

## Directors



**Miyuki Ishihara**  
Representative Director & President

Attended 15 of 15 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.

Newly appointed (appointed in June 2020)

Apr. 1980 Joined Furukawa Electric Co., Ltd.  
Jun. 2011 General Manager, Rolled Products Division  
Director, Member of the Board,  
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)



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

Attended 15 of 15 Board of Directors meetings

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  
Apr. 2018 Director, Member of the Board, Senior  
Managing Executive Officer  
Jun. 2018 Representative Director, Member of the  
Board, Senior Managing Executive Officer  
Apr. 2020 Director, Member of the Board, Senior  
Managing Executive Officer (Current)  
President of Tri-Arrows Aluminum Holding  
Inc. (Current)



**Katsuyasu Niibori**  
Director and Managing Executive Officer  
In charge of Chief Executive of  
Corporate Strategic Restructuring Office,  
Chief Executive of Corporate Strategy Division

Attended 15 of 15 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  
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 (Current)



**Teruo Kawashima**  
Director and Managing Executive Officer  
In charge of Chief Executive of Finance  
and Accounting Division

Attended 11 of 11 Board of Directors meetings  
(since being appointed as a director)

Apr. 1982 Joined Sumitomo Light Metal Industries, Ltd.  
Apr. 2007 General Manager, Administrative Department  
Apr. 2013 Deputy General Manager, Administrative Division  
Oct. 2013 Executive Officer, UACJ Corporation  
Apr. 2016 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,  
Executive Officer  
Chief Executive, Research & Development  
Division

Newly appointed (appointed in June 2020)

Apr. 1984 Joined Sumitomo Light Metal Industries, Ltd.  
Apr. 2018 General Manager, Quality Management  
Department, UACJ Corporation  
Apr. 2019 General Manager, Quality Management  
Department,  
Executive Officer, UACJ Corporation  
Apr. 2020 Chief Executive, Research & Development Division  
Jun. 2020 Director, Member of the Board, Executive  
Officer (Current)

## Outside Members of the Board



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

Attended 15 of 15 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 14 of 15 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)  
Dec. 2018 Owner and Representative Director, Gifu  
Shimbun (Current)  
Dec. 2019 Director and Chairperson, Gifu Broadcasting  
System, Inc.

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 15 of 15 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 2017 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 15 of 15 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 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



**Nobuhiro Ishihara**  
Audit & Supervisory Board Member

Attended 15 of 15 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)



**Kiyoshi Tanaka**  
Audit & Supervisory Board Member

Attended 15 of 15 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)

## Outside Members of the Board



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

Attended 15 of 15 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 14 of 15 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 15 of 15 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 15 of 15 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. (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

**Youji Shimizu** Senior Managing Executive Officer  
**Yukio Takekawa** Managing Executive Officer  
**Masataka Taguchi** Managing Executive Officer  
**Akinori Yamaguchi** Managing Executive Officer

**Akito Imaizumi** Executive Officer  
**Satoshi Sugama** Executive Officer  
**Shinji Tanaka** Executive Officer  
**Henry Gordinier** Executive Officer