

## Board of Directors and Executive Officers



Sayoko Izumoto

Mitsudo Urano

Koji Tanaka

Hiroshi Maruta

Yasuo Nakatani

Takashi Jinguji

Emiko Magoshi

Tetsu Fusayama

### Outside Directors (As of June 18, 2019)

#### Koji Tanaka

Chairman of the Board Outside Director

- 1974 Hitachi, Ltd.
- 1997 Senior Manager, Power Electric Machine Design Division, Hitachi Works, Hitachi, Ltd.
- 2000 Senior Manager, Corporate Strategic Planning Office, Hitachi, Ltd.  
General Manager, Strategic Products Division, Semiconductor Manufacturing Systems Group, Hitachi, Ltd.
- 2001 Deputy General Manager, Group Strategy Division, Hitachi High-Technologies Corporation
- 2002 President & Chief Executive Officer, Life Science Group, Hitachi, Ltd.
- 2005 Deputy General Manager, Hitachi Works, Executive Vice President of Power Systems Group, Hitachi, Ltd.
- 2006 General Manager, Hitachi Works, Power Systems Group, Hitachi, Ltd.
- 2007 Vice President and Executive Officer, General Manager, Hitachi Works, Executive Vice President of Power Systems Group, Hitachi, Ltd.
- 2009 President & Chief Executive Officer, Power Systems Group, General Manager of Renewable Energy & Smart Grid Division, Hitachi, Ltd.
- 2011 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.
- 2014 Outside Director, Hitachi Metals, Ltd.
- 2016 Director, Hitachi Chemical Company, Ltd.
- 2017 CEO, Nuclear Energy Business Unit, Hitachi, Ltd.
- 2018 Advisor, Hitachi, Ltd. (currently in office)  
President, The Hitachi Global Foundation  
Outside Director, Hitachi Transport System, Ltd. (currently in office)  
Director, Hitachi Chemical Company, Ltd. (currently in office)  
Director, Hitachi Construction Machinery Co., Ltd. (currently in office)

#### Mitsudo Urano

Outside Director Independent Officer  
Nominating Committee Chairman Compensation Committee Chairman

- 1971 Nippon Reizo Co., Ltd. (currently known as NICHIREI CORPORATION)
- 1995 General Manager, Low Temperature Logistics Planning Division, NICHIREI CORPORATION
- 1999 Director and General Manager, Strategic Planning Division, NICHIREI CORPORATION
- 2001 Representative Director and President, NICHIREI CORPORATION
- 2005 Representative Director and President, Nichirei Foods Inc.
- 2007 Director and Chairman, Nichirei Foods Inc.  
Representative Director and Chairman, NICHIREI CORPORATION
- 2011 Outside Director, Yokogawa Electric Corporation (currently in office)
- 2013 Advisor, NICHIREI CORPORATION  
Outside Director, Resona Holdings, Inc. (currently in office)  
Outside Director, HOYA CORPORATION (currently in office)
- 2014 Outside Director, Hitachi Transport System, Ltd. (currently in office)

#### Sayoko Izumoto

Outside Director Independent Officer  
Audit Committee Member Compensation Committee Member

- 1976 Tohmatsu Awoki & Co. (currently known as Deloitte Touche Tohmatsu LLC)
- 1995 Partner, Tohmatsu & Co.
- 2001 Council Member, The Japanese Institute of Certified Public Accountants Headquarters
- 2007 Member, Business Accounting Council, Financial Services Agency
- 2008 Member, Technical Committee: Post-Retirement Benefits, Accounting Standards Board of Japan
- 2010 Executive Board Member, The Japanese Institute of Certified Public Accountants Headquarters
- 2015 Member, Information and Communications Council, Ministry of Internal Affairs and Communications (currently in office)
- 2016 Established Izumoto Certified Public Accountant Office (currently in office)
- 2017 Member, Information Disclosure and Personal Information Protection Review Board, Ministry of Internal Affairs and Communications (currently in office)  
External Audit and Supervisory Board Member, Freund Corporation (currently in office)  
Member of the Audit and Supervisory Board (Outside), DAIICHI SANKYO COMPANY, LIMITED (currently in office)  
Outside Director, Hitachi Transport System, Ltd. (currently in office)

#### Tetsu Fusayama

Outside Director Independent Officer  
Nominating Committee Member Audit Committee Member

- 1979 Public Prosecutor, Tokyo District Public Prosecutors Office
- 2005 Director-General, Criminal Affairs Department, Nagoya High Public Prosecutors Office
- 2006 Director-General, Public Security Department, Tokyo High Public Prosecutors Office
- 2008 Public Prosecutor, Supreme Public Prosecutors Office  
Chief Prosecutor, Saga District Public Prosecutors Office
- 2010 Chief Prosecutor, Nagano District Public Prosecutors Office  
Chief Prosecutor, Fukuoka District Public Prosecutors Office
- 2012 Registered as attorney-at-law with the Dai-ichi Tokyo Bar Association /Attorney-at-Law, Otani Law Office
- 2013 Founder and Partner, Tokyo Excel Law Firm
- 2014 Chairman, Appeal Committee, Japan Football Association (currently in office)  
Established Fusayama Law Office (currently in office)
- 2016 Outside Director, Hitachi Transport System, Ltd. (currently in office)

#### Emiko Magoshi

(Name on Official Family Registry: Emiko Yamamoto)

Outside Director Independent Officer  
Nominating Committee Member

- 1989 Representative Director, Interlink Inc.
- 1991 Common Instructor, Faculty of Foreign Studies, Sophia University
- 1996 Assistant Professor, Faculty of Modern Culture, Tokyo Junshin Women's College
- 2001 Professor, Faculty of Modern Culture, Tokyo Junshin Women's College
- 2002 Professor, College of Business Management and Graduate School of Business Administration, J. F. Oberlin University (currently in office)
- 2003 President, Transcultural Management Society (currently in office)
- 2007 Visiting Professor, University of Tsukuba  
Public member, Tokyo Metropolitan Government Labor Relations Commission
- 2014 Outside Director, Hitachi Transport System, Ltd. (currently in office)  
Member, Science Council of Japan (currently in office)
- 2016 Director, AXA Life Insurance Co., Ltd.
- 2019 Director, AXA Holdings Japan Co., Ltd. (currently in office)  
Vice President, J. F. Oberlin University (currently in office)

#### Hiroshi Maruta

Outside Director  
Audit Committee Chairman

- 1978 Hitachi, Ltd.
- 1999 Deputy General Manager, Finance Department, Hitachi, Ltd.  
President & CEO, Hitachi Investment Management, Ltd.
- 2004 Senior Manager of Finance Department II, Hitachi, Ltd.  
Senior Vice President and Chief Financial Officer, Hitachi America, Ltd.  
Executive Vice President and Chief Financial Officer, Hitachi America, Ltd.
- 2009 General Manager, Finance Division, Hitachi Plant Technologies, Ltd.
- 2011 Director, Vice President and Executive Officer in charge of Management Strategy, Group Strategy and Finance, Hitachi Plant Technologies, Ltd.
- 2012 Director, Senior Vice President and Executive Officer in charge of Management Strategy, Group Strategy, Finance and Hitachi Smart Transformation Project, Hitachi Plant Technologies, Ltd.  
Representative Director, Senior Vice President and Executive Officer, Hitachi Plant Technologies, Ltd.
- 2013 General Manager, Finance Group, Infrastructure Systems Company, Hitachi, Ltd.
- 2014 Group CFO, Infrastructure Systems Group, Hitachi, Ltd.
- 2015 Outside Director, Hitachi Transport System, Ltd. (currently in office)

### Directors (As of June 18, 2019)

#### Takashi Jinguji

Director

- 1979 Hitachi Transport System, Ltd.
- 2001 General Manager, General Affairs Department, First Metropolitan Area Headquarters, Hitachi Transport System, Ltd.
- 2004 General Manager, Kanagawa Division, First Metropolitan Area Headquarters, Hitachi Transport System, Ltd.
- 2006 Deputy General Manager, First Metropolitan Area Headquarters, Hitachi Transport System, Ltd.
- 2008 Executive Officer (Chief Executive for Asia), Hitachi Transport System, Ltd.  
President, Hitachi Transport System (Asia) Pte. Ltd.
- 2011 Vice President and Executive Officer, Hitachi Transport System, Ltd.
- 2012 Executive, Nishinippon Area Headquarters, Hitachi Transport System, Ltd.
- 2013 Senior Vice President and Executive Officer, Hitachi Transport System, Ltd.  
General Manager, Global Corporate Strategy Office, Hitachi Transport System, Ltd.  
General Manager, AEO & Corporate Export Regulation Office, Hitachi Transport System, Ltd.  
Deputy General Manager, UC Project Department, Hitachi Transport System, Ltd.
- 2014 General Manager, Global Corporate Strategy Office, Hitachi Transport System, Ltd.
- 2015 President, VANTEC HTS FORWARDING, LTD. (currently in office)  
General Manager, Strategic Forwarding Office, Hitachi Transport System, Ltd.
- 2016 General Manager, Global Business Management Office, Hitachi Transport System, Ltd.  
Director, Hitachi Transport System, Ltd. (currently in office)
- 2019 Director, AIT Corporation (currently in office)  
Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi Transport System, Ltd. (currently in office)

#### Yasuo Nakatani

Director  
Nominating Committee Member Compensation Committee Member

- 1978 Hitachi Transport System, Ltd.
- 1999 Seconded to Hitachi Transport System (America), Ltd.
- 2003 General Manager, 2nd Sales Division, International Sales Headquarters, Hitachi Transport System, Ltd.
- 2004 General Manager, 1st Sales Division, International Sales Headquarters, Hitachi Transport System, Ltd.
- 2005 Deputy General Manager, International Sales Headquarters, Hitachi Transport System, Ltd.
- 2006 Executive Officer, Hitachi Transport System, Ltd.  
General Manager, International Sales Headquarters, Hitachi Transport System, Ltd.
- 2007 General Manager, Global Business Office, Hitachi Transport System, Ltd.  
Deputy General Manager, Global Sales Development Headquarters, Hitachi Transport System, Ltd.
- 2008 Chief Executive for North America, Hitachi Transport System, Ltd.  
President, Hitachi Transport System (America), Ltd.
- 2010 Vice President and Executive Officer, Hitachi Transport System, Ltd.
- 2012 Senior Vice President and Executive Officer, Hitachi Transport System, Ltd.  
General Manager, Global Corporate Strategy Office, Hitachi Transport System, Ltd.  
General Manager, AEO & Corporate Export Regulation Office, Hitachi Transport System, Ltd.  
Deputy General Manager, UC Project Department, Hitachi Transport System, Ltd.
- 2013 Representative Executive Officer, Executive Vice President, Hitachi Transport System, Ltd.  
Representative Executive Officer, President and Chief Executive Officer and Director, Hitachi Transport System, Ltd. (currently in office)

# Board of Directors and Executive Officers

## Executive Officers (As of June 18, 2019)



**Yasuo Nakatani** (\*)

Representative Executive Officer  
President and Chief Executive Officer



**Takashi Jinguji** (\*)

Representative Executive Officer  
Executive Vice President and Executive Officer

President, VANTEC HTS FORWARDING, LTD.



**Kunio Iida**

Senior Vice President and Executive Officer

Executive, Nishinippon Area Management  
Headquarters



**Seiki Sato**

Senior Vice President and Executive Officer

General Manager, Corporate Strategy Office  
General Manager, Collaborative Innovation Project Team



**Nobukazu Hayashi**

Senior Vice President and Executive Officer

General Manager, Financial Strategy Office



**Ichiro Iino**

Vice President and Executive Officer

General Manager, Global Business Management  
Headquarters  
Chief Executive for Asia  
General Manager, AEO & Corporate Export  
Regulation Office



**Yasushi Hagiwara**

Vice President and Executive Officer

General Manager, Human Resources & Business  
Support Office  
General Manager, CSR Promotion Office  
General Manager, Information Security Office



**Kazuhisa Hatakeyama**

Vice President and Executive Officer

Executive, Higashinippon Area Management  
Headquarters  
Executive, Higashinippon Area Headquarters,  
Higashinippon Area Management Headquarters  
(President, Hitachi Transport System South Kanto Co., Ltd.)



**Hiromoto Fujitani**

Vice President and Executive Officer

General Manager, Business Management Headquarters  
General Manager, Logistics Solution Business  
Development Headquarters, Business  
Management Headquarters  
General Manager, Project Management Office

**Yuichi Kuroume** Executive Officer

General Manager, Heavy Cargo Transport and  
Engineering Headquarters  
Deputy General Manager, Corporate Strategy Office

**Kiyoshi Nagao** Executive Officer

Executive, Chubu Area Headquarters, Nishinippon  
Area Management Headquarters

**Hitoshi Honda** Executive Officer

Deputy General Manager, Financial Strategy Office

**Kazuhisa Sakaguchi** Executive Officer

Executive, Nishinippon Area Headquarters,  
Nishinippon Area Management Headquarters

**Kazuhiro Nishikawa** Executive Officer

Executive, Metropolitan Area Headquarters,  
Higashinippon Area Management Headquarters  
(President, Hitachi Transport System Kanto Co., Ltd.)

**Tetsuji Mimura** Executive Officer

General Manager, Business Development  
Headquarters, Business Management Headquarters

**Hiroaki Takagi** Executive Officer

Chief Executive for China  
(President, Hitachi Transport System (China), Ltd.)

**Riichiro Hirano** Executive Officer

Chief Executive for Europe  
(President, Hitachi Transport System (Europe) B.V.)

**Shunsuke Yonekura** Executive Officer

General Manager, Information and Communication  
Technology Strategy Headquarters, Business  
Management Headquarters

\* Concurrently serve as Board Director  
(Listed in Japanese alphabetical order by title.)

Profile of Board of Directors and Executive Officers are available at the Company's website.  
<http://www.hitachi-transportssystem.com/en/ir/corporate/officer/>