

Directors, Audit & Supervisory Board

As of June 22, 2017

Directors

Chairman **Fumio Tateishi**

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



Director **Satoshi Ando**

Apr. 1977 Joined The Bank of Tokyo, Ltd. (now The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
 July 2003 Branch Manager of Jakarta Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Resigned in June 2007)
 Jun. 2007 Audit & Supervisory Board Member (Independent), OMRON
 Jun. 2011 Executive Officer and Senior General Manager, Investor Relations HQ
 Mar. 2015 Senior General Manager, Global Investor Relations & Corporate Communications HQ
 Apr. 2015 Managing Executive Officer
 Jun. 2017 Director (to present)



President and CEO **Yoshihito Yamada**

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 (to present)



Outside Director **Eizo Kobayashi**

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



Director Senior Managing Executive Officer, CTO **Kiichiro Miyata**

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 March 2015)
 Jun. 2010 Executive Officer
 Jun. 2012 Managing Executive Officer, OMRON
 Apr. 2015 Chief Technology Officer (CTO) and Senior General Manager of Technology & Intellectual Property HQ (to present)
 Apr. 2017 Senior Managing Director (to present)
 Jun. 2017 Representative Director (to present)



Outside Director **Kuniko Nishikawa**

Apr. 1986 Joined Citibank N.A.
 Feb. 1996 Joined A.T. Kearney, Inc.
 Sep. 2000 President & CEO, Supernurse Co. Ltd.
 Aug. 2010 Established Firststar Healthcare Co. Ltd., President & CEO (to present)
 Jun. 2013 President, Benesse MCM Corp.
 Jun. 2015 Outside Director, OMRON (to present)
 May 2017 Chief Executive Officer, FRONTEO Healthcare, Inc. (to present)



Director Senior Managing Executive Officer, CFO **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)
 Apr. 2017 Chief Financial Officer (CFO) (to present)



Outside Director **Takehiro Kamigama**

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 (to present)
 Jun. 2017 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 (to present)



Audit & Supervisory Board Member

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, 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)



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 of Dusseldorf Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Apr. 2011 Joined OMRON
- Jun. 2011 Audit & Supervisory Board Member (to present)



Audit & Supervisory Board Member

Tadashi Kunihiro

- 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)



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)

