

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)

■ Number of the Company shares owned 17,100



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
 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)

■ Number of the Company shares owned 21,200



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 Representative Director, President of Anritsu Infivis Co., Ltd.
 Apr. 2018 Senior Vice President of the Company
 Jun. 2018 Director of the Company (Incumbent)
 Apr. 2021 Infivis Company President (Incumbent) General Manager of SCM Div., Infivis Company (Incumbent)

■ Number of the Company shares owned 15,200



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 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)
 Feb. 2021 Chairman of Anritsu A/S (Denmark) (Incumbent)

■ Number of the Company shares owned 5,300



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 from Kao Corporation
 Jun. 2019 Outside Director of the Company (Incumbent)
 Jun. 2022 Outside Auditor of KAMEDA SEIKA CO., LTD.



Director*

Tatsuro Masamura

Apr. 1976 Joined Nippon Telegraph and Telephone Public Corporation (Currently Nippon Telegraph and Telephone Corporation)
 Jan. 1999 Senior Manager of Planning Dept., NTT Network Innovation Laboratories
 Apr. 2002 Chief of Wireless Research Lab., NTT DOCOMO, INC.
 May.2005 Advisor of Japan Radio Co., Ltd.
 Jun. 2005 Board Director in charge of R&D, Japan Radio Co., Ltd.
 Apr. 2006 Board Director, General Manager of R&D, Japan Radio Co., Ltd.
 Apr. 2011 Board Director and Executive Officer, Assistant Director of Business, Japan Radio Co., Ltd.
 Jun. 2012 Board Director and Executive Officer, General Manager of Quality Assurance and in charge of research lab., Japan Radio Co., Ltd.
 Apr. 2014 Board Director and Executive Officer, General Manager of R&D, Japan Radio Co., Ltd.
 Jun. 2015 Advisor of Japan Radio Co., Ltd.
 Jun. 2018 Resigned from Japan Radio Co., Ltd.
 Jun. 2021 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
- Jun. 2016 Outside Director (Audit & Supervisory Committee Member) of Mitsubishi UFJ Securities Holdings Co., Ltd.
- Jun. 2017 Outside Director of the Company (Audit & Supervisory Committee Member) (Incumbent)



Director*
(Audit & Supervisory Committee Member)

Nozomi Ueda

- Apr. 1999 Registration of attorney-at-law Joined Tokyo Themis Law Firm (Currently Kioizaka Themis)
- Mar. 2013 Partner of Kioizaka Themis Law & Patent Firm (Currently Kioizaka Themis) (Incumbent)
- Jun. 2019 Outside Audit and Supervisory Board Member of mixi, Inc. (Incumbent)
- Jun. 2021 Outside Director of the Company (Audit & Supervisory Committee Member) (Incumbent)



Director*
(Audit & Supervisory Committee Member)

Junichi Aoyagi

- Oct. 1986 Joined Tohmatu Awoki & Sanwa (Currently Deloitte Touche Tohmatsu LLC)
- Mar. 1990 Registration of CPA
- Jul. 1997 Deloitte & Touche Netherlands Japan desk manager
- Sep. 2001 Tokyo office of Tohmatu & Co. (Currently Deloitte Touche Tohmatsu LLC)
- Apr. 2004 Monitoring and Inspection Division of Executive Bureau, Certified Public Accountants and Auditing Oversight Board, Financial Services Agency
- Jul. 2006 Partner of Tohmatu & Co. (Currently Deloitte Touche Tohmatsu LLC)
- Aug. 2020 Resigned from Deloitte Touche Tohmatsu LLC
- Sep. 2020 President of Junichi Aoyagi CPA Office (Incumbent)
- Jun. 2021 Outside Director of the Company (Audit & Supervisory Committee Member) (Incumbent)



Director
(Audit & Supervisory Committee Member)

Toru Wakinaga

- Apr. 1984 Joined the Company
- Oct. 2004 President of Anritsu Pte. Ltd (Singapore)
- Apr. 2008 Assistant General Manager of APAC Sales Center, Sales & CRM Strategy Group
- Apr. 2014 Vice President
Chief of APAC Sales
General Manager of APAC Sales Center
- Oct. 2017 Chief of Americas Business
President of Anritsu Company (USA)
- Apr. 2018 Chief of USA Business
- Apr. 2019 President of Anritsu U.S. Holding, Inc. (USA)
- Oct. 2019 Senior Executive Officer
Management Audit Dept.
- Jun. 2021 Director of the Company (Audit & Supervisory Committee Member) (Incumbent)

■ Number of the Company shares owned 9,100

Executive Officers

Hirokazu Hamada*

Representative Director
President
Group CEO

Akifumi Kubota*

Executive Vice President
CFO
Chief Corporate Officer

Masumi Niimi*

Senior Vice President
Infivis Company 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

Tsutomu Tokuke

Vice President
Environmental Measurement
Company President

Akihiro Harimoto

Vice President
Chief Test & Measurement Company
Sales Officer

Masayoshi Fujiwara

Vice President
Infivis Company Japan Div Officer

Takashi Sakamoto

Vice President
Chief Human Resource and
Administration Officer

Shunichi Sugita

Vice President
Chief Business Strategy Officer

Kenji Tanaka

Vice President
Chief Global Sales Officer

Yukihiro Takahashi

Senior Executive Officer
CIO

Masahiko Kadowaki

Senior Executive Officer
Management Audit Dept.

Yoshiyuki Amano

Senior Executive Officer
Management Audit Dept.

Olaf Sieler

Executive Officer
Chief Business Development Officer

Hanako Noda

Executive Officer
CTO

Takashi Abe

Executive Officer
Infivis Company Global Div. Officer

Shinya Ajiro

Executive Officer
In charge of EV/battery business
development
Environmental Measurement
Company Vice President

☆ Concurrently serving as director

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