

## Board of Directors (as of June 29, 2017)

## Directors


**Shigenori Yamauchi**  
 Representative Director &  
 Chairman of the Board

Jul. 1971 Joined Sumitomo Light Metal Industries, Ltd.  
 Jun. 2002 Company Director  
 Jun. 2004 Managing Director  
 Apr. 2005 Director and Managing Executive Officer  
 Apr. 2007 Director and Senior Managing Executive Officer  
 Jun. 2009 President and CEO  
 Oct. 2013 Chairman of the Board CEO, UACJ Corporation  
 Apr. 2016 Representative Director & Chairman of the Board (current)


**Mitsuru Okada**  
 Representative Director &  
 President

Apr. 1982 Joined Furukawa Electric Co., Ltd.  
 Jun. 2008 Director, Furukawa-Sky Aluminum Corp.  
 Jun. 2010 Managing Director  
 Jun. 2012 President  
 Oct. 2013 Member of the Board, President CEO, UACJ Corporation  
 Apr. 2016 Representative Director & President (current)


**Takayoshi Nakano**  
 Director, Member of the Board  
 Senior Managing Executive Officer

Apr. 1978 Joined Nippon Steel Corporation (now Nippon Steel & Sumitomo Metal Corporation)  
 Apr. 2004 Manager, European Office  
 Jun. 2009 Advisor, Furukawa-Sky Aluminum Corp.  
 Jun. 2010 Director  
 Jun. 2012 Managing Director  
 Jun. 2013 Director and Managing Executive Officer  
 Oct. 2013 Director, Member of the Board Managing Executive Officer, UACJ Corporation  
 Apr. 2015 Director, Member of the Board Senior Managing Executive Officer (current)


**Kazuhisa Shibue**  
 Director, Member of the Board  
 Senior Managing Executive Officer

Apr. 1980 Joined Sumitomo Light Metal Industries, Ltd.  
 Apr. 2010 Executive Officer  
 Oct. 2013 Managing Executive Officer, UACJ Corporation  
 Jun. 2014 Director, Member of the Board Managing Executive Officer  
 Apr. 2017 Director, Member of the Board, Senior Managing Executive Officer (current)


**Kiyoshi Tanaka**  
 Director, Member of the Board  
 Managing Executive Officer

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 (current)


**Hisashi Hasegawa**  
 Director, Member of the Board  
 Managing Executive Officer

Apr. 1980 Joined Furukawa Electric Co., Ltd.  
 Jun. 2009 Director and General Manager, Finance and Accounting Dept., Furukawa-Sky Aluminum Corp.  
 Jun. 2012 Managing Director  
 Jun. 2013 Managing Executive Officer  
 Oct. 2013 Managing Executive Officer, UACJ Corporation  
 Jun. 2015 Director, Member of the Board Managing Executive Officer (current)

**Miyuki Ishihara****Director, Member of the Board  
Managing Executive Officer**

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 (current)

**Mizuho Taneoka****Director, Member of the Board  
Managing Executive Officer**

Sep. 2010 Joined Sumitomo Light Metal Industries, Ltd.  
 Oct. 2012 Executive Officer  
 Oct. 2013 Executive Officer, UACJ Corporation  
 Apr. 2017 Managing Executive Officer  
 Jun. 2017 Director, Member of the Board, Managing Executive Officer (current)

**Masahiro Teshima****Director, Member of the Board  
Managing Executive Officer**

Apr. 1982 Joined Sumitomo Light Metal Industries, Ltd.  
 Apr. 2014 Executive Officer, UACJ Corporation  
 Oct. 2014 Executive Officer  
 Apr. 2017 Managing Executive Officer  
 Jun. 2017 Director, Member of the Board, Managing Executive Officer (current)

## Outside Members of the Board

**Toshio Suzuki****Director, Member of the Board (outside)**

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), UACJ Corporation (current)

**Ryoko Sugiyama****Director, Member of the Board (outside)**

May 1996 Established Sugiyama & Kurihara Environmental Consultants, Inc., Representative Director  
 Dec. 1997 Director, Gifu Shimbun  
 Dec. 1999 Director, Gifu Broadcasting System, Inc. (current)  
 Apr. 2010 Professor, Fuji Tokoha University (currently Tokoha University) Faculty of Social and Environmental Studies  
 Jun. 2010 Outside Director, Lecip Holdings Corporation (current)  
 May 2014 Owner, Chairman, Gifu Shimbun (current)  
 Jun. 2015 Director, Member of the Board (outside), UACJ Corporation (current)  
 Jan. 2016 Representative Director, Gifu Sugiyama Memorial Foundation (non-government incorporated foundation) (current)  
 Mar. 2017 Professor Emeritus of Tokoha University, Faculty of Social and Environmental Studies  
 Jun. 2017 Outside Director, Kurita Water Industries Ltd. (current)

## Audit & Supervisory Board Members



### Nobuhiro Ishihara

#### Audit & Supervisory Board Member

Apr. 1980 Joined Furukawa Electric Co., Ltd.  
 Oct. 2003 General Manager, General Affairs Dpt.,  
 Fukui Works, Rolled Products Div.,  
 Furukawa-Sky Aluminum Corp.  
 Jun. 2004 General Manager, General Affairs Div.,  
 Nuclear Fuel Industries, Ltd.  
 Jun. 2008 Director and General Manager, General  
 Affairs Dept.  
 May 2009 Executive Officer and General Manager,  
 General Affairs Dept.  
 Jun. 2010 Full-time Statutory Auditor, Furukawa-Sky  
 Aluminum Corp.  
 Oct. 2013 Audit & Supervisory Board Member, UACJ  
 Corporation (current)

## Outside Audit & Supervisory Board Members



### Akari Asano

#### Audit & Supervisory Board Member (outside)

Apr. 1970 Joined MITSUBISHI RAYON CO., LTD.  
 Jun. 2003 General Manager, General Affairs  
 Department  
 Jun. 2004 Senior Director  
 Jun. 2008 Resigned from MITSUBISHI RAYON CO., LTD.  
 Jun. 2009 Outside Statutory Auditor of Sumitomo Light  
 Metal Industries, Ltd.  
 Jun. 2013 Outside Statutory Auditor, Furukawa-Sky  
 Aluminum Corp.  
 Oct. 2013 Audit & Supervisory Board Member (outside),  
 UACJ Corporation (current)



### Tetsuya Sato

#### Audit & Supervisory Board Member (outside)

Apr. 1975 Joined the Ministry of International Trade  
 and Industry (currently the Ministry of  
 Economy, Trade and Industry)  
 Jul. 2002 Deputy Director-General for Technical  
 Regulations, Standards and Conformity  
 Assessment Policy  
 Jun. 2004 Retired from the Ministry of Economy, Trade  
 and Industry  
 Jul. 2004 Senior Director of The Shoko Chukin Bank  
 (currently The Shoko Chukin Bank, Ltd.)  
 Jul. 2006 Resigned from Senior Director of The Shoko  
 Chukin Bank, Ltd.  
 Aug. 2006 Corporate Vice President of Furukawa  
 Electric Co., Ltd.  
 Jun. 2007 Director, Member of the Board and  
 Corporate Vice President  
 Jun. 2009 Director, Member of the Board and  
 Corporate Senior Vice President  
 Jun. 2013 Outside Statutory Auditor, Furukawa-Sky  
 Aluminum Corp.  
 Oct. 2013 Audit & Supervisory Board Member (outside),  
 UACJ Corporation (current)  
 Apr. 2014 Director, Member of the Board and  
 Corporate Executive Vice President of  
 Furukawa Electric Co., Ltd.  
 Apr. 2015 Director, Member of the Board  
 Jun. 2015 Audit & Supervisory Board Member (current)



### Atsuki Matsumura

#### Audit & Supervisory Board Member (outside)

Apr. 1986 Joined Nippon Steel Corporation  
 Aug. 2008 President and Representative Director  
 and General Manager, Sales Management  
 Department, Siltronic Japan Corporation  
 Dec. 2012 Joined Nippon Steel & Sumitomo Metal  
 Corporation Senior Principal Manager,  
 Corporate Planning Division  
 Mar. 2015 Auditor, Nippon Steel & Sumikin Chemical  
 Co., Ltd.  
 Apr. 2015 Advisor, Corporate Planning Division, Nippon  
 Steel & Sumitomo Metal Corporation  
 Jun. 2015 Auditor, NS Solutions Corporation  
 Apr. 2016 Executive Officer, Nippon Steel & Sumitomo  
 Metal Corporation (current)  
 Jun. 2017 Auditor, Nippon Steel & Sumikin Materials  
 Co., Ltd. (current), resigned from auditor of  
 Nippon Steel & Sumikin Chemical Co., Ltd.,  
 resigned from auditor of NS Solutions  
 Corporation

## Executive Officers

**Hironori Tsuchiya**  
 Senior Managing  
 Executive Officer

**Youji Shimizu**  
 Managing Executive  
 Officer

**Hiroyuki Fukui**  
 Managing Executive  
 Officer

**Katsuyasu Niibori**  
 Managing Executive  
 Officer

**Akinori Yamaguchi**  
 Executive Officer

**Teiichi Abe**  
 Executive Officer

**Teruo Kawashima**  
 Executive Officer

**Masataka Taguchi**  
 Executive Officer

**Akito Imaizumi**  
 Executive Officer

**Akira Matsushita**  
 Executive Officer

**Kimitoshi Inagaki**  
 Executive Officer

**Akinori Yoshida**  
 Executive Officer

**Yasuhiro Hosomi**  
 Executive Officer

**Takahide Otani**  
 Executive Officer

**Yukio Takekawa**  
 Executive Officer

**Yukihiro Kuwamoto**  
 Executive Officer

**Henry Gordinier**  
 Executive Officer