

Corporate Governance

Directors and Executive Officers (As of June 25, 2019)

▲ Directors



Yoshiharu Katsuta
President and Representative Director

Apr. 1980 Joined Hitachi Maxell, Ltd.
Mar. 2003 General Manager of Rechargeable Battery Division, Energy Solutions Business Group of Hitachi Maxell
Apr. 2005 Executive Officer of Hitachi Maxell
Apr. 2008 Vice President and Executive Officer of Hitachi Maxell
Jun. 2010 Executive Managing Director of Hitachi Maxell
Jun. 2011 Executive Vice President, Board of Directors of Hitachi Vehicle Energy, Ltd.
Apr. 2013 President and Representative Director of Hitachi Vehicle Energy
Apr. 2016 Senior Vice President and Executive Officer of Hitachi Maxell
Jun. 2016 President and Representative Director of Hitachi Maxell
Oct. 2017 President and Representative Director of Maxell Holdings, Ltd.
President and Representative Director of Maxell, Ltd.
Jun. 2018 President and Representative Director of Maxell Holdings (incumbent)



Yoshihiro Senzai
Chairman and Director

Apr. 1971 Joined Hitachi Maxell, Ltd.
Aug. 1998 General Manager, Rechargeable Battery Division, Battery Business Group of Hitachi Maxell
Jun. 1999 Director of Hitachi Maxell
Jun. 2003 Vice President and Executive Officer of Hitachi Maxell
Apr. 2006 Senior Vice President and Executive Officer of Hitachi Maxell
Jun. 2006 Director, Senior Vice President and Executive Officer of Hitachi Maxell
Apr. 2008 Director, Representative Executive Officer, Senior Vice President, and Executive Officer of Hitachi Maxell
Jun. 2010 Representative Executive Officer, Senior Managing Director of Hitachi Maxell
Apr. 2011 President and Representative Director of Hitachi Maxell
Jun. 2016 Chairman and Representative Director of Hitachi Maxell
Oct. 2017 Chairman and Representative Director of Maxell Holdings, Ltd.
Chairman of Maxell, Ltd.
Apr. 2018 Chairman and Representative Director of Maxell Holdings
Jun. 2019 Chairman and Director of Maxell Holdings



Keiji Nakamura
Director

Apr. 1990 Joined Hitachi Maxell, Ltd.
Jan. 2013 Deputy General Manager of Energy Division of Hitachi Maxell
Jul. 2014 Executive Officer of Hitachi Maxell
Oct. 2017 Executive Officer of Maxell, Ltd.
Apr. 2018 President and Representative Director of Maxell (incumbent)
Jun. 2018 Director of Maxell Holdings, Ltd. (incumbent) President and Representative Director of Maxell, Ltd.



Seiji Sumoto
Director

Apr. 1990 Joined Hitachi Maxell, Ltd.
Jan. 2013 Deputy General Manager of Energy Division of Hitachi Maxell
Jul. 2014 Executive Officer and Deputy General Manager of Energy Division of Hitachi Maxell
Apr. 2015 Executive Officer and General Manager of Siontec Division of Hitachi Maxell
Oct. 2017 Executive Officer and General Manager of Siontec Division of Maxell, Ltd.
Apr. 2018 Executive Officer of Maxell Holdings, Ltd. Executive Officer and General Manager of Siontec Division of Maxell
Apr. 2019 Executive Officer and General Manager of Sales Strategy Department of Maxell Holdings Director and General Manager of Sales Division of Maxell
Jun. 2019 Director and General Manager of Sales Strategy Department of Maxell Holdings Director and General Manager of Sales Division of Maxell



Noritoshi Masuda
Director

Oct. 2017 General Manager of Finance Department of Maxell Holdings, Ltd. Deputy General Manager and Senior Manager of Finance & Accounting Department of Maxell, Ltd.
Apr. 2019 Executive Officer and General Manager of Finance Department of Maxell Holdings Director and Senior Manager of Finance & Accounting Department of Maxell
Jun. 2019 Director and General Manager of Finance Department of Maxell Holdings Director and Senior Manager of Finance & Accounting Department of Maxell

▲ Directors who serve as Audit and Supervisory Committee Members



Tatsuhiko Izumi
Outside Director

Apr. 1976 Joined Clarion Co., Ltd.
Jun. 1999 Director of Clarion
May 2001 President and Representative Director of Clarion
Apr. 2014 Chairman, Representative Director, and CEO of Clarion
Jun. 2016 Chairman, CEO, and Director of Clarion
Apr. 2017 Director of Clarion
Jun. 2017 Advisor of Clarion (incumbent)
Jun. 2018 Director of Maxell Holdings, Ltd. (incumbent)



Katsunori Ikegami
Director

Apr. 1980 Joined Hitachi Maxell, Ltd.
Jun. 2008 General Manager of Business Strategy Division of Hitachi Maxell
Apr. 2011 Director of Hitachi Maxell
Jun. 2014 Executive Officer of Hitachi Maxell
Apr. 2015 Special-purpose contract employee of Hitachi Maxell
Jun. 2015 Full-Time Audit and Supervisory Board Member of Hitachi Maxell
Jun. 2016 Director of Hitachi Maxell (Full-Time Audit and Supervisory Committee Member)
Oct. 2017 Director of Maxell Holdings, Ltd. (Full-Time Audit and Supervisory Committee Member) Auditor of Maxell, Ltd.
Apr. 2019 Director of Maxell Holdings (Full-Time Audit and Supervisory Committee Member)



Wataru Kitao
Outside Director

Apr. 1974 Joined Nitto Electric Industrial Co., Ltd. (currently Nitto Denko Corporation)
Jun. 2003 Director of Nitto Denko
Jun. 2007 Senior Vice President of Nitto Denko
Jun. 2010 Corporate Advisor of Nitto Denko
Nov. 2013 Audit and Supervisory Board Member of Hitachi Maxell, Ltd.
Corporate Advisor of Nitto Denko Corporation
Jun. 2015 Audit and Supervisory Board Member of Hitachi Maxell
Jun. 2016 Director of Hitachi Maxell (Audit and Supervisory Committee Member)
Oct. 2017 Director of Maxell Holdings, Ltd. (Audit and Supervisory Committee Member) Auditor of Maxell, Ltd.
Apr. 2019 Director of Maxell Holdings (Audit and Supervisory Committee Member)



Shinobu Watanabe
Outside Director

Apr. 1977 Joined Ube Industries, Ltd.
Jun. 1999 Chairman and President of Ube Corporation Europe, S.A.
Jun. 2003 Executive Officer of Ube Industries and Chairman and President of Ube Corporation Europe
Jun. 2005 Executive Officer of Ube Industries
Jun. 2006 President and Representative Director of UMG ABS, LTD.
Jun. 2009 Managing Executive Officer of Ube Industries
Jun. 2015 President and Representative Director of UBE EXSYMO CO., LTD.
Apr. 2017 Corporate Advisor of UBE EXSYMO (incumbent)
Jun. 2018 Director of Maxell Holdings, Ltd. (Audit and Supervisory Committee Member) Auditor of Maxell, Ltd.
Advisor at UBE EXSYMO CO., LTD.
Jul. 2018 Director of Maxell Holdings (Audit and Supervisory Committee Member) Auditor of Maxell
Apr. 2019 Director of Maxell Holdings (Audit and Supervisory Committee Member)

▲ Executive Officers

Osamu Onodera

Tomohiro Suzuki

Masaharu Deguchi