

# Directors, Audit & Supervisory Board Members, and Honorary Chairman

As of June 2018

## 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 MUFG Bank, 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  
Apr. 2018 Senior Representative, 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)  
Apr. 2018 Senior General Manager, Innovation Exploring Initiative HQ (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  
Jun. 2017 Outside Director, OMRON (to present)  
Jun. 2018 Mission Executive, TDK Corporation (to present)

## 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  
Mar. 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  
(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, 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  
LLC  
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  
MUFG Bank, 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  
(Independent)

**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)