

Structure of the Board of Directors and Officers

Stanley Electric Co., Ltd.

Stanley Electric Co., Ltd. (Headquarters: 2-9-13 Nakameguro, Meguro-ku, Tokyo; President: Yasuaki Kaizumi) hereby announces the structure of the Board of Directors and Officers as of June 29, 2023.

There is no change from the “Announcement of Change in the Structure of the Board of Directors and Change in Officers” announced on March 13, 2023, and the “Announcement of Change in Officers” announced on April 3, 2023.

【Directors】

President (Representative Director)	Yasuaki Kaizumi	Chief Technology Officer
Executive Vice President (Representative Director)	Toru Tanabe	Chief Quality Assurance Officer Chief Human Resources & General Affairs Officer Chief Asian & Oceanian Business Officer
Managing Director	Keisuke Ueda	Chief Financial Officer Chief European Business Officer
Director	Tatsuaki Tomeoka	Chief Purchasing Officer Chief Cost Competitiveness Officer Chief Chinese Business Officer
Director	Satoshi Oki	Chief Manufacturing Officer Chief Compliance Officer, Chief SNAP Officer Chief Domestic Subsidiary Officer
Director	Kazuki Takano	Chief Sales Officer Chief American Business Officer
Outside Director	Masakatsu Mori	Special Adviser, International University of Japan
Outside Director	Hirokazu Kono	Professor Emeritus, Project Professor, Keio University
Outside Director	Yozo Takeda	Chairman and Chief Executive Officer, Sanoh Industrial Co., Ltd.
Outside Director	Satoko Suzuki	Associate Professor, Hitotsubashi University Business School School of International Corporate Strategy

【Audit & Supervisory Board Members】

Standing Audit & Supervisory Board Member	Koji Shimoda	
Standing Audit & Supervisory Board Member	Koichi Nagano (Newly Appointed)	
Outside Audit & Supervisory Board Member	Mitsuhiro Amitani	Lawyer, Partner, SAH & Co.
Outside Audit & Supervisory Board Member	Koichi Uehira	Certified Public Accountant, President, TaxNetwork K.K.
Outside Audit & Supervisory Board Member	Eri Yokota (Newly Appointed)	Professor, Faculty of Business and Commerce, Keio University

Stanley Electric Group- News Release

【Executive Officers】

Executive Officer	Yoshitsugu Matsushita	Head of Asian & Oceanian Business President Director, Pt. Indonesia Stanley Electric
Executive Officer	Tomohiro Ota	Executive General Manager, Purchasing Control Division
Executive Officer	Toshie Endo	Executive General Manager, Business Management Control Division
Executive Officer	Takaaki Kitano	President Director, Stanley Electric U.S. Co., Inc.
Executive Officer	Mitsuaki Misugi	Executive General Manager, Electronic Sales Control Division
Executive Officer	Tetsuya Hojo	Executive General Manager, Automotive Division II Executive General Manager, Automotive Division III
Executive Officer	Masahiro Yasutake	Executive General Manager, R&D Control Division
Executive Officer	Ikuo Kuwata	Executive General Manager, Accounting & Finance Control Division
Executive Officer	Masao Endo	Executive General Manager, Technology Control Division
Executive Officer	Norihisa Sato	Executive General Manager, Production Technology Control Division
Executive Officer	Tetsuya Shuto	Executive General Manager, Digital Technology Control Division

【Operating Officers】

Operating Officer	Shinichiro Kojima	Executive General Manager, Automotive Sales Control Division
Operating Officer	Ken Sasakura	Deputy Executive General Manager, R&D Control Division
Operating Officer	Yusuke Iwase	Executive General Manager, Applied Electronics Division
Operating Officer	Hiroyasu Shioda	Deputy Executive General Manager, Electronic Sales Control Division
Operating Officer	Shigeru Kawasumi	Executive General Manager, Integrated Components Division
Operating Officer	Masahiko Akimoto	Executive General Manager, Automotive Division I
Operating Officer	Ken Takatori	Executive General Manager, Quality Assurance Control Division
Operating Officer	Katsushi Ono	Deputy Executive General Manager, Technology Control Division
Operating Officer	Hiroyuki Kano	Executive General Manager, Electronic Device Division
Operating Officer	Shinji Miura	Executive General Manager, Motorcycle Division
Operating Officer	Hiroaki Okuma	Deputy Executive General Manager, Technology Control Division

Regarding the following former Audit & Supervisory Board Members, Ryuta Yamaguchi was appointed as an Executive Corporate Advisor and Hiroshi Kanno resigned from his position. We would like to express our sincere gratitude for your support during their tenure.

End of announcement

< **Inquiries regarding this news release** >

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