

Directors



Miyuki Ishihara
Representative Director & President

Attended 18 of 18 Board of Directors meetings

Apr. 1981 Joined Sumitomo Light Metal Industries, Ltd.
Oct. 2012 Executive Officer
Oct. 2013 Executive Officer, UACJ Corporation
Jun. 2015 Director, Member of the Board, Executive Officer
Apr. 2017 Director, Member of the Board, Managing Executive Officer
Apr. 2018 Director, Member of the Board
Jun. 2018 Representative Director & President (Current)



Hironori Tsuchiya
Director, Member of the Board, and Executive Vice President
President, UACJ (Thailand) Co., Ltd.

Attended 15 of 15 Board of Directors meetings (following his appointment as a director)

Apr. 1980 Joined Furukawa Electric Co., Ltd.
Jun. 2011 Director, Furukawa-Sky Aluminum Corp.
Jun. 2013 Director and Managing Executive Officer
Oct. 2013 General Manager, Production Division Director, Member of the Board Managing Executive Officer, UACJ Corporation
Apr. 2017 Director, Member of the Board Senior Managing Executive Officer President, UACJ (Thailand) Co., Ltd. (Current)
Jun. 2017 Senior Managing Executive Officer
Apr. 2020 Executive Vice President
Jun. 2020 Director, Member of the Board, Executive Vice President (Current)



Katsuyasu Niibori

Director, Member of the Board, Senior Managing Executive Officer in charge of operating subsidiaries, President of UACJ Extrusion Corporation

Attended 18 of 18 Board of Directors meetings

Apr. 1982 Joined Furukawa Electric Co., Ltd.
Jun. 2012 Director, Furukawa-Sky Aluminum Corporation
Jun. 2013 Executive Officer
Oct. 2013 Executive Officer, UACJ Corporation
Apr. 2015 Executive Officer, UACJ Corporation Advisor, UACJ Foil Corporation
Jun. 2015 Executive Officer, UACJ Corporation Member of the Board, President & CEO, UACJ Foil Corporation
Apr. 2017 Managing Executive Officer, UACJ Corporation
Jun. 2018 Director, Member of the Board, Managing Executive Officer, UACJ Corporation
Apr. 2021 Director, Member of the Board, Senior Managing Executive Officer (Current); President and Director, UACJ Extrusion Corporation (Current)



Teruo Kawashima

Director, Member of the Board, Managing Executive Officer Chief Executive, Finance and Accounting Division

Attended 18 of 18 Board of Directors meetings (following his appointment as a director)

Apr. 1982 Joined Sumitomo Light Metal Industries, Ltd.
Apr. 2013 Deputy General Manager, Administrative Division
Oct. 2013 Executive Officer, UACJ Corporation
Apr. 2016 Executive Officer, UACJ Corporation; CEO, UACJ North America Inc. (Current)
Apr. 2019 Managing Executive Officer
Jun. 2019 Director, Member of the Board, Managing Executive Officer (Current)



Seiichi Hirano

Director, Member of the Board, Managing Executive Officer Chief Executive, Research & Development Division, officer in charge of digital transformation

Attended 15 of 15 Board of Directors meetings (following his appointment as a director)

Apr. 1984 Joined Sumitomo Light Metal Industries, Ltd.
Apr. 2019 Executive Officer, UACJ Corporation Chief Executive, Research & Development Division
Jun. 2020 Chief Executive, Research & Development Division Director, Member of the Board, Executive Officer
Apr. 2021 Director, Member of the Board, Managing Executive Officer (Current)



Shinji Tanaka

Director, Member of the Board, Executive Officer Chief Executive, Corporate Strategic Restructuring Office Vice Chief Executive, Business Support Division; Vice Chief Executive, Finance and Accounting Division

Newly appointed in June 2021

Apr. 1987 Joined Sumitomo Light Metal Industries Co., Ltd.
Jan. 2016 Director, Member of the Board, UACJ (Thailand) Co., Ltd.
Apr. 2018 Executive Officer, Executive Vice President, UACJ (Thailand) Co., Ltd.
Apr. 2021 Executive Officer, Chief Executive of the Corporate Strategic Restructuring Office; Vice Chief Executive, Business Support Division; Vice Chief Executive, Finance and Accounting Division (Current)
Jun. 2021 Director, Member of the Board, Executive Officer (Current)

Outside Members of the Board



Toshio Suzuki

Director, Member of the Board (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

Apr. 1988 Assistant Professor, University of Tokyo
Jun. 1994 Professor
Apr. 1995 Professor of Graduate School
Mar. 2012 Retirement
Jun. 2012 Professor Emeritus, University of Tokyo (Current)
Oct. 2013 Director, Member of the Board (outside and part-time), UACJ Corporation (Current)

Rationale for selection: Toshio Suzuki was invited to serve to utilize his objective viewpoints given his extensive academic background as a university professor emeritus.



Ryoko Sugiyama

Director, Member of the Board (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

May 1996 Representative Director, Sugiyama & Kurihara Environmental Consultants, Inc.
Dec. 1997 Director, Gifu Shimbun
Dec. 1999 Director, Gifu Broadcasting System, Inc.
Apr. 2010 Professor, Fuji Tokoha University (currently Tokoha University) Faculty of Social and Environmental Studies
Jun. 2010 Outside Director, Lecip Holdings Corporation
Jun. 2015 Director, Member of the Board (outside and part-time), UACJ Corporation (Current)
Jan. 2016 Representative Director of non-government incorporated foundation (currently public interest incorporated foundation) Gifu Sugiyama Memorial Foundation (Current)
Jun. 2016 Outside Director and Audit & Supervisory Committee member of Lecip Holdings Corporation (Current)
Jun. 2017 Outside Director, Kurita Water Industries Ltd. (Current)
Dec. 2018 Owner and Representative Director, Gifu Shimbun (Current)
Dec. 2019 Director and Chairperson, Gifu Broadcasting System, Inc. (Current)

Rationale for selection: Ryoko Sugiyama was invited to serve to utilize her extensive background as a university professor and management experience as a company director.



Takahiro Ikeda

Director, Member of the Board (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

Apr. 1975 Joined Mitsubishi Kasei Kogyo (now Mitsubishi Chemical Corporation)
Apr. 2006 Executive Officer, Mitsubishi Chemical Corporation Deputy General Manager, Polymers Division
Apr. 2007 Executive Officer, General Manager, Chemicals Division
Jul. 2008 Dia Chemical Co. Ltd., President
Jun. 2010 Managing Executive Officer, Mitsubishi Rayon Co., Ltd. (now Mitsubishi Chemical Corporation)
Apr. 2013 Director and Managing Executive Officer
Apr. 2015 Advisor
Apr. 2016 Itochu Chemical Frontier Corporation, Executive Advisor
May 2016 T.I. Associates, Representative Director (Current)
Jun. 2018 Director, Member of the Board (outside and part-time), UACJ Corporation (Current)

Rationale for selection: Takahiro Ikeda was invited to serve to utilize his experience as a director at a major chemical manufacturer and long career in corporate management.



Akio Sakumiya

Director, Member of the Board (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

Apr. 1975 Joined Tateisi Electric Manufacturing Co. (now OMRON Corporation)
Jun. 2003 Executive Officer, General Manager of Amusement Equipment Business, OMRON Corporation; President and CEO of OMRON Ichinomiya Co., Ltd. (now OMRON Amusement Co., Ltd.)
Apr. 2009 Executive Officer, OMRON Corporation; President, Electronic and Mechanical Components Business Company
Jun. 2010 Managing Executive Officer, OMRON Corporation; President, Electronic and Mechanical Components Business Company
Jun. 2011 Senior Managing Director
Jun. 2014 Executive Vice President
Mar. 2018 Outside Audit & Supervisory Board Member, Asahi Glass Co., Ltd. (now AGC Inc.) (Current)
Jun. 2018 Director, Member of the Board (outside and part-time), UACJ Corporation (Current)

Rationale for selection: Akio Sakumiya was invited to serve to utilize his corporate management experience as an executive vice president of a major electrical appliance manufacturer and extensive background in corporate governance, including positions of vice-chairperson of several committees involved in the remuneration and affairs of company directors and other personnel.

Audit & Supervisory Board Members



Kiyoshi Tanaka

Audit & Supervisory Board Member

Attended 18 of 18 Board of Directors meetings

Apr. 1981 Joined Furukawa Electric Co., Ltd.
 Jun. 2010 Director, Furukawa-Sky Aluminum Corp.
 Jun. 2013 Director and Managing Executive Officer
 Oct. 2013 Director, Member of the Board Managing Executive Officer, UACJ Corporation
 Jun. 2017 Director, Member of the Board Managing Executive Officer, UACJ Corporation Member of the Board, President, UACJ Extrusion Corporation
 Apr. 2020 Director, Member of the Board
 Jun. 2020 Audit & Supervisory Board Member, UACJ Corporation (Current)



Atsushi Sakaue

Audit & Supervisory Board Member

Newly appointed in June 2021

Apr. 1985 Joined Sumitomo Light Metal Industries Co., Ltd.
 Apr. 2018 Executive Officer, UACJ Corporation
 Apr. 2020 Vice Chief Executive, Finance and Accounting Division
 Jun. 2021 Audit & Supervisory Board Member (Current)

Outside Members of the Audit & Supervisory Board



Akari Asano

Audit & Supervisory Board Member (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

Apr. 1970 Joined Mitsubishi Rayon Co., Ltd. (now Mitsubishi Chemical Corporation)
 Jun. 2003 General Manager, General Affairs Department
 Jun. 2004 Senior Director
 Jun. 2008 Resigned from Mitsubishi Rayon Co., Ltd.
 Jun. 2009 Statutory Auditor (outside and part-time) of Sumitomo Light Metal Industries, Ltd.
 Jun. 2013 Statutory Auditor (outside and part-time) of Sumitomo Light Metal Industries, Ltd.; Statutory Auditor (outside and part-time), Furukawa-Sky Aluminum Corp.
 Oct. 2013 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)

Rationale for selection: Akari Asano was invited to serve to utilize his expertise and experience in executive corporate management and as a general manager of a company division.



Yuki Iriyama

Audit & Supervisory Board Member (outside, part-time)

Attended 16 of 18 Board of Directors meetings

Apr. 1970 Joined Nippon Steel Corporation
 Jun. 2002 Director, Manager of the Board and General Manager of Overseas Business Development Division Nippon Steel Corporation
 Apr. 2006 Managing Executive Officer
 Jun. 2009 Executive Advisor
 Oct. 2012 Standing Advisor, Nippon Steel Corporation
 Jun. 2014 Advisor of Nippon Steel Corporation (part-time)
 Mar. 2015 Counsel of Kajitani Law Offices (Current)
 Jun. 2015 Stepped down as advisor (part-time) of Nippon Steel Corporation
 May 2017 Director of Vallourec S.A. (France) (Current)
 Jun. 2018 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)

Rationale for selection: Yuki Iriyama was invited to serve to utilize his advanced legal expertise as a lawyer specializing in corporate law, and given his extensive experience in corporate management, including a position of managing director at a major steel manufacturer.



Hiroyuki Yamasaki

Audit & Supervisory Board Member (outside, part-time)*

Attended 17 of 18 Board of Directors meetings

Oct. 1982 Joined Chuo Accounting Corporation
 Oct. 2005 Director, Chuo Aoyama Audit Corporation
 May 2006 Acting Chairman
 Nov. 2007 Senior Partner of ShinNihon Audit Corporation (now Ernst & Young ShinNihon LLC)
 Aug. 2008 Managing Director of Ernst & Young ShinNihon LLC
 Jul. 2013 Auditor of Japan Venture Capital Association
 Jul. 2017 President of Hiroyuki Yamasaki CPA Office (Current)
 Dec. 2017 Director, Land Business Co., Ltd.
 Jun. 2018 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)
 Jun. 2018 Outside Director, Sankyo Co., Ltd. (Current)

Rationale for selection: Hiroyuki Yamasaki was invited to serve to utilize his extensive background in finance and accounting as a certified public accountant specializing in corporate accounting.



Yoshiro Motoyama

Audit & Supervisory Board Member (outside, part-time)*

Attended 18 of 18 Board of Directors meetings

Apr. 1980 Joined Mitsubishi Motors
 Mar. 2014 Director, Vice President, General Manager, Production Division, Mitsubishi Fuso Truck and Bus Corporation
 Aug. 2017 Takenaka Co. Ltd., Director & CTO
 Jun. 2018 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)
 Aug. 2019 Director, Takenaka Co., Ltd.
 Aug. 2021 Executive Advisor, Takenaka Co., Ltd. (Current)

Rationale for selection: Yoshiro Motoyama was invited to serve to utilize the broad outlook he has gained over his career and given his extensive experience in corporate management, including a position of executive vice-president of a major automobile manufacturer.

Executive Officers

Masataka Taguchi Senior Managing Executive Officer

Akinori Yamaguchi Managing Executive Officer

Teiichi Abe Managing Executive Officer

Yasuhiro Hosomi Managing Executive Officer

Akito Imaizumi Executive Officer

Satoshi Sugama Executive Officer

Keizo Hashimoto Executive Officer

Henry Gordinier Executive Officer

* Appointed as an independent officer after being deemed to have no conflict of interests with the Company's ordinary shareholders