

## TMEiC Announces Executive Personnel Changes as of April 1, 2021

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, 2021.

The following appointments will become effective as of April 1, 2021.

### 1. Directors Personnel Changes

Current position	Name	New position
—	Koichi YANABE	Corporate Vice President
Corporate Vice President	Shigeru FUKUYAMA	Retirement

### 2. Auditors Personnel Changes

Current position	Name	New position
—	Atsushi MORITA	Corporate Auditor
—	Yoshinobu YOSHINAGA	Corporate Auditor
Corporate Auditor	Takashi WAKABAYASHI	Retirement
Corporate Auditor	Ippei DAN	Retirement

### 3. Executive Officer Personnel Changes

Current position	Name	New position
Senior Executive Officer General Manager, Corporate Planning Division General Manager, Export Control Office	Shinji TATARA	Senior Executive Officer General Manager, Corporate Planning Division
Executive Officer Chief Technology Executive General Manager, Technology Management Division	Naohiro NAKANO	Executive Officer Chief Technology Executive General Manager, Corporate Legal & Compliance Division
Deputy Vice President, Industrial Systems Division	Masahiko OKUMURA	Executive Officer General Manager, Sourcing Division

Executive Officer General Manager, Sourcing Division	Masato SHINOHARA	Adviser, Sourcing Division
Executive Officer General Manager, Corporate Audit Division	Juro HARA	Corporate Legal & Compliance Division

4. Personnel Changes

Current position	Name	New position
Deputy General Manager, Technology Management Division	Riyuki YUASA	General Manager, Technology Management Division

5. Directors as of April 1, 2021

Name	New position
Masahiko YAMAWAKI	Representative Director
Hidehiko KIKUCHI	Representative Director
Shinji TATARA	Director
Naohiro NAKANO	Director
Akihiko WATANABE	Director
Koichi YANABE	Director

6. Auditor as of April 1, 2021

Name	New position
Kazunori MATSUBARA	Corporate Auditor
Atsushi MORITA	Corporate Auditor
Yoshinobu YOSHINAGA	Corporate Auditor
Osamu MIURA	Corporate Auditor

7. Executive Officers as of April 1, 2021

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
Naohiro NAKANO	Executive Officer Chief Technology Executive General Manager, Corporate Legal & Compliance Division
Keiichi ONO	Executive Officer General Manager, General Affairs Division
Yoshikazu YAMAMOTO	Executive Officer General Manager, Finance & Accounting Division
Masahiko OKUMURA	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:**

---

For further information, please contact the Corporate Branding Group, Corporate Planning Division, TMEiC.

Tokyo Square Garden, 1-1, Kyobashi 3-chome, Chuo-ku, Tokyo 104-0031, Japan

Tel: +81-3-3277-4319; Fax: +81-3-3277-4578

<http://www.tmeic.co.jp/>

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.