

# Board of Directors, Statutory Auditors and Executive Officers (As of June 25, 2013)

## Board of Directors Those with \*marks beside their names also serve as executive officers.



**Toshikazu Koike\***  
Representative Director  
& President



**Shigeki Ishikawa\***  
Representative Director  
& Senior Managing Executive Officer  
[Responsibilities in the Company]  
Responsible for: Quality Management Dept.,  
Customer Satisfaction Dept.,  
Development Management Dept.,  
Intellectual Property Dept.,  
Technology Development Dept.



**Tomoyuki Hasegawa\***  
Director  
& Managing Executive Officer  
[Responsibilities in the Company]  
Head of Industrial Part Business  
Responsible for: MIS Dept.  
<Concurrent office>  
Outside Director of Nissei Corporation



**Yukihisa Hirano**  
Outside Director  
<Concurrent office>  
Senior advisor of Central Japan  
International Airport Co., Ltd.  
Outside Auditor of KDDI Corporation



**Masato Narita**  
Standing Corporate Auditor



**Masaki Takatsugi**  
Standing Corporate Auditor



**Kunihiro Matsuo**  
Corporate Auditor (Outside auditor)  
<Concurrent office>  
Attorney at law  
Outside Auditor of Toyota Motor  
Corporation  
Outside Auditor of Mitsui & Co., Ltd.  
Outside Corporate Auditor of  
Komatsu Ltd.  
Outside Director of Japan Exchange  
Group, Inc.  
Outside Auditor of Seven Bank, Ltd.  
Outside Auditor of TV TOKYO  
Holdings Corporation



**Atsushi Nishijo**  
Outside Director  
<Concurrent office>  
Chairman of Japan Cable and  
Telecommunications Association  
Advisor of Sumitomo Corporation



**Shigehiko Hattori**  
Outside Director  
<Concurrent office>  
Chairman of the Board of Shimada  
Corporation  
Outside Director of Mitsubishi  
Tanabe Pharma Corporation  
Outside Director of Sapporo  
Holdings Limited  
Outside Director of Meiji Yasuda Life  
Insurance Company



**Koichi Fukaya**  
Outside Director  
<Concurrent office>  
Advisor of DENSO Corporation  
Corporate Auditor (Outside Auditor) of  
JTEKT Corporation



**Takao Umino**  
Corporate Auditor (Outside auditor)  
<Concurrent office>  
Director & Senior Executive Vice  
President of T. Hasegawa Co., Ltd.



**Hiroaki Maruyama**  
Corporate Auditor (Outside auditor)  
<Concurrent office>  
Certified Public Accountant  
Tax Accountant  
Representative of Attax Co., Ltd.  
Representative of Attax Tax  
Accountant Corporation  
Corporate Auditor (Outside Auditor)  
of Toyota Auto Body Co., Ltd.  
Corporate Auditor (Outside Auditor)  
of Fuji Baking Group Co., Ltd.

## Executive Officers

### ■ Managing Executive Officers

**Jun Kamiya**  
Head of Network & Contents Business  
Responsible for: Network System  
Development Dept.,  
N&C Business Dept.  
Representative Director & Chairman of Xing Inc.

**Yoshitsugu Asai**  
Responsible for: Global CSR Promotion Dept.,  
Corporate Communication Dept.,  
Legal & General Affairs Dept.

### ■ Yumio Matsumoto

Head of Printing & Solutions Business (Laser,  
ES)  
Responsible for: Development Planning Dept.,  
Electronic System Development Dept.,  
Mechanical System Development Dept.1,  
Mechanical System Development Dept.2,  
LE Development Dept.,  
ES Development Dept.

### ■ Takafumi Kamenouchi

Responsible for: Sales & Marketing Dept.,  
Product Planning Dept.,  
Service & Solutions Business Dept.

### ■ Ichiro Sasaki

Head of Service & Solutions Business  
Responsible for: Software Development Dept. 1,  
Software Development Dept. 2,  
Software Application Development Dept.

### ■ Executive Officers

**Munetaka Fujii**  
Responsible for: Finance & Accounting Dept.

### ■ Tasuku Kawanabe

President of Machinery & Solution Company

### ■ Masahiko Suzuki

Head of Printing & Solutions Business (Ink)  
Responsible for: IE Development Dept.,  
IE Technology Dept.,  
Design Dept.

### ■ Yuji Miwa

Responsible for: Production Planning Dept.,  
Production Dept.,  
Purchasing Dept.,  
Environmental Management Dept.

### ■ Chikamasa Hattori

Responsible for: Production Technology  
Dept.,  
Parts Engineering Dept.,  
Electronic Technology Dept.,  
Prototype Engineering Dept.

### ■ Hiroyuki Wakahara

Responsible for: Personnel Dept.

### ■ Mitsuyasu Kyuno

President of Personal & Home Company

### ■ Group Managing Executive Officers

**Shunsuke Katayama**  
Representative Director & President of Brother  
Sales, Ltd.

### ■ Hiroshi Ishikawa

Chairman & CEO of Brother Technology  
(Shenzhen) Ltd.  
Chairman & CEO of Brother Industries  
(Shenzhen), Ltd.

### ■ Tadashi Ishiguro

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

### ■ Group Executive Officer

**Yuichi Tada**  
Managing Director of Brother Holding  
(Europe) Ltd.  
Chairman & Managing Director of Brother  
International Europe Ltd.