

# Board of Directors, Statutory Auditors and Executive Officers

(As of June 24, 2020)

## 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: Industrial Printing Business Division  
• New Technology Development Dept.  
Direct control over: Internal Audit Dept.



Representative Director & Senior Managing Executive Officer

**Tadashi Ishiguro**

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



Representative Director & Senior Managing Executive Officer

**Tasuku Kawanabe**

Head of Machinery Business Division  
Responsible for: Machinery Business Division  
• Business Planning Dept., Industrial Business Development 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.



Director & Managing Executive Officer

**Jun Kamiya**

Head of Network & Contents Business Division  
Responsible for: Network & Contents Business Division  
• Network System Business Development Dept.  
Director of Xing Inc.



Director & Managing Executive Officer

**Yuichi Tada**

Responsible for: Corporate Planning Dept.  
Director of Nissei Corporation



Outside Director

**Koichi Fukaya**



Outside Director

**Keisuke Takeuchi**

Outside Director of Japan Post Bank Co., Ltd.



Outside Director

**Aya Shirai**

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



Outside Director

**Kazunari Uchida**

Professor of Faculty of Commerce at Waseda University  
Outside Director of Kewpie Corporation  
Outside Director of Lion Corporation



Outside Director

**Naoki Hidaka**

## Statutory Auditors



Standing Corporate Auditor

**Kazuyuki Ogawa**



Standing Corporate Auditor

**Keizo Obayashi**



Outside Auditor

**Akira Yamada**

Representative of Three Fields L.L.C.  
Outside Auditor of Denyo Corporation  
Outside Director of Monitoring Board of Amifa Corporation  
Outside Auditor of Kawasaki Holdings Co., Ltd.



Outside Auditor

**Masaaki Kanda**

Outside Director of Ogaki Kyoritsu 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: Law, Environment & General Affairs Dept.

**Mitsuyasu Kyuno**

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

**Satoru Kuwabara**

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

**Taizo Murakami**

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

**Tsuyoshi Suzuki**

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

**Kazufumi Ikeda**

Responsible for: Human Resources Dept., CSR & Corporate Communication Dept.

### Executive Officers

**Makoto Hoshi**

Responsible for: Machinery Business Division  
• Industrial equipment business

**Tetsuro Koide**

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

**Yasuyuki Hasegawa**

Responsible for: Machinery Business Division  
• Industrial Sewing Machine business

**Tatsuya Sato**

Responsible for: Development Center  
• Electronic Technology Development Dept., New Business Development Dept., Design Dept.

**Toshihiro Ito**

Responsible for: Finance & Accounting Dept. MIS Dept.

**Yoshiichi Sugimoto**

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

**Yumiko Iwadare**

Responsible for: Printing & Solutions Business Division  
• SOHO and Emerging Country Business Development Dept., SMB Business Development Dept., Sales & Marketing Strategy Development Dept.

### Group Managing Executive Officers

**Isao Noji**

Chairman & Managing Director of Brother International Europe Ltd.

### Group Executive Officers

**Susumu Takeda**

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

**Tsutomu Mishima**

Representative Director & President of Brother Sales, Ltd.

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

**Robert Pulford**

Director & CEO of DOMINO PRINTING SCIENCES PLC