

## Management That Supports Corporate Value Creation

# Directors and Audit & Supervisory Board Members

(As of July 1, 2022)

## Directors



**Takashi Niino**  
Chairman of the Board

After being engaged in the management of the financial solutions business and the NEC Group's management strategies, Mr. Niino was appointed as President (Representative Director) in 2016 and as Vice Chairman of the Board (Representative Director) in April 2021, where he continues to be engaged in the management of NEC. Since June 2022, he has served as Chairman of the Board (Non-executive Director).



**Takayuki Morita**  
President and CEO (Chief Executive Officer)  
(Representative Director)

After being engaged in the management of the NEC Group's global business, accounting and financial strategies, management strategies and M&As as Senior Executive Vice President and CFO (Representative Director), Mr. Morita was appointed as President and CEO (Representative Director) in April 2021.



**Hajime Matsukura**  
Executive Vice President, CHRO (Chief Human Resources Officer), CLCO (Chief Legal and Compliance Officer) and Member of the Board

After being engaged in the management of corporate strategies at the Company's corporate departments and in the NEC Group's operational reforms, Mr. Matsukura is now in charge of the NEC Group's culture transformation, human resources strategies, and legal and compliance strategies as Executive Vice President, CHRO, CLCO and Member of the Board.



**Motoo Nishihara**  
Executive Vice President,  
CTO (Chief Technology Officer) and  
Member of the Board

After being in charge of R&D as a corporate officer, Mr. Nishihara is now responsible for the NEC Group's R&D, business development, and technology strategies in his role as Executive Vice President and CTO.



**Osamu Fujikawa**  
Executive Vice President,  
CFO (Chief Financial Officer) and  
Member of the Board (Representative Director)

After being engaged in the financial solutions business and new business strategies, Mr. Fujikawa was in charge of new business development strategies as Senior Vice President. Currently, Mr. Fujikawa is in charge of the NEC Group's accounting, financial strategy, management strategy, and M&As as Executive Vice President and CFO.



**Noriko Iki**  
Member of the Board  
President, Japan Institute for Women's  
Empowerment & Diversity Management

Ms. Iki has abundant experience and deep insight in the fields of administration and diplomacy.  
(Appointed in June 2018)



**Masatoshi Ito**  
Member of the Board  
Senior Corporate Advisor, Ajinomoto Co., Inc.

Mr. Ito has extensive experience as the manager of a manufacturing business and deep insight into marketing and corporate strategy.  
(Appointed in June 2019)



**Kuniharu Nakamura**  
Member of the Board  
Chairman of the Board of Directors,  
SUMITOMO CORPORATION

Mr. Nakamura has extensive experience and deep insight, including in global business as the manager of a general trading company.  
(Appointed in June 2019)



**Christina Ahmadjian**  
Member of the Board  
Specially Appointed Professor, College of Business  
Department of Global Business, Rikkyo University

Ms. Ahmadjian has extensive experience and deep insight relating to global corporate strategies, corporate governance, and diversity.  
(Appointed in June 2021)



**Masashi Oka**  
Member of the Board  
President & CEO, Representative Director,  
Sony Financial Group Inc. and  
President, Representative Director,  
Sony Financial Ventures Inc. (to present)

Mr. Oka has directorial experience at banks and in the manufacturing industry and is currently in a management position in the finance industry, where he has extensive experience and deep insight.  
(Appointed in June 2022)

## Audit & Supervisory Board Members



**Nobuhiro Odake**  
Audit & Supervisory Board Member (full-time)

After many years of handling NEC's supply chain strategy, Mr. Odake, as a Member of the Board of a Group company, has been supervising its business units, and he has a wealth of experience and an extensive track record related to the Group's business.



**Shinobu Obata**  
Audit & Supervisory Board Member (full-time)

Mr. Obata has extensive experience and a proven record of performance, having been engaged in legal and compliance activities at the Company, and in legal and compliance strategies across the NEC Group as Senior Vice President and CLCO.



**Nobuo Nakata**  
Audit & Supervisory Board Member  
Attorney at Law

Mr. Nakata has extensive experience and deep insight as an attorney at law in the field of corporate law, including M&As.  
(Appointed in June 2019)



**Masami Nitta**  
Audit & Supervisory Board Member  
Certified Public Accountant

Mr. Nitta has experience in corporate management and professional insight as a Certified Public Accountant.  
(Appointed in June 2020)



**Kyoko Okada**  
Audit & Supervisory Board Member

Ms. Okada has extensive experience and deep insight as an auditor and director at numerous companies.  
(Appointed in June 2022)

NEC Corporation has notified the Tokyo Stock Exchange, on which the Company lists its shares, of Ms. Noriko Iki, Mr. Masatoshi Ito, Mr. Kuniharu Nakamura, Ms. Christina Ahmadjian, Mr. Masashi Oka, Mr. Nobuo Nakata, Mr. Masami Nitta, and Ms. Kyoko Okada as Independent Directors/Audit & Supervisory Board Members (KANSAYAKU).

For more details on the Directors and Audit & Supervisory Board Members (KANSAYAKU) of NEC Corporation, please visit the following URLs:  
Directors  
<https://www.nec.com/en/global/about/executives/directors.html>  
Audit & Supervisory Board Members (KANSAYAKU)  
<https://www.nec.com/en/global/about/executives/auditors.html>