

Top Management (As of March 26, 2023)



Katsumi Kitagawa 1
Chairman and Representative Director

App. & Rem.

April	1977	Joined the Company
June	2004	Operating Officer
June	2005	Director
April	2011	President and Representative Director
March	2020	Chairman and Representative Director

Satoru Takashima 2
President and Representative Director, Group CEO

App. & Rem.

April	1984	Joined the Company
June	2012	Operating Officer
June	2013	Director
March	2020	President and Representative Director
March	2022	Group CEO

Hiroyuki Hamada 3
Senior Managing Director in charge of Corporate Departments

April	1981	Joined the Company
June	2013	Operating Officer
June	2016	Director
March	2023	Senior Managing Director
March	2023	In charge of Corporate Departments

New
Yoshinobu Fujimoto 7
Independent Outside Director

Outside Independent

April	1991	Registered with the Daini Tokyo Bar Association
April	1991	Joined Masuda and Ejiri Law Office (current Nishimura & Asahi (Gaikokuho Kyodo Jigyo))
January	1999	Partner of Nishimura & Asahi (Gaikokuho Kyodo Jigyo)
March	2024	Outside Director of the Company

Sato Tetsuaki 8

Director in charge of Quality Assurance, Production and Environment, Sustainability, Purchasing and Logistics

April	1985	Joined the Company
June	2017	Operating Officer
March	2023	Director
July	2023	In charge of Quality Assurance, Production, Environment, Sustainability, Purchasing and Logistics

New
Masayuki Kano 9
Director
Audit and Supervisory Committee member (full-time)

Audit

April	1984	Joined the Company
June	2013	Operating Officer
March	2024	Director (Audit & Supervisory Committee member (full-time))

Shingo Kaneko 4
Outside Director

Outside

April	1973	Joined Toppan Printing Co., Ltd. (current Toppan Holdings Inc.)
June	2003	Director of Toppan Printing Co., Ltd.
June	2010	President and Representative Director of Toppan Printing Co., Ltd.
June	2019	Chairman and Representative Director of Toppan Printing Co., Ltd.
March	2020	Outside Director of the Company

Chise Onodera 5
Independent Outside Director

App. & Rem. Outside Independent

April	2018	Professor of College of Law, Nihon University
March	2019	Outside Audit & Supervisory Board member (part-time) of the Company
March	2021	Outside Director of the Company

Tomoko Adachi 6
Independent Outside Director

Outside Independent

June	2006	Board member of Aiku Association for Maternal, Child Health and Welfare
December	2017	Director of Aiku Association Maternal and Child Health Center Aiku Hospital ("Aiku Hospital")
April	2022	Honorary Director of Aiku Hospital
March	2023	Outside Director of the Company

Yutaka Yokoi 10

Leading Independent Outside Director
Audit and Supervisory Committee member

App. & Rem. Outside Independent Audit

April	1979	Joined the Ministry of Foreign Affairs of Japan
August	2013	Ambassador Extraordinary and Plenipotentiary of Japan to Turkey
March	2016	Ambassador Extraordinary and Plenipotentiary of Japan to the People's Republic of China
December	2020	Retired from the Ministry of Foreign Affairs of Japan
March	2021	Outside Director of the Company
March	2022	Outside Director of the Company (Audit & Supervisory Committee member)

Keiko Kimura 11

Independent Outside Director
Audit and Supervisory Committee member

App. & Rem. Outside Independent Audit

October	2002	Registered with Daiichi Tokyo Bar Association
October	2002	Joined Anzai & Sotoi Law Offices (currently Anzai Law Offices)
June	2016	Outside Director of the Company
March	2022	Outside Director of the Company (Audit & Supervisory Committee member)

Minoru Matsumoto 12

Independent Outside Director
Audit and Supervisory Committee member

Outside Independent Audit

October	1983	Joined Tohmatsu & Aoki Audit Corp. (currently Deloitte Touche Tohmatsu LLC)
March	1987	Registered as a Certified Public Accountant
September	2012	Retired from Deloitte Touche Tohmatsu LLC
March	2021	Outside Audit & Supervisory Board member (part-time) of the Company
March	2022	Outside Director of the Company (Audit & Supervisory Committee member)
October	2022	Representative employee of Terada Kaikai Office (tax accountants)