

Corporate Governance

Directors and Executive Officers (As of October 1, 2021)

Directors

	Keiji Nakamura President and Representative Director		Yoshiharu Katsuta Director		Seiji Sumoto Director		Noritoshi Masuda Director		Brian K. Heywood Outside Director
Apr. 1990	Joined Hitachi Maxell, Ltd.	Apr. 1980	Joined Hitachi Maxell, Ltd.	Apr. 1990	Joined Hitachi Maxell, Ltd.	Apr. 1987	Joined Hitachi Maxell, Ltd.	Sep. 1991	Joined J.D. Power and Associates
Jan. 2013	Deputy General Manager of Energy Division of Hitachi Maxell	Mar. 2003	General Manager of Rechargeable Battery Division, Energy Solutions Business Group of Hitachi Maxell	Jan. 2013	Deputy General Manager of Energy Division of Hitachi Maxell	Oct. 2017	General Manager, Finance Department, Maxell Holdings, Ltd.	Aug. 1997	Director of Belron International
Jul. 2014	Executive Officer of Hitachi Maxell	Apr. 2005	Executive Officer of Hitachi Maxell	Jul. 2014	Executive Officer and General Manager of Energy Division of Hitachi Maxell		Deputy General Manager and Senior Manager of the Finance & Accounting Department of Maxell, Ltd.	Aug. 1999	Vice President of Citibank, N.A.
Apr. 2015	Executive Officer and General Manager of Energy Division of Hitachi Maxell	Apr. 2008	Vice President and Executive Officer of Hitachi Maxell	Apr. 2015	Executive Officer and General Manager of Siontec Division of Hitachi Maxell	Apr. 2019	Executive Officer and General Manager, Finance Department, Maxell Holdings	Jan. 2001	Managing Partner and CEO of Taiyo Pacific Partners L.P. (incumbent)
Oct. 2017	Executive Officer of Maxell, Ltd.	Jun. 2010	Executive Managing Director of Hitachi Maxell	Oct. 2017	Executive Officer and General Manager of Siontec Division of Hitachi Maxell		Director and Senior Manager of Finance & Accounting Department of Maxell	Dec. 2009	Outside Director, Ohizumi Manufacturing Co., Ltd.
Apr. 2018	President and Representative Director of Maxell	Apr. 2011	Executive Vice President, Board of Directors of Hitachi Vehicle Energy, Ltd. (currently Vehicle Energy Japan Inc.)	Apr. 2018	Executive Officer and General Manager of Siontec Division of Maxell, Ltd.	Jun. 2019	Director and General Manager of Finance Department of Maxell Holdings	Nov. 2011	Director of SEIRYU Asset Management, Ltd.
Jun. 2018	Director of Maxell Holdings, Ltd. President and Representative Director of Maxell, Ltd.	Apr. 2013	President and Representative Director of Hitachi Vehicle Energy	Apr. 2019	Executive Officer and General Manager of Sales Strategy Department of Maxell Holdings Director and General Manager of Sales Division of Maxell	Oct. 2019	Director of Maxell Holdings	Nov. 2014	Outside Director, Roland Corporation
Jun. 2020	President and Representative Director of Maxell Holdings	Apr. 2016	Senior Vice President and Executive Officer of Hitachi Maxell	Oct. 2021	Director of Maxell, Ltd. (incumbent)	Oct. 2021	Director, Maxell Holdings, Ltd. and Director of Maxell, Led. (incumbent)	Mar. 2020	Outside Director of Roland DG Corporation (incumbent)
Oct. 2021	President and Representative Director of Maxell, Ltd. (incumbent)	Jun. 2016	President and Representative Director of Hitachi Maxell					Jun. 2020	Outside Director of Nifco Inc. (incumbent)
		Oct. 2017	President and Representative Director of Maxell Holdings, Ltd. President and Representative Director of Maxell, Ltd.					Oct. 2021	Director of Maxell, Ltd. (incumbent)
		Jun. 2020	Director of Maxell Holdings						
		Oct. 2021	Director of Maxell, Ltd. (incumbent)						

Outside Directors Serving on the Audit and Supervisory Committee

	Sachiko Murase Outside Director		Hiroyuki Suzuki Director		Tatsuhiko Izumi Outside Director		Shinobu Watanabe Outside Director	Executive Officers
Apr. 1995	Joined Nichiha Corporation	Apr. 1983	Joined Hitachi Maxell, Ltd.	Apr. 1976	Joined Clarion Co., Ltd.	Apr. 1977	Joined Ube Industries, Ltd.	Kenichi Sano
Sep. 2008	Registered as an attorney	Jun. 2008	Deputy General Manager, Finance & Accounting Division of Hitachi Maxell	Jun. 1999	Director of Clarion	Jun. 1999	Chairman and President of Ube Corporation Europe, S.A.	Tomohiro Suzuki
Nov. 2015	Joined Seiwa Meitetsu Law Office	Apr. 2018	Executive Officer of Maxell Holdings, Ltd.	May 2001	President and Representative Director of Clarion	Jun. 2003	Executive Officer of Ube Industries and Chairman and President of Ube Corporation Europe	
	Outside Audit & Supervisory Board Member of Bunkyo Group Holdings Co., Ltd. (incumbent)	Apr. 2019	Auditor of Maxell	Apr. 2014	Chairman, Representative Director, and CEO of Clarion	Jun. 2006	President and Representative Director of UMG ABS, Ltd.	
Sep. 2018	Joined Kudanzaka Law Office (incumbent)	Jun. 2020	Director of Maxell Holdings (Full-Time Audit and Supervisory Committee Member)	Jun. 2016	Chairman, CEO, and Director of Clarion	Jun. 2009	Managing Executive Officer of Ube Industries	
Jun. 2019	Outside Audit & Supervisory Board Member, Nichias Corporation (incumbent)	Oct. 2021	Director of Maxell, Ltd. (Full-Time Audit and Supervisory Committee Member)	Apr. 2017	Director of Clarion	Jun. 2015	President and Representative Director of Ube Exsymo Co., Ltd.	
Jun. 2020	Outside Director, Maxell Holdings, Ltd.			Jun. 2017	Advisor of Clarion	Apr. 2017	Corporate Advisor of Ube Exsymo	
Mar. 2021	Outside Director, Roland Corporation (incumbent)			Jun. 2018	Director of Maxell Holdings, Ltd. (Audit and Supervisory Committee Member)	Jun. 2018	Director of Maxell Holdings, Ltd. (Audit and Supervisory Committee Member) Director of Maxell, Ltd.	
Oct. 2021	Director of Maxell, Ltd. (incumbent)			Jun. 2020	Director of Maxell Holdings, Ltd. (Audit and Supervisory Committee Member)	Oct. 2021	Director of Maxell, Ltd. (Audit and Supervisory Committee Member) (incumbent)	