

Directors (As of June 30, 2021)

Directors



Fumio Tateishi

Chairman
CEO Selection Advisory
Committee Member

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



Yoshihito Yamada

President and CEO

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)



Kiichiro Miyata

Director, Senior Managing
Executive Officer, CTO
Personnel Advisory Committee
Member

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



Koji Nitto

Director
Senior Managing Executive Officer, CFO
Compensation Advisory Committee
Member

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)

Directors



Satoshi Ando

Director
Vice Chairman of the Personnel
Advisory Committee
Vice Chairman of the CEO
Selection Advisory Committee
Vice Chairman of the Compensation
Advisory Committee

Apr. 1977 Joined The Bank of Tokyo,
Ltd. (now MUFG Bank, Ltd.)
July 2003 Branch Manager of Jakarta
Branch, The Bank of
Tokyo-Mitsubishi, Ltd. (now
MUFG Bank, 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)

Outside Directors



Eizo Kobayashi

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

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
Apr. 2020 Director Emeritus, ITOCHU
Corporation (to present)



Takehiro Kamigama

Outside Director
Chairman of the Compensation
Advisory Committee
Vice Chairman of the Corporate
Governance Committee
Member of the Personnel Advisory Committee
Member of the CEO Selection 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
Jun. 2021 Chief Consultant,
Contemporary Ampere
Technology Japan KK (to
present)



Izumi Kobayashi

Outside Director
Chairman of the Personnel Advisory Committee
Member of the Selection Advisory Committee
Member of the Compensation Advisory
Committee
Member of the Corporate Governance
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,
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)

Audit & Supervisory Board Members (As of June 30, 2021)

Audit & Supervisory Board Members (Full-time)



Shuji Tamaki

Audit & Supervisory Board Member (Full-time)

Apr. 1985 Joined OMRON
 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 (Full-time) (to present)



Kiyoshi Yoshikawa

Audit & Supervisory Board Member (Full-time)

Apr. 1983 Joined OMRON
 Mar. 2010 Senior General Manager, Monozukuri Innovation HQ
 Jun. 2010 Executive Officer
 Apr. 2016 Managing Executive Officer
 Jun. 2019 Audit & Supervisory Board Member (Full-time) (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)

Executive Officers (As of June 30, 2021)

President

**Yoshihito Yamada**

CEO

Senior Managing Executive Officers

**Kiichiro Miyata**CTO and Senior General Manager,
Technology & Intellectual Property HQ**Koji Nitto**CFO and Senior General Manager,
Global Strategy HQ

Managing Executive Officer

**Shizuto Yukumoto**Company President, Electronic and
Mechanical Components Company**Seigo Kinugawa**CEO, OMRON EUROPE,
Industrial Automation Company**Toshio Hosoi**President and CEO,
OMRON SOCIAL SOLUTIONS**Masahiko Tomita**Senior General Manager,
Global Human Resources and
Administration HQ**Isao Ogino**President and CEO,
OMRON HEALTHCARE**Junta Tsujinaga**Company President,
Industrial Automation
Company**Nigel Blakeway**Chairman and CEO, OMRON
MANAGEMENT CENTER OF AMERICA
and Chairman, OMRON MANAGEMENT
CENTER OF EUROPE
and Chairman, OMRON MANAGEMENT
CENTER OF ASIA PACIFIC

Executive Officers

**Goshi Oba**

Chairman and President,
OMRON INDUSTRIAL AUTOMATION
(CHINA)

**Katsuhiro Shikata**

President and CEO,
OMRON FIELD ENGINEERING

**Takayoshi Oue**

Senior General Manager,
Global Finance and Accounting HQ

**Virendra Shelar**

President, OMRON MANAGEMENT
CENTER OF ASIA PACIFIC
and General Manager, Global Human
Resource Strategy Dept.

**Tsutomu Igaki**

Senior General Manager,
Global Investor & Brand
Communications HQ

**Masayuki Yamamoto**

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

**Jian Xu**

President and CEO,
OMRON (CHINA)

**Robert Black**

President, CEO and COO,
OMRON ELECTRONICS (USA),
Industrial Automation Company

**Kenji Eda**

Senior General Manager,
Global Procurement and Quality
Management HQ

**Masahiko Ezaki**

Senior General Manager of Business
Management Division HQ, Electronic
and Mechanical Components Company

**Shinji Fukui**

Senior General Manager,
Technology Development Division HQ,
Industrial Automation Company

**Hidetaka Ishihara**

Senior General Manager of Innovation
Exploring Initiative HQ

**Seiji Takeda**

General Manager,
Corporate Planning Dept.,
Global Strategy HQ

**Hisako Takada**

Senior General Manager of CEO Office

**Taisuke Tateishi**

Senior General Manager,
Energy Solutions Business HQ,
OMRON SOCIAL SOLUTIONS

**Motohiro Yamanishi**

Senior General Manager of Product
Business Division HQ,
Industrial Automation Company