

## Officers

(As of September 30, 2025)



**Naoki Miyazaki**

Chairman

Apr. 1980 Joined Toyota Motor Co., Ltd.  
June 2008 Managing Officer, Toyota Motor Corp.  
Apr. 2013 Senior Managing Officer, Toyota Motor Corp.  
Apr. 2014 Advisor, Toyoda Gosei  
June 2014 Executive Vice President, Toyoda Gosei  
June 2015 President, Toyoda Gosei  
June 2020 Chairman, Toyoda Gosei  
June 2021 Director, Toyoda Gosei  
June 2024 Chairman, Toyoda Gosei (current)  
Note: Also concurrently serves as Outside Audit & Supervisory Board member, Hino Motors, Ltd.



**Katsumi Saito**

President, CEO

Apr. 1988 Joined Toyoda Gosei  
June 2018 Corporate Officer, Toyoda Gosei (Retired in June 2019 due to a change in the board system)  
June 2022 Corporate Officer, Toyoda Gosei  
June 2023 President, Toyoda Gosei (current)



**Hiroshi Yasuda**

Executive Vice President, COO, CMO

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 (current)



**Mitsuhiro Nawashiro**

Director, Corporate Officer, CTO

Sep. 1997 Joined Toyoda Gosei  
June 2018 Corporate Officer, Toyoda Gosei (Retired in June 2019 due to a change in the board system)  
June 2021 Corporate Officer, Toyoda Gosei  
June 2023 Director, Corporate Officer, Toyoda Gosei (current)



**Masayoshi Hachisuka**

Director, Corporate Officer, CFO

Apr. 1990 Joined The Long-Term Credit Bank of Japan, Ltd.  
Apr. 1999 Joined Toyota Motor Corp.  
Jan. 2016 Project Senior Manager, Accounting Div., Toyota Motor Corp.  
Sep. 2021 General Manager, Capital Strategy & Affiliated Companies Finance Div., Toyota Motor Corp.  
Jan. 2023 General Manager, Finance & Accounting Division, Toyoda Gosei  
June 2024 Corporate Officer, Toyoda Gosei  
June 2025 Director, Corporate Officer, Toyoda Gosei (current)



**Mayumi Matsumoto**

Outside Director

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 (current)  
Apr. 2013 Visiting Associate Professor, Special Division of Environmental and Energy Science, Komaba Organization for Educational Excellence (KOMEX), The University of Tokyo (current)  
July 2017 Director, Japan Council for Renewable Energy (current)  
June 2019 Director, Toyoda Gosei (current)



**Takashi Wada**

Outside Director

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 (current)



**Masanori Furukawa**

Outside Director

Apr. 1977 Joined Tajimi City Hall  
Apr. 1987 Tajimi City Council Member  
Apr. 1999 Gifu Prefectural Assembly Member  
Apr. 2007 Mayor of Tajimi City  
Apr. 2023 Advisor, Tajimi City Hospital (current)  
June 2024 Director, Toyoda Gosei (current)

## Officers (As of September 30, 2025)



**Shigeki Maeda**  
Outside Director

Apr. 1981 Joined the Japan External Trade Promotion Agency (currently the Japan External Trade Organization (JETRO), an independent administrative agency)

Aug. 1998 Deputy Director, JETRO New York Office

Dec. 2001 Principal Officer, Planning Department, JETRO Headquarters

Apr. 2006 Manager, Export Promotion Division, Market Development Department, JETRO Headquarters

Apr. 2008 Deputy Director, Research Planning Department, JETRO Institute of Developing Economies

Apr. 2010 Director, JETRO Singapore Office

Aug. 2013 Director, Japan Inbound Investment Department, JETRO Headquarters

Aug. 2015 Executive Director, JETRO

Sep. 2019 Ambassador Extraordinary and Plenipotentiary to the Kyrgyz Republic

Apr. 2023 Advisor, Toyoda Gosei

June 2024 Director, Toyoda Gosei (current)



**Makoto Aou**  
Outside Director

June 2012 Corporate Officer, Pasona Tech Inc.

Feb. 2016 Founded ExalIntelligence Inc., Director and COO, ExalIntelligence Inc.

June 2016 Director, Pasona Tech Inc.

Oct. 2019 Project and Operations Producer for the Entrepreneur Support Facility "Nagono Campus" (current)

Oct. 2020 Founded LEO Co., Ltd., Representative Director & CEO (current)

June 2024 Director, Toyoda Gosei (current)



**Kenji Oiso**  
Audit & Supervisory Board Member

Apr. 1980 Joined Sumitomo Metal Industries, Ltd.

June 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 (current)



**Yoshiyuki Fujita**  
Audit & Supervisory Board Member

Apr. 1983 Joined Toyoda Gosei

Jan. 2008 General Manager, Engineering Division 1, Safety Systems Business Unit, Toyoda Gosei

June 2014 Corporate Officer, Toyoda Gosei

Apr. 2016 President, Toyoda Gosei North America Corporation

June 2017 Managing Officer, Toyoda Gosei

June 2019 Corporate Officer, Toyoda Gosei (Due to a change in the board system)

June 2023 President, Toyoda Gosei (China) Investment Co., Ltd.

June 2025 Audit & Supervisory Board Member, Toyoda Gosei (current)



**Chika Kako**  
Outside Audit & Supervisory Board Member

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 (current)

Apr. 2025 Executive Vice President, Senior General Manager, Material Technology Field, Advanced R&D and Engineering Company, Toyota Motor Corp. (current); General Manager, Toyota Technical Center Higashi-Fuji, Toyota Motor Corp. (current)



**Hitoshi Kuwayama**  
Outside Audit & Supervisory Board Member

Apr. 1990 Registered as an 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 (current)

June 2020 Outside Director, Zett Corporation (Audit and Supervisory Committee Member) (current)

June 2022 Audit & Supervisory Board Member, Toyoda Gosei (current)



**Masahiko Yokoi**  
Outside Audit & Supervisory Board Member

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

June 2023 Audit & Supervisory Board Member, Toyoda Gosei (current)

## Corporate Officers

Yutaka Ogasawara

Tadashi Yamamoto

Makoto Hasegawa

Kenji Hayashi

Nobuhisa Tanaka

Katsufumi Otani

Bijay Krishna Shrestha

Yasushi Okada

Hiroko Ando

Shuji Watanabe

Makoto Kawase

Hiromi Hyuga