

Directors, Auditors, and Officers

(As of June 23, 2017)

Directors



Top row from left: Noboru Kashiwagi, Seiji Sato, Hidenori Iwamoto, Shuichi Honda, Yoshiyuki Nakashima, Hiroshi Geshiro, Yoshiaki Ozawa
Bottom row from left: Akio Tanaka, Masaki Hojo, Mikio Inohara

Masaki Hojo

President and CEO

- Apr. 1971** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Jun. 1998** Director, member of the Board
- Apr. 2000** President of Daifuku America Corporation
- Apr. 2004** Representative Director (to present)
Senior Managing Director
Chief Operating Officer (COO) of Business Support Management
COO of Overseas Business Management
President of Daifuku Canada Inc.
- Apr. 2006** Executive Vice President
- Apr. 2007** COO of AFA Operations
General Manager of AFA Operations
- Dec. 2007** Chairman and Co-CEO of Jervis B. Webb Company, an affiliate of Daifuku Co., Ltd.
- Apr. 2008** President and Co-CEO
COO of Webb Business
- Jan. 2011** Chairman and Co-CEO of Daifuku Webb Holding Company (now Daifuku North America Holding Company)
- Apr. 2012** President and CEO (to present)
COO of Production Control
COO of Service Control

Akio Tanaka

Executive Vice President and COO

- Apr. 1973** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Jul. 2004** Administration Officer with director status
- Jun. 2006** Director, member of the Board
General Manager of the Sales Division under FA&DA Operations
- Jun. 2011** Director, Managing Officer
- Apr. 2012** Director, Senior Managing Officer
Chief Operating Officer (COO) of FA&DA Operations
- Apr. 2013** Representative Director (to present)
Senior Managing Director
- Apr. 2014** Executive Vice President (to present)
COO of all business operations (to present)

Mikio Inohara

Executive Vice President
CFO and CRO

- Apr. 1969** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Jul. 2004** Administration Officer with director status
- Jun. 2005** Director, member of the Board
General Manager of the Business Support Operations
- Apr. 2008** General Manager of Finance and Accounting Division
- Apr. 2010** Chief Financial Officer
- Jun. 2011** Director, Managing Officer
- Apr. 2012** Representative Director (to present)
Senior Managing Director
- Apr. 2013** Chief Financial and Risk Officer (CFO and CRO) (to present)
- Apr. 2014** Executive Vice President (to present)

Shuichi Honda

Director
Corporate Business Development
Airport Technologies

- Apr. 1979** Joined The Dai-ichi Kangyo Bank, Limited (now Mizuho Financial Group, Inc.)
- Mar. 2006** Executive Officer of Mizuho Corporate Bank, Ltd.
- Jun. 2011** Became Managing Director of Mizuho Corporate Bank, Ltd.
- Apr. 2012** Joined Daifuku Co., Ltd. as a corporate advisor
- Jun. 2013** Director, member of the Board, Managing Officer
Chief Operating Officer of Corporate Affairs
- Apr. 2014** Director, Senior Managing Officer (to present)
- Apr. 2015** General Manager of Corporate Business Development Division (to present)
General Manager of ABH Global Operations
- Apr. 2016** General Manager of ATec Global Operations (to present)

Hidenori Iwamoto

Director
Automotive Factory Automation

- Apr. 1981** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Apr. 2007** President of Daifuku Canada Inc.
- Apr. 2009** General Manager of the Sales Division under AFA Operations
- Jun. 2010** Director, member of the Board
- Jun. 2011** Managing Officer with an introduction of corporate officer system
- Jun. 2014** Director, Managing Officer (to present)
General Manager of AFA (Global) Operations (to present)
- Apr. 2015** General Manager of AFA Operations under AFA Global Operations (to present)
General Manager of the Sales Division under AFA Operations

Yoshiyuki Nakashima

Director
Chairman of Daifuku (China) Co., Ltd.

- Apr. 1980** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Jul. 2008** Administration Officer with director status
- Jun. 2010** Director, member of the Board
General Manager of the Corporate Social Responsibility Division
- Jun. 2011** Managing Officer with an introduction of corporate officer system
- Apr. 2012** General Manager of the Business Continuity Plan Promotion Division
- Apr. 2013** Chairman of Daifuku (China) Co., Ltd. (to present)
- Jun. 2015** Director, Managing Officer (to present)

Seiji Sato

Director
e-Factory Automation

- Apr. 1983** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Apr. 2008** General Manager of the Semiconductor Division under eFA Operations
- Jun. 2010** Director, member of the Board
- Jun. 2011** Managing Officer with an introduction of corporate officer system
- Apr. 2015** General Manager of eFA Global Operations (to present)
General Manager of eFA Operations (to present)
- Jun. 2015** Director, Managing Officer (to present)

Hiroshi Geshiro

Director
Factory & Distribution Automation

- Apr. 1983** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Apr. 2012** Corporate Officer
General Manager of the Sales Division under FA&DA Operations
- Apr. 2014** Managing Officer
General Manager of FA&DA (Global) Operations (to present)
- Apr. 2015** General Manager of FA&DA Operations (to present)
- Jun. 2015** Director, member of the Board, Managing Officer (to present)
- Apr. 2016** General Manager of International Division under FA&DA Operations (to present)

Noboru Kashiwagi

Outside Director
Independent Officer

- Apr. 1965** Joined Mitsubishi Corporation
- Jan. 1984** Worked as assistant manager of legal affairs department at Mitsubishi Corporation (Americas)
- Aug. 1993** Became professor at the Institute of Business Law and Comparative Law and Politics of the University of Tokyo
- Jun. 2003** Professor emeritus at the University of Tokyo (to present)
- Apr. 2004** Professor at Graduate School of Law of Chuo University
- Jun. 2011** Director of the Foundation for Civil Dispute Resolution Research Funds (to present)
- Jun. 2012** Outside Director of Daifuku Co., Ltd. (to present)
- Aug. 2015** Chair of the New National Stadium Project Process Investigation Panel

Yoshiaki Ozawa

Outside Director
Independent Officer

- Jul. 1978** Joined PricewaterhouseCoopers (PwC) Osaka Office
- Aug. 1982** Registered as a Japanese certified public accountant (CPA)
- Oct. 1985** Worked at Coopers & Lybrand New York Office
- Jul. 1990** Registered as a U.S. CPA (New York)
- Jan. 2008** Senior partner of PwC Aarata
- Apr. 2012** Professor of Business Administration at St. Andrew's University (to present)
- Sep. 2012** Left PwC Aarata
- Jun. 2014** Outside Director of Daifuku Co., Ltd. (to present)

Auditors



Top row from left: Hiroyuki Torii, Isao Kitamoto, Ryosuke Aihara; bottom row from left: Tatsujiro Kurosaka, Yoshihisa Kimura

Tatsujiro Kurosaka

Audit & Supervisory Board Member

- Apr. 1978** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Apr. 2005** Became Manager of the Logistics Systems Sales Group of the Sales Division, under FA&DA Operations
- Apr. 2012** Senior Assistant to the President
- Jun. 2012** Audit & Supervisory Board Member (to present)

Yoshihisa Kimura

Audit & Supervisory Board Member

- Apr. 1982** Joined Daifuku Machinery Works Co., Ltd. (now Daifuku Co., Ltd.)
- Apr. 2003** Became Manager of the Osaka Group of the Accounting Department
- Apr. 2006** General Manager of the Finance and Accounting Department
- Apr. 2012** Corporate Officer
General Manager of the Finance and Accounting Division
- Apr. 2014** Assistant to CFO and CRO
- Jun. 2014** Audit & Supervisory Board Member (to present)

Isao Kitamoto

Audit & Supervisory Board Member (outside)
Independent Officer

- Apr. 1966** Joined Japan Broadcasting Corporation (NHK) as Program Director of News Department
- Jun. 1991** Bureau Chief of NHK Paris Bureau
- Jun. 1995** Managing Director of NHK Enterprises 21 Inc.
- Oct. 1999** Executive Managing Director of NHK International, Inc.
- Jun. 2007** Audit & Supervisory Board Member (outside) of Daifuku Co., Ltd. (to present)
- May 2008** Executive Producer of NHK Enterprises, Inc.
- Dec. 2008** Special Adviser of Japan International Broadcasting Inc. (to present)

Hiroyuki Torii

Audit & Supervisory Board Member (outside)
Independent Officer

- Apr. 1969** Joined Nikkei Inc.
- Apr. 1987** Editorial Writer of Nikkei Inc.
Director of Research Department of Nikkei Research Institute of Industry and Markets
- Jan. 2002** Affiliate Professor of Research Center for Advanced Science and Technology of the University of Tokyo
- Apr. 2002** Professor of Research Laboratory for Nuclear Reactor of Tokyo Institute of Technology
- Sep. 2008** JST Project Senior Officer, Japan Science and Technology Agency (to present)
- Jun. 2010** Audit & Supervisory Board Member (outside) of Daifuku Co., Ltd. (to present)
- Jul. 2014** Part-time Auditor of Nuclear Waste Management Organization (NUMO) (to present)

Ryosuke Aihara

Audit & Supervisory Board Member (outside)
Independent Officer

- Apr. 1977** Registered as an attorney, belonging to Daini Tokyo Bar Association (to present)
Joined Mori Sogo Law Office (now Mori Hamada & Matsumoto)
- Jan. 1982** Partner of Mori Hamada & Matsumoto Law Office
- Apr. 2004** Professor at Graduate School of Law of the University of Tokyo
- Apr. 2007** Adjunct Lecturer at Graduate School of Law of the University of Tokyo
- Jun. 2015** Outside Member of the Auditor & Supervisory Board of Nippon Shuppan Hanbai Inc. (to present)
- Mar. 2016** Left Mori Hamada & Matsumoto Law Office
- Apr. 2016** Representative of Aihara Law Office (to present)
- Jun. 2016** Audit & Supervisory Board Member (outside) of Daifuku Co., Ltd. (to present)

Officers (excluding those who are concurrently appointed as Directors)

Managing Officers

Akira Ikari

Auto Washing Technologies
President of Daifuku Plusmore Co., Ltd.

Tadashi Kimura

Factory & Distribution
Automation Installation & Services

Kanji Anno

Factory & Distribution
Automation Production,
International

Akihiko Kishida

Automotive Factory
Automation Production

Yoshiyuki Horiba

e-Factory Automation
Field Engineering & Services

Corporate Officers

Ken Sasaki

Safety and Health
Management
Chief Officer of Shiga Works

Hiroshi Nobuta

Executive Vice President of
Daifuku North America Holding
Company

Toshiaki Hayashi

Chairman of Daifuku (China)
Automation Co., Ltd.

Takaya Uemoto

Automotive Factory
Automation Production

Akihiko Nishimura

Airport Technologies
President and CEO of Daifuku
North America Holding Company

Yoshihisa Ichinose

Corporate Affairs
Chief Officer of Komaki Works

Takuya Gondo

Factory & Distribution
Automation Engineering

Yasuhide Mishina

Factory & Distribution
Automation Production

Hiroaki Kita

Chairman of Daifuku (China)
Manufacturing Co., Ltd.

Norihito Toriya

Factory & Distribution
Automation Sales