

# Board of Directors, Statutory Auditors and Executive Officers

(As of June 24, 2019)

## Board of Directors



Representative Director & Chairman

**Toshikazu Koike**



Representative Director & President

**Ichiro Sasaki**

Head of Domino Business Division  
Head of Industrial Printing Business Division  
Direct control over:  
New Technology Development Dept. of Industrial Printing Business Division  
Internal Audit Dept.



Representative Director & Senior Managing Executive Officer

**Tadashi Ishiguro**

Head of Printing & Solutions Business Division  
Responsible for: SPS Business Development Dept. of Printing & Solutions Business Division  
General Manager of SPS Business Development Dept.



Representative Director & Senior Managing Executive Officer

**Tasuku Kawanabe**

Head of Machinery Business Division  
Responsible for: Business Planning Dept., Technology Dept., Production Dept., Industrial Sewing Machine Development Dept., Machine Tools Development Dept., Quality Management Dept., Industrial Sewing Machine Sales Dept., Machine Tools Sales Dept., Machine Tools CS Planning Dept. of Machinery Business Division  
Director of Nissei Corporation



Director & Managing Executive Officer

**Jun Kamiya**

Head of Network & Contents Business Division  
Responsible for: Network System Business Development Dept. of Network & Contents Business Division  
Representative Director, Chairman & President of Xing Inc.



Director & Managing Executive Officer

**Yuichi Tada**

Responsible for: Corporate Planning Dept., Sales & Marketing Strategy Development Dept., Design Dept. of Marketing Strategy Center



Outside Director

**Atsushi Nishijo**

Outside Director of Skylark Holdings Co., Ltd



Outside Director

**Koichi Fukaya**



Outside Director

**Soichi Matsuno**



Outside Director

**Keisuke Takeuchi**

Outside Director of Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development  
Outside Director of Japan Post Bank Co., Ltd.



Outside Director

**Aya Shirai**

Outside Director of Garze Limited  
Outside Director of Pegasus Sewing Machine Mfg. Co., Ltd.  
Outside Director of Sumitomo Precision Products Co., Ltd.  
Outside Director of Sanyo Chemical Industries, Ltd.  
Executive Operating Officer of the Osaka Pref. Gender Equality Promotion Foundation

## Statutory Auditors



Standing Corporate Auditor

**Keiichi Hino**



Standing Corporate Auditor

**Kazuyuki Ogawa**



Outside Auditor

**Akira Yamada**

Representative of Three Fields L.L.C.  
Outside Auditor of Denryo Corporation  
Outside Auditor of Solar Frontier K.K.  
Outside Director of Monitoring Board of Amifia Corporation  
Outside Auditor of Kawasaki Holdings Co., Ltd.



Outside Auditor

**Masaaki Kanda**

Outside Director of Ogaki Kyortsu Bank Ltd.  
President of Aichi Arts Center



Outside Auditor

**Kazuya Jono**

Outside Auditor of Toray Industries, Inc.

## Executive Officers

### Managing Executive Officers

**Hiroyuki Wakahara**

Responsible for: Human Resource Dept., Law, Environment & General Affairs Dept., CSR & Corporate Communication Dept.

**Mitsuyasu Kyuno**

Head of Personal & Home Business Division  
Responsible for: Business Planning Dept., Sales & Marketing Dept., Craft Business Development Dept., Development Dept., Quality Management and Customer Satisfaction Dept., Production Innovation Dept. of Personal & Home Business Division

**Satoru Kuwabara**

Responsible for: LE Development Dept., LC Development Dept., IDS Development Dept., Printing Application Development Dept., Labeling & Mobile Solutions Development Dept., Production Dept. of Printing & Solutions Business Division

**Taizo Murakami**

Responsible for: Production Strategy Planning Dept., Engineering Development Dept., Basic Engineering Technology Dept., Quality Innovation Dept., IJ Production Dept. of Production & Engineering Center

**Tsuyoshi Suzuki**

Responsible for: Technological Innovation Dept., Software Technology Development Dept. of Development Center  
Intellectual Property Dept.

### Executive Officers

**Makoto Hoshi**

Responsible for: Industrial equipment business of Machinery Business Division

**Tetsuro Koide**

Responsible for: Domino Business Office of Domino Business Division  
Industrial System Sales and Marketing Dept. of Industrial Printing Business Division  
General Manager of Domino Business Office

**Yasuyuki Hasegawa**

Responsible for: Industrial Sewing Machine Business of Machinery Business Division

**Tatsuya Sato**

Responsible for: Electronic Technology Development Dept., IJ Technology Development Dept., New Business Development Dept. of Development Center

**Toshihiro Itou**

Responsible for: Finance & Accounting Dept., MIS Dept.

**Yoshiichi Sugimoto**

Responsible for: Business Planning Dept., Quality Management and Customer Satisfaction Dept. of Printing & Solutions Business Division

**Yumiko Iwadare**

Responsible for: SOHO and Emerging Country Business Development Dept., SMB Business Development Dept. of Printing & Solutions Business Division  
General Manager of SOHO and Emerging Country Business Development Dept.

### Group Executive Officers

**Susumu Takeda**

Chairman of Brother Technology (Shenzhen) Ltd.  
Responsible for: Purchasing Dept. of Quality, Production and Engineering Center

**Isao Noji**

Chairman & Managing Director of Brother International Europe Ltd.

**Kazufumi Ikeda**

Director & President of Brother International Corporation (U.S.A.)

**Tsutomu Mishima**

Representative Director & President of Brother Sales, Ltd.