

# Directors, Auditors, and Officers

(As of June 24, 2016)

## Directors



**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)



**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  
**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 (to present)  
**Jun. 2010** Director, member of the Board  
**Jun. 2011** Managing Officer  
**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)



**Shuichi Honda**  
Director  
Corporate Business Development and 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  
**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



**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



**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)



**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

### Managing Officers

#### Akira Ikari

Lifestyle Products  
President of Daifuku Plusmore Co., Ltd.

#### Tadashi Kimura

Factory & Distribution Automation Installation & Services

#### Kanji Anno

Factory & Distribution Automation Production, International

### Corporate Officers

#### Ken Sasaki

Safety and Hygiene Management  
Chief Officer of Shiga Works

#### Hiroshi Nobuta

Executive Vice President of Daifuku North America Holding Company

#### Yoshiyuki Horiba

e-Factory Automation (Flat-Panel Displays)

#### Akihiko Kishida

Automotive Factory Automation Global Sales, Production

#### 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 Social Responsibility  
Chief Officer of Komaki Works

#### Takuya Gondo

Factory & Distribution Automation Engineering

#### Yasuhisa Mishina

Factory & Distribution Automation Production

#### Hiroaki Kita

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