

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]
Head of Printing Business Dept.
Responsible for:
Quality Management Dept.,
Customer Satisfaction Dept.,
Development Management Dept.,
Intellectual Property Dept.



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



Jun Kamiya
Director & Managing Executive Officer
Head of N&C Business Dept.
Responsible for: Network System
Development Dept.,
N&C Business Dept.,
Representative Director &
Chairman of XING Inc.



Ichiro Sasaki
Director & Managing Executive Officer
Head of Service & Solutions Business
Responsible for: Software
Development Dept. 1,
Software Development Dept. 2,
Software Application Development
Dept.



Tadashi Ishiguro
Director & Group Managing Executive
Officer
Director & Chairman of Brother
International Corporation (U.S.A)



Yukihisa Hirano
Outside Director
[Concurrent office]
Chief Executive Advisor
of Central Japan International Airport
Co., Ltd.
Outside Auditor of KDDI Corporation



Atsushi Nishijo
Outside Director
[Concurrent office]
Chairman of Japan Cable and
Telecommunications Association
Advisor of Sumitomo Corporation
Outside Director of Skylark
Co., Ltd.



Shigehiko Hattori
Outside Director
[Concurrent office]
Chairman of the Board of Shimadzu
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



Soichi Matsuno
Outside Director
[Concurrent office]
Advisor of Eisai Co., Ltd.



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



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
Co., Ltd.

Executive Officers

■ Managing Executive Officers

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

■ Yumio Matsumoto

Head of E and I Business
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.1,
Sales & Marketing Dept.2,
Global Marketing Dept.
Printing Business Development Dept.
E and I Business Development Dept.
Service & Solutions Business Dept.

■ Tasuku Kawanabe

President of Machinery & Solution Company

■ Executive Officers

Munetaka Fujii
Responsible for: Finance & Accounting Dept.

■ Masahiko Suzuki

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.

■ Group Executive Officer

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