
TMEiC Announces Executive Personnel Changes as of June 21, 2019

Toshiba Mitsubishi-Electric Industrial Systems Corporation (hereinafter, "TMEiC"; President & CEO Masahiko Yamawaki) announced today the personnel changes in accordance with resolution passed at the ordinary general meeting of the shareholders and the Board of Directors meeting held on June 21, 2019.

1. Directors Personnel Changes

Current position	Name	New position
Executive Officer Chief Technology Executive General Manager, Technology Management Division	Naohiro NAKANO	Corporate Vice President Executive Officer Chief Technology Executive General Manager, Technology Management Division
Corporate Vice President	Shinji JOCHI	Retirement

2. Corporate Auditor Personnel Changes

Current position	Name	New position
—	Isao AOKI	Corporate Auditor
—	Osamu MIURA	Corporate Auditor
Corporate Auditor	Hitoshi SHIMAZAKI	Retirement
Corporate Auditor	Toshiharu KUDO	Retirement

3. Executive Officer Personnel Changes

Current position	Name	New position
President, Toshiba Mitsubishi-Electric Industrial Systems (China) Corporation	Takashi HINO	Executive Officer President, Toshiba Mitsubishi-Electric Industrial Systems (China) Corporation
Senior Executive Officer Chief Marketing Officer	Hisayoshi KOBAYASHI	Retirement

4. Directors as of June 21, 2019

Name	New position
Masahiko YAMAWAKI	Representative Director
Hidehiko KIKUCHI	Representative Director
Shinji TATARA	Director
Naohiro NAKANO	Director
Hideaki OKABE	Director
Shigeru FUKUYAMA	Director

5. Corporate Auditor as of June 21, 2019

Name	New position
Isao AOKI	Corporate Auditor
Takashi WAKABAYASHI	Corporate Auditor
Ippei DAN	Corporate Auditor
Osamu MIURA	Corporate Auditor

6. Executive Officers as of June 21, 2019

Name	New position
Masahiko YAMAWAKI	President & Chief Executive Officer
Hidehiko KIKUCHI	Corporate Senior Executive Vice President
Shinji TATARA	Senior Executive Officer General Manager, Corporate Planning Division

Naohiro NAKANO	Executive Officer Chief Technology Executive General Manager, Technology Management Division
Keiichi ONO	Executive Officer General Manager, Administration Division
Yasuhiko MIYAMURA	Executive Officer General Manager, Finance & Accounting Division
Masato SHINOHARA	Executive Officer General Manager, Sourcing Division
Makio OHTAWA	Executive Officer Vice President, Industrial Systems Division
Kazuhiko UEKUSA	Executive Officer Vice President, Industrial Automation & Drive Systems Division
Naotada SAWADA	Executive Officer Vice President, Renewable Energy & New Technology Division
Akira KAWAGUCHI	Executive Officer Vice President, Power Electronics Systems Division
Shingo MATSUMOTO	Executive Officer Deputy Vice President, Power Electronics Systems Division
Hidetoshi KANZAKI	Executive Officer Vice President, Rotating Machinery Systems Division
Takashi HINO	Executive Officer President, Toshiba Mitsubishi-Electric Industrial Systems (China) Corporation

Media inquiries:

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In order to respond to the needs of manufacturing sites that serve as a foundation for supporting society, TMEIC always sets its eyes on the future of industry, society and the environment as an industrial systems integrator striking a balance between the development of society and a beautiful global environment. TMEIC will contribute to manufacturing and environmental management through leading-edge technologies based on its core technologies of rotating machinery, power electronics and engineering.