

SENIOR MANAGEMENT

President and Chief Executive Officer

Takayuki Ikeda

Chief Risk Compliance Management Officer
Nomination & Compensation Advisory
Committee Member

Senior Vice President and Director

Yukio Inoue

In Charge of Internal Control Promotion
Chief Finance Officer
General Manager of Corporate Finance &
Accounting Group

Senior Vice President and Director

Masami Uchiyama

Managing Director of Retail Solutions Business
Group

Senior Vice President and Director

Masahiro Yamada

Managing Director of Printing Solutions Business
Group

Senior Vice President and Director

Hitoshi Kaneda

In Charge of Legal Service
General Manager of Corporate Human Resources &
Administration Group
Nomination & Compensation Advisory
Committee Member

Vice President and Director

Naohiro Yamaguchi

In Charge of Quality & Environment
General Manager of Production & Procurement &
SCM Center
Chief Production Executive

Vice President and Director

Junichi Takei

In Charge of IT & Information Systems
General Manager of Corporate Strategic Planning
Group
General Manager of Corporate Innovation Group
Corporate Marketing Officer
Executive Quality Leader

Director

Ayumi Wada

Outside Director

Michio Kuwahara

Nomination & Compensation Advisory
Committee Chairman

Outside Director

Shin Nagase

Nomination & Compensation Advisory
Committee Member

Audit & Supervisory Board Member

Yoshinari Sato

Audit & Supervisory Board Member

Michio Suzuki

Audit & Supervisory Board Member

Hideo Tabuchi

Audit & Supervisory Board Member

Kyoko Okumiya

Vice President

Etsuroh Kawamura

Deputy Managing Director of Retail Solutions
Business Group
President of Toshiba Tec Solutions Services
Corporation

Vice President

Takeshi Hiyoshi

General Manager of Overseas Retail Solutions
Business Group
President of Toshiba Global Commerce Solutions
Holdings Corporation
Chairman of Toshiba Global Commerce Solutions, Inc.

Vice President

Takeshi Eguchi

General Manager of Corporate Strategic Product &
Technology Planning Group

Vice President

Hiroyuki Koyama

Technology Executive of Retail Solutions
Business Group
Technology Executive of Overseas Retail Solutions
Business Group

Vice President

Eiji Kawano

General Manager of Tokyo Main Branch
Retail Solutions Business Group

Vice President

Sachio Koyama

Chief Marketing Executive of Printing Solutions
Business Group
General Manager of Sales Division
Printing Solutions Business Group

Vice President

Atsushi Suzuki

General Manager of Inkjet Business Group

Vice President

Kohji Taira

General Manager of Products, Marketing Division
Retail Solutions Business Group

Vice President

Yasuki Ohnishi

General Manager of Kansai Main Branch
Retail Solutions Business Group