

## Officers (As of October 31, 2024)



**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 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  
June 2024 Chairman, Toyoda Gosei

Significant Concurrent Positions:  
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



**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



**Masaki Oka**  
Director, Corporate Officer, CHRO

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



**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



**Mayumi Matsumoto**  
Outside Director

Oct. 1987 Contract newscaster, TV Asahi Corporation  
Apr. 1993 Contract newscaster, Japan Broadcasting Corporation  
July 2003 Freelance announcer, Horipro Inc.  
(Exclusive contract ended in Apr. 2009)  
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



**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



**Masanori Furukawa**  
Outside Director

Apr. 1977 Joined Tajimi City Hall  
Apr. 1987 Tajimi City Council Member (three terms, 12 years)  
Apr. 1999 Gifu Prefecture Assembly Member (two terms, 8 years)  
Apr. 2007 Mayor of Tajimi City (four terms, 16 years)  
Apr. 2023 Advisor, Tajimi City Hospital  
June 2024 Director, Toyoda Gosei

Significant Concurrent Positions:  
Advisor, Tajimi City Hospital



**Shigeki Maeda**  
Outside Director

Apr. 1981 Joined the Japan External Trade Promotion Agency (currently the Japan External Trade Organization, an independent administrative agency, JETRO)  
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 (Retired in Oct. 2022)  
Apr. 2023 Adviser, Toyoda Gosei  
June 2024 Director, Toyoda Gosei



**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"  
Oct. 2020 Founded LEO Co., Ltd., Representative Director & CEO, LEO Co., Ltd.  
June 2024 Director, Toyoda Gosei  
  
Significant Concurrent Positions:  
Representative Director & CEO, LEO Inc.  
Project and Operations Producer, Nagono Campus  
Professor at the School of Entrepreneurship, Musashino University  
Visiting Associate Professor for Industry-Academia-Government Collaboration at Nagoya University



**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. (Retired in Mar. 2014)  
Apr. 2014 Functional Officer, Yokogawa Sumikin Bridge Corp. (Retired in Dec. 2015)  
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



**Yamato Suzuki**  
Audit & Supervisory Board Member

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



**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

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



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

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)



**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

#### Corporate Officer

Yutaka Ogasawara

Tadashi Yamamoto

Makoto Hasegawa  
(CSMO)

Kenji Hayashi

Nobuhisa Tanaka

Katsufumi Otani (CRO)

Bijay Krishna Shrestha

Yasushi Okada

Masayoshi Hachisuka  
(CFO)

Hiroko Ando