

Executive Members (as of June 28, 2018)



Directors

A President and Chief Executive Officer **Ikuo Uchiyama** (June 11, 1951)

- Apr 1977 Joined Nippon Chemi-Con Corp.
- Jul 1997 Plant Manager of Niigata Plant, KDK Corp.
- Oct 1999 Plant Manager of Niigata Plant, Material Division Headquarters
- Jun 2001 Director, in charge of Administration Dept., Personnel Dept., and Material Procurement Dept.
- Jun 2003 President
- Jun 2004 President, in charge of Corporate Planning Dept.
- Apr 2005 President, in charge of Corporate Planning Dept., SCM Promotion Dept., and Internal Audit Dept.
- Jun 2014 President and Chief Executive Officer, in charge of Internal Audit Dept. (current)

D Director and Senior Executive Officer **Norio Kamiyama** (April 1, 1959)

- Apr 1983 Joined Nippon Chemi-Con Corp.
- Nov 2004 Department Manager of Ceramic and Film Capacitor Engineering Department in Technical, R&D Headquarters
- Apr 2006 Department Manager of Ceramic and Film Capacitor Engineering Department in Technical, R&D Headquarters and Department Manager of DLCAP Design Department in Supercapacitor Division Headquarters
- Oct 2006 Deputy Division Manager of Quality Assurance Headquarters
- Aug 2009 Division Manager of Quality Assurance Headquarters
- Apr 2011 Division Manager in Quality Assurance, Quality Assurance Headquarters
- Jun 2012 Director, CQO and General Manager of Quality Assurance Headquarters
- Jun 2013 Director, CTO and General Manager of R&D Headquarters
- Jun 2014 Senior Executive Officer, CTO and General Manager of R&D Headquarters
- Apr 2016 Senior Executive Officer, CTO and Division Manager of R&D Headquarters and Officer in charge of Solid Devices Business (Ceramic Capacitor, Varistor, Film Capacitor, Coil) in Product Business Management
- Jun 2018 Director and Senior Executive Officer, CTO and Division Manager of R&D Headquarters and Officer in charge of Solid Devices Business (Ceramic Capacitor, Varistor, Film Capacitor, Coil) in Product Business Management (current)

B Director and Managing Executive Officer **Yoshifumi Minegishi** (November 28, 1957)

- Apr 1980 Joined Nippon Chemi-Con Corp.
- Jul 2001 Plant Manager of Niigata Plant, Material Division Headquarters
- Jul 2003 Deputy Division Manager of Material Division Headquarters and Plant Manager of Takahagi Plant
- Jun 2005 Director, Division Manager of Material Division Headquarters
- Jul 2007 Director, Division Manager of Production Engineering Headquarters and Division Manager of Material Division Headquarters
- Apr 2008 Director, Division Manager of Production Facilities Engineering Headquarters and Division Manager of Material Division Headquarters
- Apr 2011 Director, Division Manager of Material Division Headquarters
- Jun 2013 Executive Managing Director, Division Manager of Material Division Headquarters
- Jun 2014 Director and Managing Executive Officer, Division Manager of Material Division Headquarters
- Apr 2016 Director and Managing Executive Officer, Division Manager of Product Business Management (current)

E Outside Director **Hideaki Takahashi** (January 29, 1946)

- Jun 1990 Associate Professor, Faculty of Engineering, Hokkaido University
- Jun 1994 Professor, Graduate School of Engineering, Hokkaido University
- Apr 2008 Professor Emeritus at Hokkaido University, President of Asahikawa National College of Technology
- Apr 2014 Professor Emeritus at Hokkaido University, Professor Emeritus at Asahikawa National College of Technology (current)
- Jun 2014 Director of Nippon Chemi-Con Corp. (current)

C Director and Managing Executive Officer **Shuichi Shiraishi** (February 14, 1956)

- Apr 1979 Joined Nippon Chemi-Con Corp.
- Jul 1995 Department Manager of Corporate Planning Dept.
- Jun 1999 Managing Director of Marcon Electronics Co., Ltd.
- Sep 2002 Department Manager of New Products Sales Promotion Dept. 2, Sales Headquarters and Department Manager of Logistics Dept. and Managing Director of Marcon Electronics Co., Ltd.
- Feb 2003 Department Manager of New Products Sales Promotion Dept. 2, Sales Headquarters and Department Manager of Logistics Dept.
- Jul 2005 Department Manager of Division Planning Dept., Capacitor Division Headquarters
- Jun 2008 Director, Deputy Division Manager of Capacitor Division Headquarters
- Feb 2009 Director, Deputy Division Manager of Production Headquarters
- Mar 2009 Director
- Jan 2013 Director, Division Manager of Planning Headquarters
- Jun 2014 Director and Senior Executive Officer, Division Manager of Planning Headquarters
- Jun 2016 Director and Managing Executive Officer, Division Manager of Sales Headquarters and Officer in charge of Management Strategy Dept. (current)

F Outside Director **Kinya Kawakami** (November 20, 1951)

- Apr 1976 Joined The Yokohama Rubber Co., Ltd.
- Jan 2003 Head of Tire Materials Development Dept., The Yokohama Rubber Co., Ltd.
- Jun 2008 Director and Corporate Officer, in charge of Procurement Division, Head of R&D Center, The Yokohama Rubber Co., Ltd.
- Jun 2011 Director and Managing Corporate Officer, in charge of Global Human Resources Division, Head of Corporate Social Responsibility Division, The Yokohama Rubber Co., Ltd.
- Mar 2012 Director and Managing Corporate Officer, Head of Corporate Social Responsibility Division, Head of R&D Center, The Yokohama Rubber Co., Ltd.
- Mar 2014 Corporate adviser of The Yokohama Rubber Co., Ltd., and Representative Director and President of Hamagomu Real Estate Co., Ltd.
- Jun 2015 Director of Nippon Chemi-Con Corp., Corporate adviser of The Yokohama Rubber Co., Ltd., and Representative Director and President of Hamagomu Real Estate Co., Ltd.
- Mar 2016 Director of Nippon Chemi-Con Corp. and Corporate adviser of The Yokohama Rubber Co., Ltd.
- Nov 2016 Director of Nippon Chemi-Con Corp. (current)





Audit & Supervisory Board Members

G

Audit & Supervisory Board Member**Yukisada Takahashi** (February 1, 1957)

- Jun 1979 Joined Nippon Chemi-Con Corp.
- Apr 2005 Department Manager of SCM Promotion Dept.
- Apr 2007 Department Manager of SCM Promotion Dept. and Information System Dept.
- Aug 2007 Department Manager of Information System Dept.
- Apr 2014 Department Manager of Management Strategy Dept., Planning Headquarters
- Jun 2015 Executive Officer, Department Manager of Management Strategy Dept., Planning Headquarters
- Apr 2016 Executive Officer, Deputy Officer in charge of Value Creation SCM Dept., Corporate IT Planning Dept., and Management Strategy Dept., Department Manager of Corporate IT Planning Dept.
- Jun 2016 Audit and Supervisory Board Member (current)

H

Audit & Supervisory Board Member**Hiroyuki Yajima** (April 7, 1957)

- Jan 1982 Joined Nippon Chemi-Con Corp.
- Oct 2003 Department Manager of Electro-Products Development Dept., Electro-Mechanical Products Business, Solid Products & Electro-Mechanical Products Division Headquarters
- Jul 2005 Department Manager of Electro-Products Development Dept., Electro-Mechanical Products Division Headquarters
- Jul 2007 Department Manager of Solution R&D Dept.
- Apr 2008 Department Manager of Solution R&D Dept. and Marketing Dept.
- Apr 2011 Department Manager of Solution R&D Dept., R&D Headquarters
- Jun 2014 Executive Officer, Department Manager of Solution R&D Dept., R&D Headquarters
- Jun 2016 Senior Executive Officer, Deputy Division Manager of R&D Headquarters
- Jun 2017 Audit and Supervisory Board Member (current)

I

Outside Audit & Supervisory Board Member**Toyoji Aida** (May 1, 1950)

- Apr 1974 Joined Hitachi, Ltd.
- Apr 2001 General Manager of Procurement Dept., Storage Division, Hitachi, Ltd.
- Apr 2003 General Manager of RSD Procurement Dept., Hardware Procurement Division, Information & Telecommunication Systems Group, Hitachi, Ltd.
- Jun 2004 Director, General Manager of Procurement Division, Xanavi Informatics Corp.
- Apr 2006 Deputy General Manager of Procurement Division, Automotive Systems Group, Hitachi, Ltd.
- Apr 2007 General Manager of Global Procurement Division, Clarion Co., Ltd.
- Jun 2007 Director, Corporate Officer and General Manager of Global Procurement Division, Clarion Co., Ltd.
- Jun 2009 Executive Corporate Officer, General Manager of Global Procurement Division, Clarion Co., Ltd.
- Apr 2011 Executive Corporate Officer, General Manager of Procurement Division, Clarion Co., Ltd.
- Jun 2015 Audit & Supervisory Board Member of Nippon Chemi-Con Corp. (current)

J

Outside Audit & Supervisory Board Member**Fumio Morita** (August 30, 1955)

- Apr 1978 Joined The Yokohama Rubber Co., Ltd.
- Jun 2007 Head of Corporate Finance & Accounting Dept., The Yokohama Rubber Co., Ltd.
- Jun 2009 Corporate Officer, Head of Corporate Finance & Accounting Dept., The Yokohama Rubber Co., Ltd. and President of Yokohamagomu Finance Co., Ltd.
- Jun 2010 Director and Corporate Officer, in charge of Corporate Finance & Accounting Dept. and Audit Dept., The Yokohama Rubber Co., Ltd., and President of Yokohamagomu Finance Co., Ltd.
- Mar 2012 Director and Managing Corporate Officer, in charge of Sports Business Dept., Corporate Finance & Accounting Dept., Audit Dept., Information System Dept., and Global Procurement Division, The Yokohama Rubber Co., Ltd., and President of Yokohamagomu Finance Co., Ltd.
- Mar 2014 Director and Managing Corporate Officer, Head of Corporate Social Responsibility Division, The Yokohama Rubber Co., Ltd., in charge of Yokohama Motorsports International Co., Ltd.
- Jan 2015 Director and Managing Corporate Officer, Head of Corporate Social Responsibility Division, The Yokohama Rubber Co., Ltd., in charge of Yokohama Motorsports International Co., Ltd., President of PRGR Co., Ltd.
- Mar 2016 Corporate adviser of The Yokohama Rubber Co., Ltd., President of PRGR Co., Ltd. (current)
- Jun 2016 Audit and Supervisory Board Member of Nippon Chemi-Con Corp. (current)

