

## Directors

**Miyuki Ishihara**

Representative Director & President  
Overall management

Attended 14 of 14 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)

**Takayoshi Nakano**

Representative Director, Member of the Board,  
Senior Managing Executive  
Officer In charge of Global  
Business Strategy Department  
and Public and Investor Relations  
Department

Attended 14 of 14 Board  
of Directors meetings

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  
Jun. 2018 Representative Director, Member of the  
Board, Senior Managing Executive Officer  
(Current)

**Mizuho Taneoka**

Representative Director, Member of the Board,  
Senior Managing Executive  
Officer Delegated Chief Executive,  
Flat Rolled Products Division

Attended 11 of 11 Board of Directors  
meetings (number held since being  
appointed director)

Apr. 1980 Joined Sumitomo Corporation  
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  
Jun. 2018 Representative Director, Member of the  
Board, Senior Managing Executive Officer  
(Current)

**Kazuhisa Shibue**

Director, Member of the Board,  
Senior Managing Executive Officer  
Delegated Chief Executive, Research &  
Development Division In charge of  
Information Technology Department  
and Engineering Department

Attended 14 of 14 Board  
of Directors meetings

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  
Member of the Board, President  
of UACJ Extrusion Corporation

Attended 13 of 14 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  
(Current), Member of the Board, President of  
UACJ Extrusion Corporation (Current)

**Masahiro Teshima**

Director, Member of the Board,  
Managing Executive Officer  
Delegated Vice Chief Executive,  
Flat Rolled Products Division  
In charge of Sales and Marketing

Attended 11 of 11 Board of Directors  
meetings (number held since being  
appointed director)

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

**Katsuyasu Niibori**

Director, Member of the Board,  
Managing Executive Officer  
Member of the Board, President  
& CEO, UACJ Foil Corporation

Newly appointed (in June 2018)

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

**Akito Imaizumi**

Director, Member of the Board,  
Executive Officer  
In charge of Corporate Planning  
Department and Finance  
and Accounting Department

Newly appointed (in June 2018)

Apr. 1983 Joined Sumitomo Light Metal Industries, Ltd.  
Apr. 2014 Executive Officer, UACJ Corporation  
Jun. 2018 Director, Member of the Board,  
Executive Officer (Current)

## ■ Outside Members of the Board



**Toshio Suzuki**  
 Director, Member of the Board  
 (outside and part-time)  
 Attended 14 of 14 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)



**Ryoko Sugiyama**  
 Director, Member of the Board  
 (outside and part-time)  
 Attended 12 of 14 Board  
 of Directors meetings

May 1996 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  
 (Current)  
 Jun. 2015 Director, Member of the Board (outside and  
 part-time), UACJ Corporation (Current)



**Takahiro Ikeda**  
 Director, Member of the Board  
 (outside, part-time)  
 Newly appointed (in June 2018)

Apr. 1975 Joined Mitsubishi Kasei Kogyo  
 Apr. 2006 Mitsubishi Chemical Executive Officer,  
 Deputy General Manager, Polymers Division  
 Apr. 2007 Executive Officer, General Manager,  
 Chemicals Division  
 Jul. 2008 Dia Chemical Co. Ltd., President  
 Jun. 2010 Mitsubishi Rayon, Managing Executive Officer  
 Apr. 2013 Director and Managing Executive Officer  
 Mar. 2015 Advisor  
 Mar. 2016 Stepped down as Advisor  
 Apr. 2016 Itochu Chemical Frontier Corporation,  
 Executive Advisor  
 May 2017 T.I. Associates, Representative Director  
 (Current)  
 Jun. 2018 Director, Member of the Board (outside and  
 part-time), UACJ Corporation (Current)



**Akio Sakumiya**  
 Director, Member of the Board  
 (outside, part-time)  
 Newly appointed (in June 2018)

Apr. 1975 Joined Tateisi Electric Manufacturing Co.  
 (now OMRON Corporation)  
 Jun. 2003 Executive Officer, General Manager of  
 Amusement Equipment Business, and  
 President and CEO of OMRON Ichinomiya Co.,  
 Ltd. (now OMRON Amusement Co., Ltd.)  
 Apr. 2009 Executive Officer and President of Electronic  
 Components Business Company  
 Jun. 2010 Managing Executive Officer and President of  
 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. (Current)  
 Jun. 2018 Director, Member of the Board (outside and  
 part-time), UACJ Corporation (Current)

## Audit & Supervisory Board Members



**Hisashi Hasegawa**  
Audit & Supervisory Board Member

Attended 14 of 14 Board of Directors meetings

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  
Apr. 2018 Director, Member of the Board  
Jun. 2018 Audit & Supervisory Board Member (Current)



**Nobuhiro Ishihara**  
Audit & Supervisory Board Member

Attended 14 of 14 Board of Directors meetings

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, part-time)

Attended 14 of 14 Board of Directors meetings

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 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)



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

Newly appointed (in June 2018)

Apr. 1970 Joined Nippon Steel Corporation (now Nippon Steel & Sumitomo Metal Corporation)  
May 1977 Graduated from the College of Europe (a graduate school in Belgium)  
Jun. 2002 Director, Manager of the Board and General Manager of Overseas Business Development Division  
Jun. 2006 Managing Executive Officer  
Jun. 2009 Executive Advisor  
Oct. 2012 Standing Advisor, Nippon Steel & Sumitomo Metal Corporation  
Jun. 2014 Advisor of Nippon Steel & Sumitomo Metal Corporation (part-time)  
Mar. 2015 Counsel of Kajitani Law Offices (Current)  
Jun. 2015 Stepped down as advisor (part-time)  
May 2017 Director of Vallourec S.A. (France) (Current)  
Jun. 2018 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)



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

Newly appointed (in June 2018)

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. (Current)  
Jun. 2018 Audit & Supervisory Board Member (outside and part-time), UACJ Corporation (Current)



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

Newly appointed (in June 2018)

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

## Executive Officers

**Hironori Tsuchiya**  
Senior Managing Executive Officer

**Youji Shimizu**  
Managing Executive Officer

**Hiroyuki Fukui**  
Managing Executive Officer

**Yukio Takekawa**  
Managing Executive Officer

**Akinori Yamaguchi**  
Executive Officer

**Teiichi Abe**  
Executive Officer

**Teruo Kawashima**  
Executive Officer

**Masataka Taguchi**  
Executive Officer

**Akira Matsushita**  
Executive Officer

**Kimitoshi Inagaki**  
Executive Officer

**Akinori Yoshida**  
Executive Officer

**Yasuhiro Hosomi**  
Executive Officer

**Takahide Otani**  
Executive Officer

**Yukihiro Kuwamoto**  
Executive Officer

**Satoshi Sugama**  
Executive Officer

**Shinji Tanaka**  
Executive Officer

**Atsushi Sakaue**  
Executive Officer

**Henry Gordinier**  
Executive Officer