

Management Structure

Directors



Setsuo Iwashita
President and Chief Executive Officer

March 1984 Joined the Company
August 1992 Manager of Beijing Business Office and Shanghai Business Office, Overseas Operation Division
September 1995 Director and Chief Executive Officer of ULVAC (NINGBO) CO., Ltd.
July 1998 General Manager of Chinese Region, Asia Division of the Company
March 2006 Director and Chief Executive Officer of ULVAC (CHINA) HOLDING CO., LTD.
October 2006 Chairman of ULVAC (Shanghai) Trading Co., Ltd.; Chairman of ULVAC (SUZHOU) CO., LTD.
September 2011 Director of the Company
July 2012 Director and Executive Officer
September 2013 Managing Executive Officer
July 2015 Senior Managing Executive Officer of the Company; Chairman of ULVAC (CHINA) HOLDING CO., LTD.
July 2016 Senior Managing Executive Officer and Senior Manager of Management Planning Department of the Company
September 2016 Director and Senior Managing Executive Officer, Senior Manager of Management Planning Department of the Company
July 2017 President and Chief Executive Officer of the Company
January 2019 President and Chief Executive Officer and General Manager of Human Resource Center of the Company (current position)



Mitsuru Motoyoshi
Director and Executive Vice President

April 1980 Joined the Company
July 1995 Senior Manager of Management Department, Ultra-High Vacuum Products Division
July 1998 Staff Manager of Management Planning Department
July 2000 Senior Manager of Accounting Department
September 2005 Director and Senior Manager of Accounting Department
July 2010 Director and Senior Manager of Management Planning Department
July 2012 Director and Executive Officer, Senior Manager of Management Planning Department
July 2013 Chairman of ULVAC TAIWAN INC.
July 2014 Director and Managing Executive Officer, Senior Manager of Management Planning Department of the Company
July 2015 Director and Senior Managing Executive Officer, Senior Manager of Management Planning Department
July 2017 Director and Senior Managing Executive Officer, Senior General Manager of Business Strategy Headquarters
Chairman of ULVAC (Shanghai) Trading Co., Ltd. (current position); Chairman of ULVAC (SUZHOU) CO., LTD. (current position); Chairman of ULVAC SINGAPORE PTE LTD (current position); Chairman of ULVAC MALAYSIA SDN BHD. (current position)
July 2018 Director and Executive Vice President of the Company
January 2019 Chairman and Chief Executive Officer of ULVAC (CHINA) HOLDING CO., LTD. (current position); Chairman of ULVAC Automation Technology (Shanghai) Corporation (current position)
July 2019 Director and Executive Vice President, General Manager of Management Empowerment Center of Excellence of the Company, responsible for associate companies (current position); Chairman of ULVAC Tianma Electric (Jingjiang) Co., Ltd. (current position)



Akira Mihayashi
Director

External

April 1978 Joined Nippon Life Insurance Company
March 1999 Branch General Manager of Ota Branch
March 2001 General Manager of Metropolitan Area Corporate Finance Dept.
March 2002 General Manager of Actuarial Dept.
July 2005 Director, General Manager of Marketing Planning Dept. and Marketing and Working Dept., Sales Manager and Head of Operational Reform Office
January 2007 Director and Executive Officer, General Manager of Sales Representatives Operations Management Dept. and Head of New Sales Operations Promotion Office
March 2007 Director and Executive Officer, General Manager of Sales Representatives Operations Management Dept. and Deputy Director-General (Corporate Planning Dept.)
March 2008 Managing Executive Officer, General Manager of Risk Management Dept.
July 2008 Director and Managing Executive Officer, General Manager of Risk Management Dept.
April 2009 Advisor of Nissay Credit Guarantee Co., Ltd.
June 2009 President (current position)
June 2010 External Statutory Auditor of RAITO KOGYO CO., LTD.
September 2014 External Director of the Company (current position)



Norio Uchida
Director

External

Independent

April 1973 Joined Tokyo Optical Co., Ltd. (currently TOPCON CORPORATION)
June 1980 General Manager of Topcon Singapore Pte. Ltd.
February 1989 President of Topcon Australia Pty Ltd.
October 1994 Senior Vice President of Topcon Laser Systems, Inc. (currently Topcon Positioning Systems, Inc.)
July 1999 President of Topcon Laser Systems Japan, Inc.
June 2003 Executive Officer of TOPCON CORPORATION
July 2003 President of Topcon Sales Corporation (currently TOPCON SOKKIA POSITIONING JAPAN CO., LTD.)
June 2005 Director and Executive Officer of TOPCON CORPORATION
June 2007 Director and Managing Executive Officer
June 2010 Director and Senior Managing Executive Officer
June 2011 Representative Director, President & CEO
June 2013 Advisor to the Board
June 2015 External Director of Nabtesco Corporation (current position)
September 2015 External Director of the Company (current position)



Masasuke Matsudai
Director and Senior Managing Executive Officer

April 1981 Joined the Company
July 1992 Senior Manager of Technology Group IV, Advanced Electronics & Ion Equipment Division
July 1997 Senior Manager of Technology Department I, Advanced Electronics Equipment Division
July 2003 General Manager of FPD Division I
September 2006 Director and General Manager of FPD Division I
July 2012 Director and Executive Officer, Senior General Manager of Global Manufacturing Promotion Division
July 2013 Director and Executive Officer, Senior General Manager of Corporate Sales & Marketing Division
June 2014 External Director of SHOWA SHINKU CO., LTD. (current position)
July 2014 Director and Managing Executive Officer, Senior General Manager of Corporate Sales & Marketing Division of the Company
July 2015 Director and Senior Managing Executive Officer, Senior General Manager of Corporate Sales & Marketing Division
July 2016 President of ULVAC TECHNO, Ltd.; Senior Managing Executive Officer of the Company
January 2019 Senior Managing Executive Officer, Senior General Manager of Customer Support Headquarters
July 2019 Senior Managing Executive Officer, General Manager of New Business Development Center of the Company and Chairman of ULVAC TECHNO, Ltd.
September 2019 Director and Senior Managing Executive Officer; General Manager of New Business Development Center of the Company; Chairman of ULVAC TECHNO, Ltd. (current position)



Dr. Choong Ryul Paik
Director and Managing Executive Officer

April 1991 Joined the Company
September 1999 Joined ULVAC KOREA, Ltd. as Senior Director
September 2000 President of ULVAC KOREA, Ltd.
September 2012 Executive Officer of the Company
July 2015 Managing Executive Officer of the Company
September 2016 Chairman of ULVAC KOREA, Ltd. (current position)
July 2018 Managing Executive Officer, Senior General Manager of R&D Headquarters of the Company
September 2018 Director and Managing Executive Officer, Senior General Manager of R&D Headquarters
July 2019 Director and Managing Executive Officer, General Manager of Innovation Center of Excellence (current position)



Sadao Aoki
Director and Executive Officer

April 1986 Joined The Dai-ichi Kangyo Bank, Limited (currently Mizuho Bank, Ltd.)
July 2002 Deputy Head of Uchisaiwaicho Sales Department No. 5, Mizuho Corporate Bank, Ltd.
April 2005 Seconded to SEIBU RAILWAY Co. Ltd. as Deputy Head of Management Planning Headquarters
March 2006 Corporate Examiner, Corporate Promotion Department No. 1, Mizuho Corporate Bank, Ltd.
October 2007 Chief Relationship Manager, Sales Department No. 15, Mizuho Corporate Bank, Ltd.
April 2009 Examiner, Corporate Examination Department No. 1, Mizuho Bank, Ltd.
May 2011 General Manager, Shinjuku-Shintoshin Branch, Mizuho Bank, Ltd.
December 2014 Seconded to Forum Engineering Inc. as Managing Executive Officer
August 2015 Joined Forum Engineering Inc. as Managing Director
May 2016 Joined the Company as Assistant Staff Manager to Senior Manager of Finance Department
July 2016 Senior Manager of Finance Department
July 2018 Executive Officer, Senior Manager of Finance Department
January 2019 Executive Officer, Senior Manager of Finance & Accounting Department
September 2019 Director and Executive Officer, Senior Manager of Finance & Accounting Department (current position)



Dr. Kozo Ishida
Director

External

Independent

March 1970 Joined HORIBA, Ltd.
June 1982 General Manager of Product Department I, Development and Sales Division
June 1988 Director
June 1991 Managing Director
June 1996 Senior Managing Director
June 2002 Vice President and Director
June 2005 Executive Vice President and Representative Director
March 2011 Director and Advisor of HORIBA STEC Co., Ltd.
March 2014 Vice Chairman and Representative Director of HORIBA, Ltd.
March 2016 Senior Advisor
September 2016 External Director of the Company (current position)
March 2017 External Director of Seiko Electric Co., Ltd. (current position)
April 2018 Fellow of HORIBA, Ltd. (current position)



Yoshimi Nakajima
Director

External

Independent

April 1980 Joined The Yasuda Trust and Banking Co., Ltd. (currently Mizuho Trust & Banking Co., Ltd.)
February 1982 Joined AVON PRODUCTS CO., LTD.
May 1997 Joined Citibank, N.A. as Vice President
June 2000 Joined Societe Generale Securities Services as Senior General Manager
April 2002 Joined American Express International, Inc. as Vice President in charge of Global Traveler's Check & Prepaid Card Service, Japan Branch
August 2011 Country Manager in Singapore (President)
February 2014 Senior Vice President of Japan Branch
April 2014 President and Representative Director of American Express Japan Co., Ltd.
June 2017 External Director of Yamaha Corporation (current position); External Director of AEON Financial Service Co., Ltd. (current position)
June 2018 External Director of Japan Freight Railway Company (current position)
September 2018 External Director of the Company (current position)

Auditors



Makoto Ito
Auditor

April 1984 Joined Nippon Life Insurance Company
March 2008 General Manager of 1st Osaka Corporate Finance Dept. and Kyushu Area Corporate Finance Dept.
March 2012 General Manager of Metropolitan Area Corporate Finance Dept.
April 2015 Joined the Company. Counselor to Senior Manager of Management Planning Department
September 2015 Audit & Supervisory Board Memeber (current position)



Mitsuru Yahagi
Auditor

April 1983 Joined the Company
July 1995 Manager of Product Development Section, Vacuum Pumps Department, Precision Machinery Division
July 1996 Manager of Section I, Product Development Department, Components Division
July 1999 Manager of Section II, Precision Machinery Technology Department, Components Division
July 2004 Senior Manager of Research Department II, Research and Development Division
June 2011 General Manager of Research and Development Division
July 2018 Adviser to Senior Manager of Management Planning Department
September 2018 Audit & Supervisory Board Memeber (current position)



Senshu Asada
Auditor

External

Independent

April 1977 Registered as an attorney. Joined the Daini Tokyo Bar Association
October 1996 Jointly established Koji Law Firm
June 2001 External Audit & Supervisory Board Member of HIMIKO Co., Ltd.
September 2007 External Auditor of the Company (current position)
April 2012 Auditor of Judo Federation of Tokyo (current position)
March 2014 Councilor of All Japan Judo Federation (current position)
June 2017 External Director of Ahkun Co., Ltd.



Isao Utsunomiya
Auditor

External

Independent

April 1997 Registered as Certified Public Tax Accountant
July 1999 Opened Isao Utsunomiya Certified Public Tax Accountant Office
June 2011 Manager of Welfare Department of Kyobashi Branch, Tokyo Certified Public Tax Accountants' Association
June 2012 Representative Partner of Tsukiji Accounting Tax Corporation (current position)
June 2013 Director of Tokyo Certified Public Tax Accountants' Association
June 2015 Director and Deputy Manager of General Administration Department
June 2017 Manager of General Administration Department of Kyobashi Branch
September 2017 External Auditor of the Company (current position)
June 2019 Deputy General Manager of Kyobashi Branch, Tokyo Certified Public Tax Accountants' Association (current position)