

Executives, Audit & Supervisory Board Members

(As of July 1, 2017)



Motonobu Nishimura
President Executive Officer & Director

Born on January 9, 1951
 April 1977 Joined the Company
 April 1983 General Manager, East Japan Sales Division
 June 1984 Director (current position)
 June 1987 Managing Director
 June 1990 Representative Director (current position)
 Senior Vice President
 June 1995 President Director
 May 2000 Audit & Supervisory Board Member, PT. Mandom Indonesia Tbk (current position)
 June 2004 President Executive Officer (current position)
 April 2008 In charge of the Internal Control Promotion Division (now the Internal Audit Division) (until June 2015)



Tatsuyoshi Kitamura
Senior Managing Executive Officer & Director

In charge of the International Business Operation Units, Overseas Business Planning Division, and Overseas Business Strategy Division

Born on March 13, 1956
 April 1978 Joined the Company
 December 1997 Director and President, Mandom Corporation (Singapore) Pte. Ltd.
 September 2001 General Manager, International Operations Division (now the Overseas Business Planning Division)
 Executive Officer
 June 2004 Representative Director and President, PT Mandom Indonesia Tbk
 April 2008 Managing Executive Officer
 June 2011 In charge of Manufacturing and Logistics Units
 April 2014 In charge of the General Administration Division and Legal Affairs Division
 General Manager, Human Resources Division
 June 2014 Director (current position)
 In charge of the CS Supervising Division (now the CSR Promotion Division)
 April 2015 In charge of Human Resources & General Resources Units
 April 2016 Senior Managing Executive Officer (current position)
 Director and Chairman, PT Mandom Indonesia Tbk
 April 2017 In charge of the International Business Operation Units (current position)
 Audit & Supervisory Board Member, Chairman, PT Mandom Indonesia Tbk (current position)



Shinichiro Koshiba
Managing Executive Officer & Director

In charge of Marketing Units, Marketing Division 2, Marketing Division 3, Group Marketing Strategy Division, and Public Relation Division

Born on December 24, 1963
 April 1987 Joined the Company
 July 1993 Senior Managing Director, Sunwa Marketing Co., Ltd.
 May 1997 General Manager, Zhongshan City Rida Fine Chemical Co., Ltd. (now Zhongshan City Rida Cosmetics Co., Ltd.)
 General Manager, Sales Planning Division
 April 2002 Executive Officer
 June 2008 Managing Executive Officer (current position)
 April 2013 In charge of Marketing Units (current position)
 April 2014 In charge of Marketing Units (current position)
 June 2016 Director (current position)



Satoshi Nakajima
External Director

Born on December 8, 1953
 April 1976 Joined Osaka Gas Co., Ltd.
 June 2000 Director, OSAKA GAS Security Service Co., Ltd.
 June 2004 General Manager, Secretarial Department, Osaka Gas Co., Ltd.
 June 2007 Executive Officer, Osaka Gas Co., Ltd.
 June 2008 Managing Executive Officer, Osaka Gas Co., Ltd.
 July 2008 Managing Director, The Japan Gas Association
 April 2011 Chairman, OGIS-RI Co., Ltd.
 June 2013 External Director of the Company (current position)
 August 2015 External Director, Kyoshin Co. Ltd. (current position)
 November 2015 External Director, Yume no Machi Souzou linkai Co., Ltd. (current position)
 April 2016 Adviser, Osaka Gas Liquid Co., Ltd.
 June 2016 Audit & Supervisory Board Member, Osaka Gas Liquid Co., Ltd. (current position)



Satoshi Nagao
External Director

Born on October 29, 1946
 April 1969 Joined Toyota Motor Sales Co., Ltd. (now Toyota Motor Corporation)
 January 1996 General Manager, Toyota Motor Corporation
 January 2001 Joined DDI Corporation (now KDDI Corporation)
 General Manager, Corporate Strategy Planning Division
 June 2001 Managing Executive Officer, KDDI Corporation
 April 2003 Senior Managing Executive Officer, KDDI Corporation
 June 2003 Director, KDDI Corporation
 June 2005 Executive Vice President, Representative Director (CFO), KDDI Corporation (until June 2010)
 June 2007 Chairman, KDDI Evolve, Inc. (until June 2012)
 June 2014 External Director of the Company (current position)



Takeshi Hibi
Managing Executive Officer & Director

In charge of Domestic Sales Units, Sales Planning Division, Distribution Channel Development Division, East Japan Sales Division, and West Japan Sales Division

Born on April 16, 1960
 April 1984 Joined the Company
 April 1999 Director and President, Mandom (Malaysia) Sdn. Bhd.
 April 2008 Managing Director, PT Mandom Indonesia Tbk
 April 2011 Representative Director and President, PT Mandom Indonesia Tbk
 April 2014 Executive Officer
 April 2015 Managing Executive Officer (current position)
 April 2016 In charge of Sales Units
 June 2016 Director (current position)
 April 2017 In charge of Domestic Sales Units



Yasuaki Kameda
Managing Executive Officer & Director

In charge of Corporate Planning & Financial Units and Human Resources & General Resources Units, Corporate Administration Division, Investor Relations Division, Legal Affairs Division, and Secretarial Office

Born on November 1, 1961
 April 1984 Joined the Company
 April 2008 General Manager, Product Development Department Section 1 (now the Product Strategy Division)
 Executive Officer
 April 2009 In charge of the Chain Store Sales Division 1, Chain Store Sales Division 2 and Distribution Channel Development Division; General Manager, Chain Store Sales Division 2
 April 2012 In charge of the Corporate Planning Division (now the Corporate Administration Division) and Corporate Communications & Investor Relations Division (now the Investor Relations Division); General Manager, Corporate Planning Division
 April 2014 In charge of the Corporate Planning Unit
 April 2015 Managing Executive Officer (current position)
 April 2017 In charge of Corporate Planning & Financial Units and Human Resources & General Resources Units (current position); General Manager, Corporate Strategy Division
 June 2017 Director (current position)



Masayoshi Momota
Director

In charge of CSR Promotion Division, and Internal Audit Division

Born on January 23, 1951
 April 1974 Joined the Company
 April 1995 General Manager, Product Strategy Planning Division
 June 1996 Director (current position)
 April 2003 In charge of R&D units
 June 2003 Managing Director
 June 2004 Managing Executive Officer
 April 2010 In charge of the Management Planning Division (now the Corporate Planning Division)
 June 2010 In charge of the International Business Operations Division (now the Overseas Business Planning Division)
 June 2013 Auditor, Chairman, PT Mandom Indonesia Tbk
 Senior Managing Executive Officer
 Representative Director
 Senior Vice President Executive Officer
 In charge of the Executive Secretary Division
 April 2014 In charge of the Corporate Communications & Investor Relations Division (now the Investor Relations Division)
 June 2015 In charge of the Internal Audit Division (current position)
 April 2017 In charge of the CSR Promotion Division (current position)



Ryuichi Terabayashi
Audit & Supervisory Board Member



Hiroo Mizuno
Audit & Supervisory Board Member



Yukihiro Tsujimura
External Audit & Supervisory Board Member



Masahiro Nishio
External Audit & Supervisory Board Member

Executive Officers (As of July 1, 2017)

Hironao Suzuki
Managing Executive Officer
 In charge of Technology and Production Units
 In charge of the Purchasing Division, Fukusaki Factory, and Production Engineering Division; General Manager, Fukusaki Factory

Tatsuya Arichi
Managing Executive Officer
 Representative Director and President, PT Mandom Indonesia Tbk

Kazunori Koshikawa
Executive Officer
 In charge of the Information Systems Division and Finance Division; General Manager, Finance Division

Norikazu Furubayashi
Executive Officer
 In charge of special issues on technology and production

Noboru Nonaka
Executive Officer
 Senior Managing Director, PT. Mandom Indonesia Tbk

Koichi Watanabe
Executive Officer
 Senior Managing Director, PT. Mandom Indonesia Tbk

Takeshi Mito
Executive Officer
 In charge of the General Administration Division, and the Human Resources Division; General Manager, Human Resources Division

Misao Tsubakihara
Executive Officer
 In charge of the Product Assurance Division and Technical Development Center and Fundamental Research Institute; General Manager, Technical Development Center

Kenji Uchiyama
Executive Officer
 In charge of the GB Marketing Division, and the Marketing Division 1; General Manager, GB Marketing Division and Communication Strategy Division

Masahiro Ueda
Executive Officer
 Senior Director, PT Mandom Indonesia Tbk

Kuniyuki Ota
Executive Officer
 Senior Managing Director, PT. Mandom Indonesia Tbk

Kiyoshi Tai
Executive Officer
 In charge of Chain Store Sales Division Section 1, Chain Store Sales Division Section 2, Chain Store Sales Division Section 3; General Manager, Chain Store Sales Division Section 2

Ken Nishimura
Executive Officer
 In charge of Corporate Strategy Division; General Manager, Corporate Strategy Division