

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 27, 2024.

【Directors】

President	Yasuaki Kaizumi	Chief Technology Officer
Managing Director	Keisuke Ueda	Chief Administrative Officer Chief Compliance Officer Chief Domestic Subsidiary Officer
Managing Director	Kazuki Takano	Chief Sales Officer Chief Human Resources Officer Chief American Business Officer
Director	Tatsuaki Tomeoka	Chief Production Officer Chief Chinese Business Officer Executive General Manager, Tooling Production Division, Production Management Headquarters
Director	Satoshi Oki	Chief Quality Officer Chief European Business Officer
Director	Tomohiro Ota (Newly Appointed)	Chief Purchasing Officer Chief Asia Pacific Business Officer Executive General Manager, Purchasing Division
Outside Director	Masakatsu Mori	Senior Advisor, Professor Emeritus, 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	Professor, Graduate School of Business Administration, Department of International Corporate Strategy, Hitotsubashi University

【Audit & Supervisory Board Members】

Audit & Supervisory Board Member	Koji Shimoda	
Audit & Supervisory Board Member	Koichi Nagano	
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	Professor, Faculty of Business and Commerce, Keio University

Stanley Electric Group- News Release

【Executive Officers】

Executive Officer	Yoshitsugu Matsushita	Asia Pacific Business Officer President Director, PT. Indonesia Stanley Electric
Executive Officer	Toshie Endo	Chief Strategy Officer
Executive Officer	Takaaki Kitano	Executive General Manager, Automotive Production Division III, Production Management Headquarters
Executive Officer	Mitsuaki Misugi	Executive General Manager, Electronic Device Production Division, Production Management Headquarters President Director, Stanley Tsuruoka Works Co., Ltd.
Executive Officer	Tetsuya Hojo	Executive General Manager, Automotive Division, Sales Engineer Management Headquarters
Executive Officer	Masahiro Yasutake	Chief Research & Development Officer
Executive Officer	Ikuo Kuwata	Executive General Manager, Corporate Administration Division
Executive Officer	Masao Endo	Executive General Manager, Automotive Technology Division, Technology Management Headquarters
Executive Officer	Tetsuya Shuto	Executive General Manager, DX Technology Division, Technology Management Headquarters
Executive Officer	Hiroyasu Shioda	Executive General Manager, Electronic Division, Sales Engineer Management Headquarters
Executive Officer	Masahiko Akimoto	Executive General Manager, Automotive Production Division I, Production Management Headquarters
Executive Officer	Kazuhiro Odaka	Human Resources Officer

【Operating Officers】

Operating Officer	Ken Sasakura	Executive General Manager, Electronic Technology Division, Technology Management Headquarters
Operating Officer	Shigeru Kawasumi	Executive General Manager, Electronic Control Unit Production Division, Production Management Headquarters
Operating Officer	Katsushi Ono	Executive General Manager, Quality Division
Operating Officer	Norihide Kawakami	Executive General Manager, Applied Electronics Production Division, Production Management Headquarters President Director, Stanley Miyagi Works Co., Ltd.
Operating Officer	Makoto Ogawa	Executive General Manager, Automotive Production Division II, Production Management Headquarters
Operating Officer	Tetsuya Yamamoto	Executive General Manager, Production Technology Division, Technology Management Headquarters
Operating Officer	Kenjiro Nakazono	Executive General Manager, Motorcycle Production Division, Production Management Headquarters
Operating Officer	Yukinari Kikuchi	Executive General Manager, Electronic Panel Production Division, Production Management Headquarters

Regarding the following former Director, Toru Tanabe was appointed as an Executive Corporate Advisor.

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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