

Corporate Data

(As of December 31, 2019)

For details, please refer to the corporate outline section on our corporate website:

<https://www.mabuchi-motor.com/company/profile.html>

- **Company Name**
MABUCHI MOTOR CO., LTD.
- **Corporate Headquarters**
430 Matsuhidai, Matsudo City,
Chiba 270-2280, Japan
Tel: +81-47-710-1111
- **Established**
January 18, 1954
- **Paid-in Capital**
¥20,704 million
- **Number of Subsidiaries**
Consolidated Subsidiaries 22
Non-consolidated Subsidiaries 1
- **Number of Employees**
849 (Non-consolidated)
22,061 (Consolidated)
- **Ordinary General Meeting of Shareholders**
The Ordinary General Meeting of Shareholders will be held every March at Corporate Headquarters.
- **Independent Accountants**
Ernst & Young ShinNihon LLC
Tokyo, Japan
- **Shareholders' Register Custodian**
Mitsubishi UFJ Trust and Banking Corporation
Corporate Agency Department
10-11, Higashi-suna 7-chome, Koto-ku,
Tokyo 137-8081, Japan
Tel: +81-120-232-711
- **Stock Listing**
Japanese Stock Exchange Listing
Tokyo Stock Exchange

Board of Directors, Audit & Supervisory Board Members, and Executive Officers

(As of March 31, 2020)

For details, please refer to the executives section on our corporate website:

<https://www.mabuchi-motor.com/investor/management/executives/>

Board of Directors (excluding Audit & Supervisory Committee Members)

Hiroo Okoshi

Representative Director and
President CEO

Masato Itokawa

Representative Director COO,
Senior Managing Executive
Officer, In Charge of Internal
Controls and Chief Quality and
Environmental Officer

Hirotarō Katayama

Director, Managing Executive
Officer, Assistant President and
Chief Officer of Subsidiaries

Shinichi Taniguchi

Director, Managing Executive
Officer, Chief Technology
Officer and Senior General
Manager of Manufacturing
Headquarters

Tadahito Iyoda

Director, Executive Officer and
General Manager of Corporate
Planning Department

Eiji Uenishi

Director, Executive Officer,
Senior General Manager of
Product Development, In
Charge of Customer Solutions
and Senior General Manager
of Automotive Product
Business Unit 1

Naoki Mitarai

Outside Director

Kazuhiko Tsutsumi

Outside Director

Jody L. Ono

Outside Director

Directors and Audit & Supervisory Committee Members

Kazuyuki Someya

Director and Full-time Audit
& Supervisory Committee
Member

Toru Masuda

Outside Director and Audit
& Supervisory Committee
Member

Takashi Asai

Outside Director and Audit
& Supervisory Committee
Member

Yukie Toge

Outside Director and Audit
& Supervisory Committee
Member

Executive Officers and Their Responsibilities (excluding those also serving as Directors)

Kentaro Shirai

Managing Executive Officer,
Chief Business Officer and
Senior General Manager of
Purchasing Headquarters

Isao Ichikawa

Managing Executive Officer, In
Charge of Business Operations
and Senior General Manager
of Consumer and Industrial
Product Business Unit

Takayuki Kokon

Executive Officer, Chief
Administrative Officer, Senior
General Manager of Human
Resources and General Affairs
Headquarters and Senior General
Manager of Business Platform
Innovation Headquarters

Tsuyoshi Nakamura

Executive Officer and In
Charge of Customer Relations

Toru Shibasaki

Executive Officer and Deputy
Senior General Manager of
Manufacturing Headquarters

Tomofumi Imamura

Executive Officer and Senior
General Manager of Automotive
Product Business Unit 2

Takumi Tomita

Executive Officer, Senior
General Manager of Finance
and Accounting Headquarters
and General Manager of
Corporate Communication
Department

Quan Da Yong

Group Managing Executive
Officer and Chief Regional
Officer in China

Shu Zheng

Group Executive Officer and
Deputy Chief Regional Officer
in China

Hoang Son

Group Executive Officer,
MABUCHI MOTOR VIETNAM
LTD. Chairman / President and
MABUCHI MOTOR DANANG
LTD. Chairman

Back row, from left: Yukie Toge, Takashi Asai, Toru Masuda, Kazuyuki Someya, Shinichi Taniguchi, Tadahito Iyoda, Eiji Uenishi
Front row, from left: Kazuhiko Tsutsumi, Hirotarō Katayama, Hiroo Okoshi, Masato Itokawa, Naoki Mitarai, Jody L. Ono