

# Board of Directors and Executive Officers/Board of Directors



① Miho Aoki



② Sayoko Izumoto



③ Mitsudo Urano



④ Takashi Nishijima



⑤ Hiroshi Maruta



⑥ Hajime Watanabe



⑦ Hiroaki Takagi



⑧ Yasuo Nakatani

## Reasons for the Appointment of Directors

No.	Name	Position	Reasons for the appointment	Age*1	Registration	Independent Officer	Committee			Experience/area of expertise						
							Nominating	Audit	Compensation	Corporate management	Finance/accounting	Legal/risk Management	DX/IT	Global business	Personnel/human resource development	Sales/marketing
①	Miho Aoki	Outside Director	Ms. Miho Aoki served as executive officer in Deloitte Tohmatsu Consulting Co., Ltd. (currently known as ABeam Consulting Ltd.) and held executive positions at various other firms. Based on her abundant experience in company management, she currently works as an associate professor at a university. The Company expects that she can leverage her knowledge and experience for supervising the Company's management and thus contribute to enhancing the function of the Board of Directors.	61	2020	○		○					○	○	○	○
②	Sayoko Izumoto	Outside Director	Ms. Sayoko Izumoto has a long career in corporate accounting at a large audit corporation and has served in various public posts. Ms. Izumoto has sufficient knowledge and experience in the field of audit and supervision of business execution. The Company expects that such knowledge and experience is beneficial for the Company's management and can be of help in enhancing the function of the Board of Directors.	68	2017	○		○	◎*2		○	○				○
③	Mitsudo Urano	Outside Director	Mr. Mitsudo Urano has worked to enhance management efficiency as a top executive in manufacturing and logistics businesses and has experienced a number of positions as an outside officer at various enterprises. As the Chair of the Company's Board of Directors as an independent officer, he is striving to invigorate the Board and enhance the quality of discussions. He also worked on the introduction of the performance-linked stock compensation plan for executive officers, as then-Chair of the Compensation Committee. The Company expects that his excellent business sense and familiarity with various management issues make him qualified to supervise the Company's management and can be of help in enhancing the function of the Board of Directors.	74	2014	○	◎			○				○	○	○
④	Takashi Nishijima	Outside Director	After serving as the president at Yokogawa Electric Corporation and holding various executive positions in the Yokogawa group, Mr. Takashi Nishijima currently serves as the chairman of Yokogawa Electric Corporation. The Company expects that his managerial excellence and profound understanding of various management issues make him qualified to supervise the Company's management, which will surely contribute to enhancing the function of the Board of Directors.	64	2020	○	○			○		○	○	○	○	○
⑤	Hiroshi Maruta	Outside Director	Mr. Hiroshi Maruta has deep insights in the field of finance and accounting and has extensive experience working overseas. The Company expects that he leverages his knowledge and experience for supervising the Company's management and contributes to enhancing the function of the Board of Directors.	68	2015				◎		○	○		○		○
⑥	Hajime Watanabe	Outside Director	Mr. Hajime Watanabe is an attorney at law, who is savvy about international business and trade law. The Company expects that his specialized knowledge and experience are appropriate for supervising the Company's management helpful to enhance the function of the Board of Directors.	62	2020	○		○			○		○			○
⑦	Hiroaki Takagi	Director	Since joining the Company, Mr. Hiroaki Takagi has been engaged in domestic sales and global business mainly in China, accumulating extensive experience. Since April 2016, he has successfully executed the growth strategy in the global business as Chief Executive for China. He assumed office as President and Chief Operating Officer in April 2022, and the Company has determined that his wide-ranging business experience and insight and leadership make him qualified as a director who can contribute to the increase of its corporate value.	59	2022					○			○	○	○	○
⑧	Yasuo Nakatani	Director	Since his assumption of office in June, 2013 as Representative Executive Officer, President and Chief Executive Officer and Board Director, and in April, 2022 as Representative Executive Officer, Chairman and Chief Executive Officer and Board Director of the Company, Mr. Yasuo Nakatani has been exercising strong leadership in building the Group's value creation process as well as enhancing the economic, social, and environmental values. In the pursuit of our vision to become "the most preferred global supply chain solutions provider," the Company has determined that Mr. Nakatani has the competence to promote the Company's global business management and ensure continued increase of its corporate value.	66	2013			○		○	○		○	○	○	○

\*1 As of June 23, 2022 \*2 ◎ Chair



# Board of Directors and Executive Officers/Executive Officers

(As of September 30, 2022)



**Yasuo Nakatani**\*2

Representative Executive Officer  
Chairman and CEO



**Hiroaki Takagi**\*2

Representative Executive Officer  
President and COO



**Takashi Jinguji**

Executive Vice President  
and Executive Officer



**Kiyoshi Nagao**

Vice President and Executive Officer

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



**Kazuhiro Nishikawa**

Vice President and Executive Officer

Executive, Higashinippon Area Management Headquarters  
Executive, Higashinippon Area Headquarters, Higashinippon Area  
Management Headquarters



**Shunsuke Yonekura**

Vice President and Executive Officer

General Manager, Information and Communication Technology Strategy Headquarters  
General Manager, Information Security Office  
Deputy General Manager, Transport Business Enhancement  
Project Team, Business Management Headquarters  
(President and Representative Director, Hitachi Distribution Software Co., Ltd.)



**Nobukazu Hayashi**

Executive Vice President  
and Executive Officer, CFO

General Manager, Corporate Strategy Office  
General Manager, Project Management Office



**Seiki Sato**

Senior Vice President  
and Executive Officer

General Manager, Business Management Headquarters



**Kazuhisa Hatakeyama**

Senior Vice President  
and Executive Officer

Executive, Nishinippon Area Management Headquarters



**Kenichi Iyoku**

Executive Officer

Executive, Metropolitan Area Headquarters,  
Higashinippon Area Management Headquarters



**Takaki Sebe**

Executive Officer

General Manager, Human Resources & Business  
Support Office



**Junko Takata**

Executive Officer

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



**Hiroshi Nakamura**

Executive Officer

Executive, Chubu Area Management Headquarters,  
Nishinippon Area Management Headquarters  
(President and Representative Director, Hitachi  
Transport System Central Japan Co., Ltd.)



**Toru Watanabe**

Senior Vice President  
and Executive Officer

General Manager, Safety and Quality Control Management Office  
Deputy General Manager, Corporate Strategy Office



**Kenji Abe**

Vice President and Executive Officer

General Manager, Business Development Headquarters, Business  
Management Headquarters



**Kazuhisa Sakaguchi**

Vice President and Executive Officer

Executive, Nishinippon Area Headquarters, Nishinippon Area  
Management Headquarters  
(President and Representative Director, Hitachi Transport System  
West Japan Co., Ltd.)



**Riichiro Hirano**

Executive Officer

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



**Hitoshi Honda**

Executive Officer

General Manager, Financial Strategy Office



**Ryuichi Honda**

Executive Officer

Chief Executive for Asia  
(President, Hitachi Transport System (Asia) Pte. Ltd.)  
(Chairman of the board, Hitachi Transport System  
Vantec (Thailand), Ltd.)  
(Chairman of the board, Eternity Grand Logistics  
Public Co., Ltd.)



**Tetsuji Mimura**

Executive Officer

General Manager, Collaborative Innovation Project  
Team  
Deputy General Manager, Business Development  
Headquarters, Business Management Headquarters

\*1 Listed in Japanese alphabetical order by title \*2 Concurrently serve as Board Director



Profile of Board of Directors and Executive Officers are available at the Company's website.

<https://www.hitachi-transportssystem.com/en/ir/corporate/officer/>