

Directors and Auditors

Representative Director President and Chief Executive Officer



Kunihiro Sawa

Representative Directors Executive Vice Presidents



Takeo Kato



Tetsunosuke Ishibashi



Katsuhiko Ose

Directors



Tadashi Sekizawa



Yasumasa Umesato



Kuniyasu Takeda



Kiyohisa Yoshigae



Yasuo Tani

Executive Officers

Representative Director
President and Chief Executive Officer

Kunihiko Sawa

Representative Director
Executive Vice President

Takeo Kato

Deputy to the President
General Manager, Corporate Planning Office and China Office

In charge of Legal & Intellectual Property Department,
Administration Services Department
and Fuji Electric Hospital

Representative Director
Executive Vice President

Tetsunosuke Ishibashi

Deputy to the President
President, Electronics Company
General Manager, Corporate Finance Office

Representative Director
Executive Vice President

Katsuhiro Ose

Deputy to the President
President, Energy & Electric Systems Company
General Manager, FE & KHI Nuclear Power Promotion Group*
General Manager, Sales Promotion Office
In charge of Export Control Office and Branch Offices

Director

Tadashi Sekizawa

Chairman, Fujitsu Ltd.

Director

Senior Executive Officer

Yasumasa Umesato

President, ED&C•Drive Systems Company

Director

Senior Executive Officer

Kuniyasu Takeda

President, Retail Support Equipment & Systems Company

Director

Senior Executive Officer

Kiyohisa Yoshigae

General Manager, Corporate Production Planning Office
In charge of Purchasing Department,
Information Systems Department
and Production Technology Laboratory

Director

Senior Executive Officer

Yasuo Tani

General Manager, Corporate Technology Planning Office,
New Business Promotion Office
and Corporate R&D Center
President, Fuji Electric Corporate Research and Development Ltd.

Standing Auditor

Hisashi Tawarada

Standing Auditor

Isao Ueda

Standing Auditor

Susumu Baba

Auditor

Yasuyuki Wakahara

Auditor

Mitsuo Kondo

Yoshiyuki Uchida

Vice President, Electronics Company
General Manager, Power Semiconductors Division*

Akira Tajiri

Vice President, Energy & Electric Systems Company
General Manager, Export Control Office

Hisashi Komamura

Vice President, Energy & Electric Systems Company
Deputy General Manager, FE & KHI Nuclear Power Promotion Group*
President, Fuji Gas Turbine Research Center Co., Ltd.

Yuichiro Nagai

General Manager, Chubu Branch Office

Takao Yashima

Vice President, Energy & Electric Systems Company
General Manager, Industrial, Transportation & Defense Systems Division*

Shigeaki Hori

General Manager, Kansai Branch Office

Toshihide Yamaguchi

Vice President, Electronics Company
General Manager, Computer Peripherals and Components Division*

Takasuke Kodama

Vice President, ED&C•Drive Systems Company
General Manager, ED&C Systems Division*

Kuniyoshi Saito

General Manager, Corporate Finance Department

Ikuo Sadakawa

Vice President, Energy & Electric Systems Company
General Manager, Energy Systems Sales Division*

Haruo Ito

Vice President, Energy & Electric Systems Company
General Manager, Information & Control Systems Division*
and Plant Engineering Coordination Office*

Akiyoshi Hiroshima

Vice President, ED&C•Drive Systems Company
General Manager, Sales Division*

Tetsuro Shiba

Vice President, Retail Support Equipment & Systems Company
General Manager, Mie Factory*

Hiroo Ishida

General Manager, Industrial Systems Sales Division, Energy & Electric Systems Company

Hiroshi Matsuoka

Vice President, Retail Support Equipment & Systems Company
General Manager, Vending Machines & Specialty Equipment Division*

Takayuki Ishimura

General Manager, Public & Social Systems Sales Division, Energy & Electric Systems Company

* Additional duty within the respective internal company