar. 2017 Senior General Manager, Global Human Resources and Administration HQ (to present)
Apr. 2019 Managing Executive Officer
Apr. 2023 Senior Managing Executive Officer, CHRO (to present)
Jun. 2023 Director (to present)



Shizuto Yukumoto

Director

Vice Chairman of the CEO Selection Advisory Committee
Vice Chairman of the Personnel Advisory Committee
Vice Chairman of the Compensation Advisory Committee
Member of the Corporate Governance Committee

Apr. 1985 Joins Omron Tateisi Electronics Co. (now OMRON Corporation)
Apr. 2009 President & CEO, OMRON Europe B.V.
Jun. 2010 Executive Officer, OMRON Corporation
Mar. 2012 Senior General Manager, Environmental Solutions Business HQ
Mar. 2014 Senior General Manager, Environmental Solutions Business HQ
Apr. 2014 Managing Executive Officer, OMRON Corporation (to present)
Feb. 2017 Company President, Electronic and Mechanical Components Company (now Device & Module Solutions Company)
Jun. 2023 Director (to present)



Takehiro Kamigama

Outside Director

Chairman of the CEO Selection Advisory Committee
Chairman of the Corporate Governance Committee
Member of the Compensation Advisory Committee
Member of the Compensation Advisory Committee

Apr. 1981 Joined TDK Corporation
Jun. 2002 Corporate Officer, TDK Corporation
Jun. 2003 Senior Vice President, TDK Corporation
Jun. 2004 Director & Executive Vice President, TDK Corporation
Jun. 2006 President & Representative Director, TDK Corporation
Jun. 2016 Chairman & Representative Director, TDK Corporation
Jun. 2017 Outside Director, OMRON (to present)
Jun. 2018 Mission Executive, TDK Corporation
Jul. 2021 Chief Consultant, Contemporary Amperex Technology Japan KK (to present)

Outside Directors



Izumi Kobayashi

Outside Director

Chairman of the Personnel Advisory Committee
Vice Chairman of the Corporate Governance Committee
Member of the CEO Selection Advisory Committee
Member of the Compensation Advisory Committee

Apr. 1981 Joined Mitsubishi Chemical Industries Limited (now Mitsubishi Chemical Corporation)
Jun. 1985 Joined Merrill Lynch Futures Japan Inc.
Dec. 2001 President and Representative Director of Merrill Lynch Japan Securities Co., Ltd. (now BofA Securities Japan Co., Ltd.)
Nov. 2008 Executive Vice President of Multilateral Investment Guarantee Agency, The World Bank Group
Apr. 2015 Vice Chairperson of Japan Association of Corporate Executives
Jun. 2016 Governor of Japan Broadcasting Corporation
Jun. 2020 Outside Director, OMRON (to present)



Yoshihisa Suzuki

Outside Director

Chairman of the Compensation Advisory Committee
Member of the CEO Selection Advisory Committee
Member of the Personnel Advisory Committee
Member of the Corporate Governance Committee

Apr. 1979 Joined ITOCHU Corporation
Jun. 2003 Appointed Executive Officer of ITOCHU Corporation
Apr. 2006 Appointed Managing Executive Officer of ITOCHU Corporation
Apr. 2007 Appointed President (CEO) of ITOCHU International Inc.
Jun. 2012 Appointed President and Representative Director of JAMCO CORPORATION
Jun. 2016 Appointed Representative Director and Senior Managing Executive Officer of ITOCHU Corporation
Apr. 2018 Appointed President & Chief Operating Officer of ITOCHU Corporation
Apr. 2020 Appointed President & Chief Operating Officer and CDO-CIO of ITOCHU Corporation
Apr. 2021 Appointed Member of the Board and Vice Chairman of ITOCHU Corporation
Apr. 2022 Appointed Vice Chairman of ITOCHU Corporation
Jun. 2022 Outside Director, OMRON (to present)
Apr. 2023 Senior Vice Representative for External Affairs, ITOCHU Corporation (to present)

Audit & Supervisory Board Members



Shuji Tamaki

Audit & Supervisory Board Member

Apr. 1985 Joined OMRON Tateisi Electronics Co. (now OMRON Corporation)
Mar. 2008 General Manager of the Legal Center, Management Resources Innovation HQ
Mar. 2015 Senior General Manager of Global Risk Management and Legal HQ
Apr. 2015 Executive Officer
Jun. 2021 Audit & Supervisory Board Member (to present)



Toshio Hosoi

Audit & Supervisory Board Member

Apr. 1984 Joins Omron Tateisi Electronics Co. (now OMRON Corporation)
Apr. 2011 Managing Director, OMRON SOCIAL SOLUTIONS Co., Ltd.
Senior General Manager, Solution Business Division, OMRON SOCIAL SOLUTIONS Co., Ltd.
Jun. 2011 Executive Officer, OMRON Corporation
Mar. 2015 President and CEO, OMRON SOCIAL SOLUTIONS Co., Ltd.
Apr. 2015 Managing Executive Officer
Jun. 2023 Audit & Supervisory Board Member (to present)

Audit & Supervisory Board Members (Independent)



Hideyo Uchiyama

Audit & Supervisory Board Member (Independent)

Corporate Governance Committee Member

Nov. 1975 Joined Arthur Young & Company
Dec. 1979 Joined Asahi Accounting Company (now KPMG AZSA LLC)
Mar. 1980 Registered as Certified Public Accountant
July. 1999 Representative Partner, KPMG AZSA LLC
May 2002 Board Member, KPMG AZSA LLC
Jun. 2006 Executive Board Member, KPMG AZSA LLC
Jun. 2010 Managing Partner, KPMG AZSA LLC, Chairman, KPMG Japan
Sep. 2011 Chairman, KPMG Asia Pacific
Oct. 2013 CEO, KPMG Japan
Sep. 2015 Executive Advisor, ASAHI Tax Corporation (to present)
Jun. 2016 Audit & Supervisory Board Member (Independent), OMRON (to present)



Tadashi Kunihiro

Audit & Supervisory Board Member (Independent)

Corporate Governance Committee Member

Apr. 1986 Registered as attorney with the Daini Tokyo Bar Association; Joined Nasu & Iguchi Law Office
Jan. 1994 Established Kunihiro Law Office (now T. Kunihiro & Co. Attorneys-at-Law)
Jun. 2017 Audit & Supervisory Board Member (Independent), OMRON (to present)

Main Areas of Expertise and Specialization of Directors and Audit & Supervisory Board Members (Skill Matrix)

<Areas of expertise and specialization (skills) required for Directors and Audit & Supervisory Board Members for the realization of the long-term vision “SF2030”>

*Aiming for 3 years of experience or more








Areas of expertise and specialization (skills)	Definitions of skills
Corporate management	Experience as Chairman/President or equivalent experience (experience as Representative Director, etc.)
Sustainability, ESG	Possesses business, management experience, and specialized knowledge related to sustainability and ESG
New business creation, innovation	Possesses business, management experience, and specialized knowledge related to new business and innovation
Technology, production, quality	Possesses business, management experience, and specialized knowledge related to technology, production, and quality
DX, IT	Possesses business, management experience, and specialized knowledge related to DX and IT
Human resource development, diversity, human resource management (third-party evaluation)	Possesses business, management experience, and specialized knowledge related to human resource development, diversity, and human resource management
Financial accounting	Qualified as a CPA, CFO experience, business experience in financial institutions and accounting departments, and listed company management experience
Legal affairs, compliance, internal control	Qualified as an attorney, experience as an auditor, work experience in legal and internal audit departments
Global experience	Global experience, overseas business experience

<Main areas of experience and expertise of Directors and Audit & Supervisory Board Members>

Title & Name		Corporate management	Sustainability ESG	New business creation Innovation	Technology Production Quality	DX IT	Human resource development, diversity, human resource management	Financial accounting	Legal affairs Compliance Internal control	Global experience	Background and Qualifications
Chairman of the Board	Yoshihito Yamada	●	●					●		●	
Representative Director and President	Junta Tsujinaga	●			●	●				●	
Executive Officer Vice President, CTO	Kiichiro Miyata	●		●	●	●				●	
Senior Managing Executive Officer CHRO	Masahiko Tomita		●				●			●	
Director	Shizuto Yukumoto					●				●	
Outside Director	Takehiro Kamigama	●	●	●	●	●		●		●	Manufacturing industry
Outside Director	Izumi Kobayashi	●	●	●			●	●		●	Financial and international organization
Outside Director	Yoshihisa Suzuki	●	●	●	●	●		●		●	General trading company
Audit & Supervisory Board Member	Shuji Tamaki								●	●	International lawyer
Audit & Supervisory Board Member	Toshio Hosoi			●		●					
Audit & Supervisory Board Member (Independent)	Hideyo Uchiyama	●	●					●	●	●	Certified public accountant
Audit & Supervisory Board Member (Independent)	Tadashi Kunihiro	●	●						●	●	Lawyer

Executive Officers (As of 2023)

President and CEO	Executive Officer Vice President	Senior Managing Executive Officers
 <p>Junta Tsujinaga President and CEO</p>	 <p>Kiichiro Miyata Executive Officer Vice President, CTO</p>	 <p>Masahiko Tomita Senior Managing Executive Officer CHRO and Senior General Manager, Global Human Resources and Administration HQ</p>
Senior Managing Executive Officers	Managing Executive Officer	
 <p>Nigel Blakeway Chairman and CEO, OMRON MANAGEMENT CENTER OF AMERICA, INC. and Chairman, OMRON MANAGEMENT CENTER OF EUROPE and Chairman, OMRON MANAGEMENT CENTER OF ASIA PACIFIC</p>	 <p>Seigo Kinugawa Senior General Manager, Global Business Process and IT Innovation HQ</p>	 <p>Tsutomu Igaki Senior General Manager, Global Investor & Brand Communications HQ and Sustainability Executive</p>
Managing Executive Officer		
 <p>Kenji Eda Senior General Manager, Global Procurement and Quality Management HQ</p>	 <p>Seiji Takeda CFO and Senior General Manager, Global Strategy HQ</p>	 <p>Katsuhiko Shikata President and CEO, OMRON SOCIAL SOLUTIONS Co., Ltd.</p>
 <p>Masahiko Ezaki Company President, Device & Module Solutions Company</p>	 <p>Motohiro Yamanishi Company President, Industrial Automation Company</p>	 <p>Ayumu Okada President and CEO, OMRON HEALTHCARE Co., Ltd.</p>

Executive Officers		
 <p>Jian Xu President and CEO, OMRON (CHINA) Co., Ltd.</p>	 <p>Taisuke Tateishi President and CEO, OMRON FIELD ENGINEERING Co., Ltd.</p>	 <p>Virendra Shelar President, OMRON MANAGEMENT CENTER OF ASIA PACIFIC, and General Manager, Global Human Resource Strategy Dept.</p>
 <p>Masayuki Yamamoto Senior General Manager, Strategy Planning Division HQ, Industrial Automation Company</p>	 <p>Robert Black President, CEO and COO, OMRON ELECTRONICS LLC, Industrial Automation Company</p>	 <p>Hidetaka Ishihara Senior General Manager, Innovation Exploring Initiative HQ</p>
 <p>Hisako Takada Senior General Manager, CEO Office</p>	 <p>Masaki Suwa Senior General Manager, Technology & Intellectual Property HQ and President and CEO, OMRON SINIC X Corp.</p>	 <p>Toyoharu Tamoi Senior General Manager, Global Finance and Accounting HQ</p>
 <p>Andre Van Gils Senior General Manager, Global Sales and Marketing Group HQ, OMRON HEALTHCARE Co., Ltd.</p>	 <p>Hiroto Iwasa Senior General Manager, Board of Directors Office</p>	 <p>Yukitaka Kamio Senior General Manager, Sales & Marketing Division HQ, Device & Module Solutions Company</p>
 <p>Yoshichika Tanabe Senior General Manager, Global Risk Management and Legal HQ</p>		