

Directors / Audit & Supervisory Board Members (As of June 30, 2022)

Directors



Fumio Tateishi

Chairman
Chair of the Board of Directors
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 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)



Yoshihito Yamada

Representative Director

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 of OMRON Healthcare Co., Ltd.
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
Apr. 2017 Senior Managing Director (to present)
Jun. 2017 Representative Director (to present)
Apr. 2018 Senior General Manager of Innovation Exploring Initiative HQ



Koji Nitto

Director
Senior Managing Executive Officer, CFO
Member of the Compensation Advisory Committee

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

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 Jun. 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



Takehiro Kamigama

Outside Director

Chairman of the CEO Selection Advisory Committee
Chairman of the Compensation Advisory Committee
Chairman of the Corporate Governance Committee
Member of the Personnel 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 Ampere Technology Japan KK (to present)



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

Member of the CEO Selection Advisory Committee
Member of the Personnel Advisory Committee
Member of the Compensation 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 (to present)
Jun. 2022 Outside Director, OMRON (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)



Kiyoshi Yoshikawa

Audit & Supervisory Board Member

Apr. 1983 Joined OMRON Tateisi Electronics Co. (now OMRON Corporation)
Mar. 2010 Senior General Manager, Monozukuri Innovation HQ (now Global Manufacturing Innovation HQ)
Jun. 2010 Executive Officer
Apr. 2016 Managing Executive Officer
Jun. 2019 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)

Executive Officers (As of June 30, 2022)

President and CEO

Yoshihito Yamada

Senior Managing Executive Officers

Kiichiro Miyata Koji Nitto

Managing Executive Officer

**Shizuto Yukumoto**Company President,
Device & Module Solutions Company**Toshio Hosoi**President and CEO,
OMRON SOCIAL SOLUTIONS Co., Ltd.**Isao Ogino**President and CEO,
OMRON HEALTHCARE Co., Ltd.**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**Seigo Kinugawa**Senior General Manager,
Global Business Process and
IT Innovation HQ**Masahiko Tomita**Senior General Manager,
Global Human Resources and
Administration HQ**Junta Tsujinaga**Company President,
Industrial Automation Company

Executive Officers

**Goshi Oba**Chairman and President,
OMRON INDUSTRIAL
AUTOMATION (CHINA)
Co., Ltd.**Tsutomu Igaki**Senior General Manager,
Global Investor & Brand
Communications HQ**Jian Xu**President and CEO,
OMRON (CHINA) Co., Ltd.**Kenji Eda**Senior General Manager,
Global Procurement and
Quality Management HQ**Seiji Takeda**General Manager,
Corporate Planning
Department, Global
Strategy HQ**Taisuke Tateishi**Senior General Manager,
Energy Solutions Business HQ,
OMRON SOCIAL
SOLUTIONS Co., Ltd.**Katsuhiko Shikata**President and CEO,
OMRON FIELD
ENGINEERING Co., Ltd.**Virendra Shelar**President, OMRON
MANAGEMENT CENTER
OF ASIA PACIFIC, and
General Manager, Global
Human Resource Strategy
Dept.**Masayuki Yamamoto**Senior General Manager,
Strategy Planning Division HQ,
Industrial Automation
Company**Robert Black**President, CEO and COO,
OMRON ELECTRONICS
LLC, Industrial Automation
Company**Masahiko Ezaki**Senior General Manager,
Business Management
Division HQ,
Device & Module
Solutions Company**Hidetaka Ishihara**Senior General Manager,
Innovation Exploring
Initiative HQ**Hisako Takada**Senior General Manager,
CEO Office**Motohiro Yamanishi**Senior General Manager,
Product Business Division HQ,
Industrial Automation
Company**Masato Nishiyama**Senior General Manager,
Manufacturing and Supply
chain Management
Division HQ,
Industrial Automation
Company**Ayumu Okada**Senior General Manager,
Management Strategy HQ,
OMRON HEALTHCARE
Co., Ltd.**Masaki Suwa**Senior General Manager,
Technology & Intellectual
Property HQ and President
and CEO,
OMRON SINIC X Corp.**Toyoharu Tamoi**Senior General Manager,
Global Finance and
Accounting HQ**Andre Van Gils**Senior General Manager,
Global Sales and
Marketing Group HQ,
OMRON HEALTHCARE
Co., Ltd.