

## **Board Members**





Makoto Sumita Outside Director Director

Junji Yoneyama

Atsuo Kobayashi Director

Takehiro Kamigama Representative Director

Hiroyuki Uemura Director

Kenichi Mori

Yukio Yanase Outside Director Outside Director





Kazunori Yagi Outside Company Auditor



Noboru Hara Company Auditor



Osamu Yotsui Company Auditor



Osamu Nakamoto Outside Company



Koichi Masuda **Outside Company** Auditor





Takehiro Kamigama President and CEO, and General Manager of Humidifier Countermeasures HQ



Atsuo Kobayashi **Executive Vice President** In charge of Power Systems Business Group, Ferrite &

Magnet Products Business Group, Data Storage & Thin Film Technology Components Business Group, Applied Films Business Group, Flash Memory Applied Device Business Division and EMC & RF Engineering Business Division



Hiroyuki Uemura Executive Vice President

TDK-EPC President & CEO, General Manager of Ceramic Capacitors Business Group, and General Manager of Magnetics Business Group



Raymond Leung Executive Vice President General Manager of China

Operation Group



Seiji Osaka Senior Vice President TDK-FPC SEVP\*&COO



Yoshiaki Hirota Senior Vice President General Manager of Power Systems Business Group



Senior Vice President General Manager of Manufacturing HQ, and Deputy General Manager of Humidifier Countermeasures HQ



Junji Yoneyama Senior Vice President General Manager of Administration HQ



Kaoru Matsuoka Senior Vice President General Manager of Technology HQ and General Manager of Advanced Technology Development Center of Technology HQ



Noboru Saito Senior Vice President General Manager of Electronic Components Sales & Marketing Group



Robin Zeng Corporate Officer General Manager of Energy Devices Business Group



Takakazu Momozuka Corporate Officer In charge of Finance & Accounting and BPR Project



Mitsuru Nagata Corporate Officer Deputy General Manager of Electronic Components

Sales & Marketing Group, General Manager of Japan Sales Group and China Sales Division of Electronic Components Sales & Marketing Group



Joachim Zichlarz Corporate Officer TDK-FPC SEVP\*&CFO



Joachim Thiele Corporate Officer Deputy General Manager of Electronic Components Sales & Marketing Group



Keiichi Imamoto General Manager of Ferrite & Magnet Products

\*SEVP:Senior Excecutire Vice President