

# Directors/Audit & Supervisory Board Members/ Vice Presidents

(As of July 4, 2023)

## Directors/Audit & Supervisory Board Members



**President and Chief Executive Officer**  
**Hitoshi Nara**  
Date of birth: Jan. 23, 1963  
Number of years since appointment as a Director: 12 years



**Director, Senior Executive Vice President**  
Executive Assistant to the President  
**Junichi Anabuki**  
Date of birth: Mar. 18, 1963  
Number of years since appointment as a Director: 9 years



**Director, Senior Vice President**  
Head of Digital Solutions Headquarters  
**Yu Dai**  
Date of birth: Feb. 25, 1963  
Number of years since appointment as a Director: 4 years



**Outside Director**  
Chairman of the Board  
**Shiro Sugata**  
Date of birth: Nov. 17, 1949  
Number of years since appointment as an Outside Director: 7 years



**Leading Outside Director**  
Chairperson of the Nominating Advisory Committee  
**Akira Uchida**  
Date of birth: Oct. 4, 1950  
Number of years since appointment as an Outside Director: 4 years



**Outside Director**  
Chairperson of the Compensation Advisory Committee  
**Kuniko Urano**  
Date of birth: Oct. 19, 1956  
Number of years since appointment as an Outside Director: 2 years



**Outside Director**  
**Takuya Hirano**  
Date of birth: Aug. 11, 1970  
Number of years since appointment as an Outside Director: 1 year



**Outside Director**  
**Yujiro Goto**  
Date of birth: May 4, 1957  
Number of years since appointment as an Outside Director: Newly elected



**Audit & Supervisory Board Member**  
**Hajime Watanabe**  
Date of birth: Aug. 17, 1962  
Number of years since appointment as a Member of the Audit & Supervisory Board: 3 years



**Audit & Supervisory Board Member**  
**Kenji Hasegawa**  
Date of birth: Apr. 18, 1962  
Number of years since appointment as a Member of the Audit & Supervisory Board: Newly elected



**Outside Member, Audit & Supervisory Board**  
**Yasuko Takayama**  
Date of birth: Mar. 8, 1958  
Number of years since appointment as a Member of the Audit & Supervisory Board: 6 years



**Outside Member, Audit & Supervisory Board**  
**Makoto Ohsawa**  
Date of birth: Feb. 20, 1959  
Number of years since appointment as a Member of the Audit & Supervisory Board: 5 years



**Outside Member, Audit & Supervisory Board**  
**Masaru Ono**  
Date of birth: Jun. 1, 1953  
Number of years since appointment as a Member of the Audit & Supervisory Board: 3 years

## Introduction of New Officers



**Outside Director**  
**Yujiro Goto**

I previously spent many years with Nippon Shokubai, a chemical company, for which I developed technologies that maintained a good balance between safety, quality, environmental, and production efficiency considerations at our plants. I was directly involved in the introduction of Yokogawa's products and systems. Back then, Yokogawa's representatives worked with us at our production sites to develop new techniques, and through their frank and honest interactions helped to establish trust and build strong relationships with our staff. Yokogawa still maintains that hands-on approach today, and that is a strength. At the same time, the company is pursuing advanced initiatives to strengthen its corporate governance.

I believe that the basic management policies and medium- to long-term management strategies set forth by Yokogawa are an expression of its sincere aspiration to meet the expectations of all stakeholders. I have recently had the honor of being appointed to the position of Outside Director, and as a member of the Board of Directors responsible for Yokogawa's management, I recognize my duty is to support transparent, fair, swift, and bold decision-making and sound corporate management based on strong corporate governance. In particular, I hope to assist Yokogawa to further leverage the power of its hands-on approach to strengthen its practical capabilities, and see this as one of my most important roles. As such, I aim to contribute to the further enhancement of Yokogawa's corporate value.



**Audit & Supervisory Board Member**  
**Kenji Hasegawa**

As a member of the Audit & Supervisory Board, I will seek to ascertain whether Yokogawa is being managed in a sound and fair manner, and thereby ensure that the company continues to live up to the trust and expectations of all its stakeholders. At the same time, I believe I also have a duty to enhance the company's corporate governance, in terms of both aggressive and defensive corporate management. Audit & Supervisory Board members are required to shoulder ever greater responsibilities with each passing year, and I think that, likewise, their roles must not remain fixed and immovable, but be revised and improved over time.

I have business experience in fields such as sales, marketing, technology, development, and IT. I intend to utilize this experience, as well as my network inside Yokogawa and my operational knowledge, to engage in my auditing duties.

I believe that the key to my work as a standing member of the Audit & Supervisory Board will be to promptly obtain information and ascertain facts by establishing smooth communication and relationships that are based on trust, while emphasizing independence and objectivity.


## Vice Presidents



**Senior Vice President**  
Head of Marketing Headquarters  
**Tsuyoshi Abe**




**Senior Vice President**  
Regional Chief Executive for North America, South America, Europe, Russia and CIS  
**Shuji Mori**



**Senior Vice President**  
Head of Digital Strategy Headquarters  
Head of DX-Platform Center  
**Yukihiro Funyu**



**Senior Vice President**  
Head of Energy & Sustainability Business Headquarters, Global Sales Headquarters  
**Koji Nakaoka**



**Vice President**  
Head of Human Resources and General Affairs Headquarters  
**Mikio Matsui**



**Vice President**  
Regional Chief Executive for ASEAN, Pacific, China, and Korea  
President of Yokogawa China Co., Ltd.  
**Kazuhiko Takeoka**




**Vice President**  
Head of Life Business Headquarters  
**Hiroshi Nakao**



**Vice President**  
Head of Audit & QHSE Headquarters  
**Hikaru Kikkawa**



**Vice President**  
Regional Chief Executive for Japan  
President of Yokogawa Solution Service Corporation  
**Hiromasa Yatsunashi**



**Vice President**  
President of Yokogawa Manufacturing Corporation  
**Hiroshi Nagai**



**Vice President**  
Regional Chief Executive for India & South Asia  
President of Yokogawa India Limited  
**Sajiv Ravindran Nath**



**Vice President**  
Head of Accounting & Treasury Headquarters  
**Michiko Nakajima**



**Vice President**  
Head of Global Business Service Headquarters  
**Yoko Fujita**



**Vice President**  
Head of Materials Business Headquarters  
**Takeshi Taniguchi**



**Vice President**  
President of Yokogawa Test & Measurement Corporation  
**Toshiyuki Suzuki**



**Vice President**  
Head of Yokogawa Products Headquarters  
**Hiroshi Tanoguchi**



**Vice President**  
Regional Chief Executive for Middle East & Africa  
President of Yokogawa Middle East & Africa B.S.C.(c).  
**Kunimasa Shigeno**



**Vice President**  
Head of Corporate Administration Headquarters  
**Akira Fukuda**

## Organization Chart (as of June 27, 2023)

