

# Directors and Executive Officers



## Representative Director

### Hirokazu Hamada

- Apr. 1988 Joined the Company
- Apr. 2004 Senior Manager of 1st Development Dept. of IP Network Div., Measurement Business Group
- Apr. 2011 Vice President of Anritsu Company (USA)
- Apr. 2015 Vice President of the Company General Manager of R&D Div.
- Apr. 2016 Senior Vice President Vice President of Measurement Business Group General Manager of Measurement Business Div.
- Apr. 2017 Executive Vice President President of Measurement Business Group
- Jun. 2017 Director of the Company
- Apr. 2018 Representative Director, President President (Executive Officer) (Incumbent)
- Jun. 2018 Representative Director (Incumbent)
- Apr. 2019 Anritsu Group CEO (Incumbent)



## Director

### Akifumi Kubota

- Apr. 1983 Joined the Company
- Apr. 2007 Senior Manager of Accounting & Control Dept.
- Apr. 2010 Vice President Chief Financial Officer (CFO) (Incumbent)
- Jun. 2013 Director of the Company (Incumbent)
- Apr. 2017 Senior Vice President
- Oct. 2017 President of Anritsu U.S. Holding, Inc.
- Apr. 2018 Chief Corporate Officer (Incumbent) General Manager of Global Corporate Headquarters
- Apr. 2019 Executive Vice President (Incumbent)
- Oct. 2019 President of Anritsu U.S. Holding, Inc. (Incumbent)



## Director

### Masumi Niimi

- Apr. 1983 Joined the Company
- Jun. 2006 Senior Manager of Manufacturing Dept., Manufacturing Div., Anritsu Industrial Solutions Co., Ltd. (Currently Anritsu Infivis Co., Ltd.)
- Jun. 2008 President of Anritsu Industrial Solutions Thailand Co., Ltd. (Thailand)
- Apr. 2011 Senior Manager of Planning Dept., Anritsu Industrial Solutions Co., Ltd. (Currently Anritsu Infivis Co., Ltd.)
- Apr. 2012 Vice President of Anritsu Industrial Solutions Co., Ltd.
- Apr. 2016 Vice President of the Company President of PQA Business Group (Incumbent) Representative Director, President of Anritsu Infivis Co., Ltd. (Incumbent)
- Apr. 2018 Senior Vice President of the Company (Incumbent)
- Jun. 2018 Director of the Company (Incumbent)



## Director

### Takeshi Shima

- Apr. 1988 Joined the Company
- Apr. 2009 Senior Manager of APAC Team Business Development Dept., Marketing Div.
- Apr. 2012 Senior Manager of Wireless Device Manufacturing Solution Dept., Marketing Div.
- Apr. 2014 Senior Manager of Project Team 3 Product Marketing Dept., Marketing Div.
- Apr. 2016 Director of Global Business Development Dept., Measurement Business Div.
- Apr. 2017 Vice President (Incumbent) Chief Global Sales Officer General Manager of Global Sales Center
- Oct. 2017 General Manager of APAC Sales Center
- Apr. 2019 President of Anritsu Americas Sales Company
- Jun. 2019 Director of the Company (Incumbent)
- Apr. 2020 Senior Vice President (Incumbent) Test & Measurement Company President (Incumbent) Director of Global Business Development Dept., Test & Measurement Company (Incumbent)



## Director\*

### Takaya Seki

- Apr. 1977 Joined Toyo Trust and Banking Co., Ltd. (Currently Mitsubishi UFJ Trust and Banking Corporation)
- Mar. 2001 Resigned from Toyo Trust and Banking Co., Ltd. Joined Mizuho Securities Co., Ltd.
- Oct. 2001 Senior Research Manager and Chief Researcher, Japan Investor Relations and Investor Support, Inc.
- Apr. 2006 Lecturer at Meiji University Graduate School of Global Business (Incumbent)
- Jun. 2008 Resigned from Mizuho Securities Co., Ltd. and Japan Investor Relations and Investor Support, Inc. Managing Director of Corporate Practice Partners, Inc.
- Mar. 2009 PhD (Econ), Kyoto University
- Jun. 2011 Outside Director of the Company
- Jun. 2015 Outside Director of the Company (Audit & Supervisory Committee Member)
- Feb. 2017 Director of Corporate Practice Partners, Inc. (Incumbent)
- Apr. 2017 Professor, Rissho University Faculty of Business Administration (Incumbent)
- Jun. 2019 Outside Director of the Company (Incumbent)



## Director\*

### Kazuyoshi Aoki

- Apr. 1979 Joined Kao Soap Co., Ltd. (Currently Kao Corporation)
- Feb. 1994 Manager of Finance and Accounting Div., Wakayama factory, Kao Corporation
- Jul. 2001 Senior Manager of IR Dept., Accounting and Finance Center, Kao Corporation
- Mar. 2003 Controller of International Household Div., Kao Corporation
- Mar. 2005 Vice Chairman of the Board and Vice President, Kao (China) Holding Co., Ltd.
- May. 2007 Senior Manager of Accounting and Finance Div., Kao Corporation
- Jun. 2012 Executive Officer in charge of Accounting and Finance, Kao Corporation
- Jan. 2017 Resigned Kao Corporation
- Jun. 2019 Outside Director of the Company (Incumbent)



**Director\***  
**(Audit & Supervisory Committee Member)**

**Norio Igarashi**

Apr. 1977 Registration of CPA  
 Jul. 1988 Representative Partner of Aoyama Audit Corporation  
 Sep. 2006 Representative Partner of Aarata Audit Corporation (Currently PricewaterhouseCoopers Aarata LLC)  
 Mar. 2007 Resigned from Aarata Audit Corporation  
 Apr. 2007 Professor, Graduate School of International Social Sciences, YOKOHAMA National University  
 Mar. 2013 Outside Corporate Auditor of Kao Corporation  
 Apr. 2014 Visiting Professor, Center for Economic Growth Strategy, YOKOHAMA National University (Incumbent)  
 Jun. 2016 Outside Director (Audit & Supervisory Committee Member) of Mitsubishi UFJ Securities Holdings Co., Ltd. (Incumbent)  
 Mar. 2017 Resigned as outside Corporate Auditor of Kao Corporation  
 Jun. 2017 Outside Director of the Company (Audit & Supervisory Committee Member) (Incumbent)



**Director\***  
**(Audit & Supervisory Committee Member)**

**Keiko Shimizu**

May 1979 Joined Price Waterhouse (Currently PricewaterhouseCoopers Aarata LLC)  
 Feb. 1982 Resigned from Price Waterhouse  
 Apr. 1982 Joined Chuo Audit Corporation (Later renamed MISUZU Audit Corporation)  
 Sep. 1982 Registration of CPA  
 Apr. 2007 Resigned MISUZU Audit Corporation  
 May 2007 ShinNihon LLC Audit Corporation (Currently Ernst & Young ShinNihon LLC)  
 Oct. 2010 Resigned ShinNihon LLC Audit Corporation  
 Nov. 2010 Joined Consist Inc.  
 Oct. 2012 Resigned Consist Inc.  
 Nov. 2012 Established Shimizu CPA Office (Incumbent)  
 Apr. 2016 Professor, Department of Business Administration, Faculty of Economics, Teikyo University (Incumbent)  
 Jun. 2019 Outside Director of the Company (Audit & Supervisory Committee Member) (Incumbent)



**Director**  
**(Audit & Supervisory Committee Member)**

**Toshisumi Tanai**

Apr. 1981 Joined the Company  
 Jul. 2004 Senior Manager of Sales Support Dept., Sales Div.  
 Apr. 2009 Vice President  
 Senior Manager of Human Resource and Administration Dept.  
 Apr. 2011 Chief Corporate Officer  
 Jun. 2011 Director of the Company  
 Apr. 2013 General Manager of Management Strategy Center  
 Apr. 2015 Senior Vice President  
 Apr. 2017 Executive Vice President  
 Director of Appliance Business Dept.  
 Apr. 2018 Senior Executive Officer  
 Jun. 2019 Resigned as Senior Executive Officer  
 Director of the Company (Audit & Supervisory Committee Member) (Incumbent)

\* Outside Directors as specified in Japan's Company Act, Article 2-15

## Executive Officers

**Hirokazu Hamada**\*

Representative Director  
 President  
 Group CEO

**Akifumi Kubota**\*

Executive Vice President  
 CFO  
 Chief Corporate Officer

**Masumi Niimi**\*

Senior Vice President  
 PQA Business Group President

**Takeshi Shima**\*

Senior Vice President  
 Test & Measurement Company President

**Yasunobu Hashimoto**

Vice President  
 Sensing & Devices Company President

**Hiroyuki Fujikake**

Vice President  
 Chief SCM Officer

**Yoshiyuki Amano**

Vice President  
 Chief Global Sales Officer

**Tsutomu Tokuke**

Vice President  
 Environmental Measurement Company President

**Akihiro Harimoto**

Vice President  
 Chief Test & Measurement Company Sales Officer  
 Chief Environmental Measurement Company Sales Officer

**Tetsuo Kawabe**

Senior Executive Officer  
 Management Audit Dept.

**Yukihiro Takahashi**

Senior Executive Officer  
 Test & Measurement Company Vice President  
 Chief Network Monitoring Solution Business Officer

**Akio Takagi**

Senior Executive Officer  
 Chief Environment and Quality Officer

**Toru Wakinaga**

Senior Executive Officer  
 Management Audit Dept.

**Masahiko Kadowaki**

Senior Executive Officer  
 Management Audit Dept.

**Olaf Sieler**

Executive Officer  
 Chief Business Development Officer

**Hanako Noda**

Executive Officer  
 CTO  
 General Manager of Advanced Technology Research Center

**Takashi Sakamoto**

Executive Officer  
 Chief Human Resource and Administration Officer

**Shunichi Sugita**

Executive Officer  
 Chief Business Strategy Officer

☆ Concurrently serving as director