

Officers (As of October 31, 2023)



President, CEO

Katsumi Saito

Apr. 1988 Joined Toyoda Gosei
June 2012 General Manager, Technical Administration Division, Toyoda Gosei
Jan. 2015 General Manager, Human Resources Development Division, Toyoda Gosei
June 2018 Corporate Officer, Toyoda Gosei (Retired in June 2019 due to a change in the board system)
Jan. 2019 President, TG Meteor GmbH
June 2023 President, CEO, Toyoda Gosei



Vice President, CFO, CMO

Hiroshi Yasuda

Apr. 1982 Joined Toyoda Gosei
June 2012 Corporate Officer, Toyoda Gosei
June 2016 Director, Managing Officer, Toyoda Gosei
June 2018 Director, Senior Managing Officer, Toyoda Gosei
June 2019 Director, Corporate Officer, Toyoda Gosei
June 2023 Executive Vice President, Toyoda Gosei (CFO/CMO)



Director, Corporate Officer

Masaki Oka

Apr. 1985 Joined Toyota Motor Corp.
Jan. 2014 General Manager of Related Business Department, Toyota Motor Corp.
Jan. 2015 Adviser, Toyoda Gosei
June 2015 Corporate Officer, Toyoda Gosei
June 2018 Director, Managing Officer, Toyoda Gosei
June 2019 Director, Corporate Officer, Toyoda Gosei



Director, Corporate Officer, CTO

Mitsuhiro Nawashiro

Sept. 1997 Joined Toyoda Gosei
Jan. 2011 General Manager, Manufacturing Division 3, Interior & Exterior Components Business Unit, Toyoda Gosei
Mar. 2018 President, Toyoda Gosei Minda India Pvt. Ltd.
June 2018 Corporate Officer, Toyoda Gosei (Retired in June 2019 due to a change in the board system)
June 2021 Corporate Officer, Toyoda Gosei



Director

Naoki Miyazaki

Apr. 1980 Joined Toyota Motor Co., Ltd.
June 2008 Managing Officer, Toyota Motor Corp.
Apr. 2013 Senior Managing Officer, Toyota Motor Corp.
Apr. 2014 Adviser, Toyoda Gosei
June 2014 Executive Vice President, Toyoda Gosei
June 2015 President, Toyoda Gosei
June 2020 Chairman, Toyoda Gosei
June 2021 Director, Toyoda Gosei

Significant Concurrent Positions:

Vice Chairman, Toyota Boshoku Corporation
Outside Audit & Supervisory Board member, Hino Motors, Ltd.



Outside Director

Kimio Yamaka

Apr. 1980 Joined Japan Development Bank
Apr. 2007 Deputy Director-General, Development Bank of Japan
July 2009 Director of the Energy Strategy Institute Co., Ltd. (current)
Dec. 2012 General Advisor on Energy Policy for Yamagata Pref. (current)
Apr. 2014 Project Professor, Graduate School of Economics, Kyoto University (current)
June 2016 Director, Toyoda Gosei

Significant Concurrent Positions:

Director of the Energy Strategy Institute Co., Ltd.
Project Professor, Graduate School of Economics, Kyoto University
General Advisor on Energy Policy for Yamagata Pref.



Outside Director

Mayumi Matsumoto

Oct. 1987 Contract newscaster, TV Asahi Corporation
Apr. 1993 Contract newscaster, Japan Broadcasting Corporation
July 2003 Freelance announcer, Horipro Inc.
May 2008 Collaborative Researcher, Research Center for Advanced Science and Technology, The University of Tokyo
May 2009 Project Researcher, Research Center for Advanced Science and Technology, The University of Tokyo
Apr. 2011 Director, Principal Researcher, International Environment and Economy Institute
Apr. 2013 Visiting Associate Professor, Special Division of Environmental and Energy Science, Komaba Organization for Educational Excellence (KOMEX), The University of Tokyo
July 2017 Director, Japan Council for Renewable Energy
June 2019 Director, Toyoda Gosei

Significant Concurrent Positions:

Visiting Associate Professor, Komaba Organization for Educational Excellence (KOMEX), The University of Tokyo
Director, Principal Researcher, International Environment and Economy Institute
Director, Japan Council for Renewable Energy



Outside Director

Takashi Wada

Apr. 1979 Joined Sanken Electric Co., Ltd.
Apr. 2007 General Manager, Production Division, Production Headquarters, Sanken Electric
June 2007 Corporate Officer, Sanken Electric
Apr. 2009 Head, Production Headquarters, Sanken Electric
June 2009 Director and Senior Vice President, Sanken Electric
June 2012 Director and Executive Vice President, Sanken Electric
Apr. 2015 President and Representative Director, Sanken Electric
June 2021 Chairman and Representative Director, Sanken Electric
June 2022 Senior Advisor, Sanken Electric
June 2023 Director, Toyoda Gosei

Significant Concurrent Positions:

Senior Advisor, Sanken Electric



Audit & Supervisory Board Member
Kenji Oiso

Apr. 1980 Joined Sumitomo Metal Industries, Ltd.
Apr. 2002 Deputy Manager, Finance & Accounting Div., Sumitomo Metal Ind., Ltd.
June 2004 Joined Mitsubishi Sumitomo Silicon, Co., Ltd.
Mar. 2006 General Manager, Finance & Accounting Division, SUMCO Corp.
Apr. 2011 Corporate Officer, SUMCO Corp.
Apr. 2014 Functional Officer, Yokogawa Sumikin Bridge Corp.
Jan. 2016 Joined Miraial Co., Ltd.
Feb. 2016 General Manager, Finance & Accounting Division, Miraial Co., Ltd.
Apr. 2017 Project General Manager, Finance & Accounting Division, Toyoda Gosei
Apr. 2019 Managing Director, Toyoda Gosei Corporate Pension Fund
June 2020 Audit & Supervisory Board Member, Toyoda Gosei



Audit & Supervisory Board Member
Yamato Suzuki

Apr. 1987 Joined Toyota Motor Corp.
Jan. 2012 Group Leader, Litigation Dept., Legal Division, Toyota Motor Corp. (Project Senior Manager)
Jan. 2015 Project General Manager, Corporate Planning Division, Toyoda Gosei
Jan. 2016 Deputy General Manager, Legal Division, Toyoda Gosei
June 2016 General Manager, Legal Division, Toyoda Gosei
June 2021 Audit & Supervisory Board Member, Toyoda Gosei



Outside Audit & Supervisory Board Member
Chika Kako

Apr. 1989 Joined Toyota Motor Corp.
Jan. 2015 Chief Engineer, Lexus International ZL, Toyota Motor Corp.
Jan. 2018 Managing Officer, Toyota Motor Corp.
Jan. 2019 Field General Manager, Material Technology Field, Advanced R&D and Engineering Company, Toyota Motor Corp.
Jan. 2020 Senior General Manager, Material Technology Field, Advanced R&D and Engineering Company, Toyota Motor Corp.
June 2020 Audit & Supervisory Board Member, Toyoda Gosei

Significant Concurrent Positions:

Senior General Manager, Material Technology Field, Advanced R&D and Engineering Company, Toyota Motor Corp.



Outside Audit & Supervisory Board Member
Hitoshi Kuwayama

Apr. 1990 Registered as attorney
Joined Midosuji LPC
Apr. 1997 Partner at Midosuji LPC
May 2011 Outside Company Auditor, Maxvalu Nishinoh Co., Ltd.
Apr. 2012 Vice Chairman, Osaka Bar Association
Apr. 2013 Part-time Lecturer, Kyoto University Law School
May 2015 Outside Director, Maxvalu Nishinoh Co., Ltd.
Apr. 2020 Senior Partner, Midosuji LPC
June 2020 Outside Director, Zett Corporation (Audit and Supervisory Committee Member)
June 2022 Audit & Supervisory Board Member, Toyoda Gosei

Significant Concurrent Positions:

Senior Partner, Midosuji LPC
Outside Director, Zett Corporation (Audit and Supervisory Committee Member)



Outside Audit & Supervisory Board Member
Masahiko Yokoi

Apr. 1978 Joined the Asahi Shimbun Company
June 2010 Director, Representative of Osaka Head Office of the Asahi Shimbun Company
June 2013 Director, Nagoya Broadcasting Network Co., Ltd.
June 2014 President and Representative Director, Nagoya Broadcasting Network
June 2019 Chairman and Representative Director, Nagoya Broadcasting Network
June 2022 Advisor, Nagoya Broadcasting Network

Significant Concurrent Positions:

Advisor, Nagoya Broadcasting Network

Corporate Officers

Hiromasa Zaitzu (CRO)

Yutaka Ogasawara

Tadashi Yamamoto

Makoto Hasegawa (CSMO)

Kenji Hayashi

Nobuhisa Tanaka

Katsufumi Otani

Bijay Krishna Shrestha

Yasushi Okada