

# Directors, Audit & Supervisory Board

As of June 23, 2016

## Directors

### Chairman **Fumio Tateishi**

Aug. 1975 Joined Omron  
Jun. 1997 Director  
Jun. 1999 Managing Executive Officer  
Jun. 2001 Senior General Manager, Corporate Strategy Planning HQ  
Jun. 2003 Executive Officer and Executive Vice President; President, Industrial Automation Company  
Jun. 2008 Executive Vice Chairman  
Jun. 2013 Chairman (to present)



### Director, Senior Managing Executive Officer **Koji Nitto**

Apr. 1983 Joined Omron  
Mar. 2011 Senior General Manager, Global Resource Management HQ  
Jun. 2011 Executive Officer  
Mar. 2013 Senior General Manager, Global SCM and IT Innovation HQ  
Apr. 2013 Managing Executive Officer  
Mar. 2014 Senior General Manager, Global Strategy HQ (to present)  
Apr. 2014 Senior Managing Executive Officer (to present)  
Jun. 2014 Director (to present)



### President and CEO **Yoshihito Yamada**

Apr. 1984 Joined Omron  
Jun. 2008 Executive Officer; President and CEO, OMRON Healthcare Co., Ltd.  
Mar. 2010 Senior General Manager, Corporate Strategy Planning HQ  
Jun. 2010 Managing Executive Officer  
Jun. 2011 President and CEO (to present)



### Outside Director **Kazuhiko Toyama**

Apr. 1985 Joined Boston Consulting Group, Inc.  
Apr. 1986 Established Corporate Direction Co., Ltd.  
Mar. 1993 Director, Corporate Direction Co., Ltd.  
Apr. 2000 Managing Director, Corporate Direction Co., Ltd.  
Apr. 2001 President and CEO, Corporate Direction Co., Ltd.  
Apr. 2003 COO & Executive Managing Director, Industrial Revitalization Corporation of Japan (IRCJ)  
Apr. 2007 President and CEO, Industrial Growth Platform, Inc. (to present)  
Jun. 2007 Outside Director, Omron (to present)



### Executive Vice President and CFO

#### **Yoshinori Suzuki**

Apr. 1975 Joined Omron  
Jun. 2003 Executive Officer and Senior General Manager, Corporate Strategy Planning HQ  
Jun. 2006 Managing Executive Officer  
Mar. 2007 President, Automotive Electronic Components Company  
May 2010 President and CEO, OMRON Automotive Electronics Co., Ltd.  
Apr. 2013 Senior Managing Executive Officer and CFO  
Jun. 2013 Senior Managing Director and CFO  
Jun. 2014 Executive Vice President and CFO (to present)



### Outside Director **Eizo Kobayashi**

Apr. 1972 Joined ITOCHU Corporation  
Jun. 2000 Executive Officer  
Apr. 2002 Managing Executive Officer  
Jun. 2003 Representative Director and Managing Director  
Apr. 2004 Representative Director and Senior Managing Director  
Jun. 2004 President and CEO  
Apr. 2010 Chairman and Representative Director  
Jun. 2011 Chairman  
Jun. 2013 Outside Director, Omron (to present)  
Jun. 2016 Chairman, ITOCHU Corporation (to present)



### Executive Vice President **Akio Sakumiya**

Apr. 1975 Joined Omron  
Jun. 2003 Executive Officer; President and CEO, OMRON Ichinomiya Co., Ltd. (now OMRON Amusement Co., Ltd.)  
Mar. 2009 President, Electronic and Mechanical Components Company  
Jun. 2010 Managing Executive Officer  
Jun. 2011 Senior Managing Director  
Jun. 2014 Executive Vice President (to present)



### Outside Director **Kuniko Nishikawa**

Apr. 1986 Joined Citibank N.A.  
Feb. 1996 Joined A.T. Kearney, Inc.  
Sep. 2000 President and CEO, Supernurse Co. Ltd.  
Aug. 2010 Established Firststar Healthcare Co. Ltd., President & CEO (to present)  
Jun. 2013 President, Benesse MCM Corp. (to present)  
Jun. 2015 Outside Director, Omron (to present)



# Members, and Honorary Chairman

## Audit & Supervisory Board Members

Audit & Supervisory Board Member

### Kiichiro Kondo

- Apr. 1977 Joined Mitsui Ocean Development & Engineering Co., Ltd.
- Jan. 1988 Joined Mitsui Trust and Banking Company, Limited (now Sumitomo Mitsui Trust Bank, Limited)
- Apr. 1999 Joined Omron
- Apr. 2007 Senior General Manager, Public Solutions Business Department, Social Systems, Solutions and Service Business Company
- Jun. 2007 Executive Officer
- Apr. 2011 President and CEO, OMRON Social Solutions Co., Ltd.
- Jun. 2011 Managing Executive Officer
- Jun. 2015 Audit & Supervisory Board Member, Omron (to present)



Audit & Supervisory Board Member (Independent)  
**Yoshifumi Matsumoto**

- Apr. 1989 Registered as attorney with the Osaka Bar Association; joined Miyake Law Office (now Miyake & Partners)
- Jan. 1996 Partner, Miyake & Partners (to present)
- Jun. 1997 Registered as patent attorney with the Japan Patent Attorneys Association
- Jun. 2013 Audit & Supervisory Board Member (Independent), Omron (to present)



Audit & Supervisory Board Member

### Tokio Kawashima

- Apr. 1982 Joined Mitsubishi Bank Ltd. (now The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
- Sep. 2008 Regional Head for Germany and General Manager, Düsseldorf Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Apr. 2011 Joined Omron
- Jun. 2011 Audit & Supervisory Board Member, Omron (to present)



Audit & Supervisory Board Member (Independent)  
**Hideyo Uchiyama**

- 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 of KPMG AZSA LLC
- May 2002 Board Member of KPMG AZSA LLC
- Jun. 2006 Executive Board Member of KPMG AZSA LLC
- Jun. 2010 Managing Partner of KPMG AZSA LLC, Chairman of KPMG Japan
- Sep. 2011 Chairman of KPMG Asia Pacific
- Oct. 2013 CEO of KPMG Japan
- Sep. 2015 Executive Advisor of ASAHI Tax Corporation (to present)
- Jun. 2016 Audit & Supervisory Board Member (Independent), Omron (to present)



## Honorary Chairman

Honorary Chairman **Yoshio Tateishi**

- Apr. 1963 Joined Omron
- May 1973 Director
- Jun. 1976 Managing Director
- Jun. 1983 Senior Managing Director
- Jun. 1987 President and CEO
- Jun. 2003 Representative Director and Chairman of the Board
- May 2007 Chairman, Kyoto Chamber of Commerce and Industry (to present)
- Jun. 2011 Honorary Chairman (to present)



# Executive Officers

## Senior Managing Executive Officers

### Koji Nitto

Senior General Manager,  
Global Strategy HQ



### Yutaka Miyanaga

Company President,  
Industrial Automation Company



## Managing Executive Officers

### Shigeki Fujimoto

Senior General Manager,  
Business Development HQ



### Satoshi Ando

Senior General Manager, Global  
Investor Relations & Corporate  
Communications HQ



### Kiichiro Miyata

CTO and Senior General Manager,  
Technology & Intellectual  
Property HQ



### Toshio Hosoi

President and CEO, OMRON  
SOCIAL SOLUTIONS Co., Ltd.



### Katsuhiko Wada

President and CEO,  
OMRON Automotive  
Electronics Co., Ltd.



### Isao Ogino

President and CEO,  
OMRON HEALTHCARE Co., Ltd.



### Shizuto Yukumoto

Senior General Manager,  
Environmental Solutions  
Business HQ



### Kiyoshi Yoshikawa

Senior General Manager,  
Global Manufacturing Innovation HQ



### Kenji Matsunami

Company President,  
Electronic and Mechanical  
Components Company



### Nigel Blakeway

Senior General Manager, Robotics Business  
Development Project, Industrial  
Automation Company, and  
Chairman and CEO, OMRON  
ADEPT TECHNOLOGY INC., and  
Chairman, President and CEO,  
OMRON MANAGEMENT  
CENTER OF AMERICA, INC.



## Executive Officers

### Goshi Oba

Chairman and President, OMRON INDUSTRIAL AUTOMATION (CHINA) Co., Ltd.

### Masahiko Tomita

General Manager, Corporate Planning Department, Global Strategy HQ

### Takayoshi Oue

Senior General Manager, Global Finance and Accounting HQ

### Munenori Odake

Senior General Manager, Sales & Marketing Division HQ, Industrial Automation Company

### Izumi Echizen

Senior General Manager, Global Human Resources and Administration HQ

### Kenji Sugawa

Director, Executive Vice President, and Senior General Manager, Global Sales and Marketing Group HQ, OMRON HEALTHCARE Co., Ltd.

### Hideji Ejima

General Manager, Business Planning Department and General Manager, Application Engineering Center, Environmental Solutions Business HQ

### Shuji Tamaki

Senior General Manager, Global Risk Management and Legal HQ

### Seigo Kinugawa

Senior General Manager, Strategy Planning Division HQ, Industrial Automation Company

### Ken Tanikawa

President and CEO, OMRON PRECISION TECHNOLOGY Co., Ltd.

### Takashi Kitagawa

Senior General Manager, Board of Directors Office

### Makoto Ota

President and CEO, OMRON RELAY & DEVICES Corporation