

TMEiC Announces Executive Personnel Changes as of April 1, 2020

Toshiba Mitsubishi-Electric Industrial Systems Corporation (hereinafter, "TMEiC"; President & CEO Masahiko Yamawaki) announced today the personnel changes in accordance with resolution passed at the Board of Directors meeting held on March 18, 2020.

The following appointments will become effective as of April 1, 2020.

1. Directors Personnel Changes

Current position	Name	New position
—	Akihiko WATANABE	Corporate Vice President
Corporate Vice President	Hideaki OKABE	Retirement

2. Executive Officer Personnel Changes

Current position	Name	New position
Executive Officer Vice President, Industrial Systems Division	Makio OHTAWA	Adviser, Industrial Systems Division

3. Directors as of April 1, 2020

Name	New position
Masahiko YAMAWAKI	Representative Director
Hidehiko KIKUCHI	Representative Director
Shinji TATARA	Director
Naohiro NAKANO	Director
Akihiko WATANABE	Director
Shigeru FUKUYAMA	Director

4. Corporate Auditor as of April 1, 2020

Name	New position
Isao AOKI	Corporate Auditor
Takashi WAKABAYASHI	Corporate Auditor
Ippei DAN	Corporate Auditor
Osamu MIURA	Corporate Auditor

5. Executive Officers as of April 1, 2020

Name	New position
Masahiko YAMAWAKI	President & Chief Executive Officer
Hidehiko KIKUCHI	Corporate Senior Executive Vice President
Shinji TATARA	Senior Executive Officer General Manager, Corporate Planning Division General Manager, Export Control Office
Naohiro NAKANO	Executive Officer Chief Technology Executive General Manager, Technology Management Division
Keiichi ONO	Executive Officer General Manager, Administration Division
Yasuhiko MIYAMURA	Executive Officer General Manager, Finance & Accounting Division
Masato SHINOHARA	Executive Officer General Manager, Sourcing Division
Takashi HINO	Executive Officer Vice President, Industrial Systems Division

Kazuhiko UEKUSA	Executive Officer Vice President, Industrial Automation & Drive Systems Division
Naotada SAWADA	Executive Officer Vice President, Renewable Energy & New Technology Division
Akira KAWAGUCHI	Executive Officer Vice President, Power Electronics Systems Division
Hidetoshi KANZAKI	Executive Officer Vice President, Rotating Machinery Systems Division

Media inquiries:

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In order to respond to the needs of manufacturing sites that serve as a foundation for supporting society, TMEIC always sets its eyes on the future of industry, society and the environment as an industrial systems integrator striking a balance between the development of society and a beautiful global environment. TMEIC will contribute to manufacturing and environmental management through leading-edge technologies based on its core technologies of rotating machinery, power electronics and engineering.