

Directors, Audit & Supervisory Board Members, and Executive Officers

Board of Directors (As of April 1, 2019)

Directors * Outside



Chairman & CEO
Fujio Mitarai

Apr. 1961: Entered the Company
Mar. 1981: Director
Mar. 1985: Managing Director
Mar. 1989: Senior Managing & Representative Director
Mar. 1993: Executive Vice President & Representative Director
Sep. 1995: President & CEO
Mar. 2006: Chairman, President & CEO
May 2006: Chairman & CEO (*daihyō torishimariyaku kaichō*)
Mar. 2012: Chairman & CEO (*daihyō torishimariyaku kaicho ken shachō*)
Mar. 2016: Chairman & CEO (*daihyō torishimariyaku kaichō*) (present)

[Important concurrent posts]
• Audit & Supervisory Board Member of The Yomiuri Shimbun Holdings



President & COO
Masaya Maeda

Apr. 1975: Entered the Company
Mar. 2007: Director
Apr. 2007: Chief Executive of Image Communication Products Operations
Mar. 2010: Managing Director
Mar. 2014: Senior Managing Director
Mar. 2016: President & COO (present)



Executive Vice President & CFO

Toshizo Tanaka

Group Executive, Finance & Accounting Headquarters
Group Executive, Public Affairs Headquarters
Group Executive, Facilities Management Headquarters

Apr. 1964: Entered the Company
Mar. 1995: Director
Mar. 1997: Managing Director
Mar. 2001: Senior Managing Director
Mar. 2007: Executive Vice President & Director
Mar. 2008: Executive Vice President & CFO (present)
Apr. 2011: Group Executive of Finance & Accounting Headquarters
Mar. 2014: Group Executive of Human Resources Management & Organization Headquarters
Apr. 2017: Group Executive of Facilities Management Headquarters (present)
Mar. 2018: Group Executive of Public Affairs Headquarters (present)
Apr. 2018: Group Executive of Finance & Accounting Headquarters (present)



Executive Vice President & CTO & In charge of Office Business

Toshio Homma

Chief Executive, Office Imaging Products Operations

Apr. 1972: Entered the Company
Jan. 1995: Senior General Manager of Copying Machine Development Center
Mar. 2003: Director
Apr. 2003: Group Executive of Business Promotion Headquarters
Jan. 2007: Chief Executive of L Printer Products Operations
Mar. 2008: Managing Director
Mar. 2012: Senior Managing Director Group Executive of Procurement Headquarters
Mar. 2016: Executive Vice President
Apr. 2016: Chief Executive of Office Imaging Products Operations (present)
Mar. 2017: Executive Vice President & In charge of Office Business (present)



Director*
Kunitaro Saida

Apr. 1969: Appointed as Public Prosecutor
Feb. 2003: Superintending Prosecutor of Takamatsu High Public Prosecutors Office
Jun. 2004: Superintending Prosecutor of Hiroshima High Public Prosecutors Office
Aug. 2005: Superintending Prosecutor of Osaka High Public Prosecutors Office
May 2006: Retired from Superintending Prosecutor of Osaka High Public Prosecutors Office Registered as an attorney (present)
Jun. 2007: Audit & Supervisory Board Member of NICHIREI CORPORATION (present)
Jun. 2008: Director of Sumitomo Osaka Cement Co., Ltd. (present)
Jun. 2010: Director of HEIWA REAL ESTATE CO., LTD. (present)
Mar. 2014: Director (present)

[Important concurrent posts]
• Attorney
• Audit & Supervisory Board Member of NICHIREI CORPORATION
• Director of Sumitomo Osaka Cement Co., Ltd.
• Director of HEIWA REAL ESTATE CO., LTD.



Director*
Haruhiko Kato

Apr. 1975: Entered Ministry of Finance
Jul. 2007: Director-General of Tax Bureau, Ministry of Finance
Jul. 2009: Commissioner of National Tax Agency
Jul. 2010: Retired from Commissioner of National Tax Agency
Jan. 2011: Senior Managing Director of Japan Securities Depository Center, Incorporated
Jun. 2011: President and Chief Executive Officer (*daihyō torishimariyaku shachō*) of Japan Securities Depository Center, Incorporated
Jun. 2013: Director of Toyota Motor Corporation
Mar. 2014: Director (present)
Jul. 2015: President and Chief Executive Officer (*daihyō shikkō yaku shachō*) of Japan Securities Depository Center, Incorporated (present)

[Important concurrent posts]
• President and Chief Executive Officer of Japan Securities Depository Center, Incorporated

Audit & Supervisory Board Members *Outside

Audit & Supervisory Board Members



Masaaki Nakamura

Apr. 1980: Entered the Company
Jan. 2013: Deputy Group Executive of Facilities Management Headquarters
Mar. 2014: Deputy Group Executive of Human Resources Management & Organization Headquarters
Apr. 2014: Executive Officer
Mar. 2015: Director
Mar. 2016: Managing Executive Officer
Apr. 2016: Group Executive of Facilities Management Headquarters
Feb. 2017: Group Executive of Public Affairs Headquarters
Mar. 2018: Audit & Supervisory Board Member (present)



Hiroaki Sato

Apr. 1982: Entered the Company
Feb. 2004: Senior General Manager of MR Systems Laboratory
Jul. 2014: Deputy Group Executive of Advanced Information & Real-world Technology Development Group, Digital System Technology Development Headquarters
Jul. 2015: Deputy Group Executive of Digital System Technology Development Headquarters
Apr. 2018: Principal Staff Engineer of Digital Business Platform Development Headquarters
Mar. 2019: Audit & Supervisory Board Member (present)

Audit & Supervisory Board Members*



Yutaka Tanaka

Apr. 1975: Assistant Judge of the Tokyo District Court
Apr. 1986: Judge of the Tokyo District Court
Apr. 1987: Instructor of the Legal Training & Research Institute, the Supreme Court of Japan
Apr. 1992: Judicial Research Official, the Supreme Court of Japan
Apr. 1996: Resignation as a Judge
Registered as an attorney (present)
Oct. 2014: Guest Professor of Keio University Law School
Mar. 2019: Audit & Supervisory Board Member (present)

[Important concurrent posts]

- Attorney
- Director of Laws & Ordinances Compliance Investigation Office, Financial Services Agency of Japan



Hiroshi Yoshida

Oct. 1980: Joined Tohatsu Awoki & Co.
Apr. 1984: Registered as Certified Public Accountant (present)
Jul. 1993: Partner of Tohatsu & Co.
Jun. 2000: Representative Partner of Tohatsu & Co.
May 2007: Managing Partner, Finance & Administration of Deloitte Touche Tohmatsu
The Board Member of Deloitte Touche Tohmatsu
Nov. 2011: CFO of Deloitte Touche Tohmatsu LLC
Mar. 2017: Audit & Supervisory Board Member (present)



Koichi Kashimoto

Apr. 1984: Entered The Dai-ichi Mutual Life Insurance Company
Apr. 1997: Manager of Government Relations Dept. of The Dai-ichi Mutual Life Insurance Company
Apr. 2005: General Manager of Corporate Administration Center of The Dai-ichi Mutual Life Insurance Company
Apr. 2009: Managing Director of Dai-ichi Life International (Europe) Limited
Apr. 2012: General Manager of Secretarial Dept. of The Dai-ichi Life Insurance Company, Limited
Apr. 2016: Senior General Manager of Secretarial Dept. (in charge of Secretarial Dept. and General Affairs Dept.), and Senior General Manager of Group General Affairs Unit of The Dai-ichi Life Insurance Company, Limited
Oct. 2016: Senior General Manager of Secretarial Dept. (in charge of Secretarial Dept. and General Affairs Dept.) of The Dai-ichi Life Insurance Company, Limited and Senior General Manager and Chief of General Affairs Unit of Dai-ichi Life Holdings, Inc.
Mar. 2018: Audit & Supervisory Board Member (present)

Executive Officers

Executive Vice Presidents

Yoroku Adachi
Chairman & CEO,
Canon U.S.A., Inc.

Hideki Ozawa
President & CEO,
Canon (China) Co., Ltd.

Senior Managing Executive Officers

Seymour Liebman
Executive Vice President,
Canon U.S.A., Inc.

Naoji Otsuka
Chief Executive,
Inkjet Products Operations

Toshio Takiguchi
Chief Executive, Medical Systems and
Components Operations
President & CEO, Canon Medical Systems
Corporation

Managing Executive Officers

Kenichi Nagasawa
Group Executive,
Corporate Intellectual Property and
Legal Headquarters

Masanori Yamada
Chief Executive, Image Solutions
Business Operations
Chief, Rugby World Cup/Olympic and
Paralympic Project
Chief, IR/MICE Business Project

Aitake Wakiya
Executive Vice President & CFO,
Canon Europe Ltd.

Eiji Osanai
Group Executive,
Production Engineering Headquarters

Ryuichi Ebinuma
Group Executive,
Corporate Planning Headquarters

Yuichi Ishizuka
President & CEO,
Canon Europa N.V.
President & CEO,
Canon Europe Ltd.

Kazuto Ogawa
President & COO,
Canon U.S.A., Inc.

Shunsuke Inoue
Group Executive,
R&D Headquarters

Takayuki Miyamoto
Chief Executive,
Peripheral Products Operations
Chief, Canon EXPO Project

Katsumi Iijima
Group Executive,
Digital Business Platform Development
Headquarters

Hiroaki Takeishi
Chief Executive,
Optical Products Operations

Soichi Hiramatsu
Group Executive,
Procurement Headquarters

Takashi Takeya
Senior General Manager,
Global Logistics Management Center

Go Tokura
Chief Executive,
Image Communication Business
Operations

Hisahiro Minokawa
Group Executive,
Human Resources Management &
Organization Headquarters

Executive Officers

Nobutoshi Mizusawa
Deputy Chief Executive,
Medical Systems and Components
Operations

Yoichi Iwabuchi
Group Executive,
Information & Communication Systems
Headquarters

Nobuyuki Tainaka
Senior General Manager,
Global Legal Administration Center

Takanobu Nakamasu
Executive Vice President,
Canon Europe Ltd.

Toshihiko Kusumoto
Deputy Chief Executive,
Office Imaging Products Operations

Akiko Tanaka
Deputy Group Executive,
Corporate Planning Headquarters

Ritsuo Mashiko
President,
Oita Canon Inc.

Noriko Gunji
President & CEO,
Canon Singapore Pte. Ltd.

Hideki Sanatake
Deputy Group Executive,
Corporate Intellectual Property and
Legal Headquarters

Tamaki Hashimoto
Group Executive,
Consumer Inkjet Products Group

Hideto Kohtani
Deputy Group Executive, Image
Solutions Business Group 1

Minoru Asada
Chairman & CEO,
Océ Holding B.V.

Kazuhiko Nagashima
Deputy Group Executive,
Finance & Accounting Headquarters

Katsuhiko Shinjo
Deputy Group Executive,
R&D Headquarters

Katsuyoshi Soma
President,
Fukushima Canon Inc.

Masaki Omori
Deputy Group Executive,
Production Engineering Headquarters

Saijiro Endo
Senior General Manager, Office
Imaging Products Development
Planning & Management Center

Toshiyuki Matsuda
Group Executive, Peripherals Marketing
Group

Takeshi Ichikawa
Group Executive, Device Technology
Development Headquarters

Hiroto Okawara
Deputy Group Executive, Image
Solutions Business Group 2