

Management

Directors, audit & supervisory committee members and executive officers of the Company as of the date when the annual securities report (*yukashoken-houkokusho*) was submitted and their functions are listed below.

Name	Position	Current function
Minoru Usui	President and Representative Director	
Shigeki Inoue	Representative Director, Senior Managing Executive Officer	Chief Operating Officer, Wearable Products & Industrial Solutions Operations Segment, Chief Operating Officer, Wearable Products Operations Division, and General Administrative Manager, Corporate Planning Division
Koichi Kubota	Director, Senior Managing Executive Officer	Chief Operating Officer, Printing Solutions Operations Division
Masayuki Kawana	Director, Executive Officer	General Administrative Manager, Human Resources Division, General Administrative Manager, CSR Management Office, and Chairman, Epson Sales Japan Corporation
Tatsuaki Seki	Director, Executive Officer	General Administrative Manager, Management Control Division
Yasunori Ogawa	Director, Executive Officer	Chief Operating Officer, Visual Products Operations Division
Hideaki Omiya	Outside Director	
Mari Matsunaga	Outside Director	
Taro Shigemoto	Director, Full-Time Audit & Supervisory Committee Member	
Michihiro Nara	Outside Director, Audit & Supervisory Committee Member	

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Chikami Tsubaki	Outside Director, Audit & Supervisory Committee Member	
Yoshio Shirai	Outside Director, Audit & Supervisory Committee Member	
Motonori Okumura	Managing Executive Officer	General Administrative Manager, Technology Development Division; Deputy Chief Operating Officer, Wearable Products & Industrial Solutions Operations Segment
Junichi Watanabe	Managing Executive Officer	General Administrative Manager, Production Planning Division; Deputy Chief Operating Officer, Wearable Products & Industrial Solutions Operations Segment; Deputy Chief Operating Officer, Wearable Products Operations Division
Hideki Shimada	Managing Executive Officer	Deputy Chief Operating Officer, Printing Solutions Operations Division
Yasumasa Kitamatsu	Executive Officer	Technology Development Division
Akihiro Fukaishi	Executive Officer	President, Epson (China) Co., Ltd.
Sunao Murata	Executive Officer	Deputy General Administrative Manager, Corporate Planning Division
Yoshiyuki Moriyama	Executive Officer	Chairman and President, Epson Engineering (Shenzhen) Ltd.
Toshiya Takahata	Executive Officer	General Administrative Manager, Intellectual Property Division
Tsuyoshi Kitahara	Executive Officer	Technology Development Division
Naoyuki Saeki	Executive Officer	President, Epson Sales Japan Corporation

SEIKO EPSON CORPORATION

Name	Position	Current function
Nobuyuki Shimotome	Executive Officer	Chief Operating Officer, Microdevices Operations Division
Kazuyoshi Yamamoto	Executive Officer	President, Epson Europe B.V.
Munenori Ando	Executive Officer	General Administrative Manager, Sales & Marketing Division
Hitoshi Igarashi	Executive Officer	Deputy Chief Operating Officer, Printing Solutions Operations Division
Keith Kratzberg	Executive Officer	President and Chief Executive Officer, Epson America, Inc.
Isamu Otsuka	Executive Officer	President, Epson Atmix Corporation
Eiichi Abe	Executive Officer	President, P.T. Indonesia Epson Industry
Kazuhiro Ichikawa	Executive Officer	Deputy General Administrative Manager, Technology Development Division
Keijiro Naito	Executive Officer	Deputy Chief Operating Officer, Visual Products Operations Division
Kazunori Kumakura	Executive Officer	General Administrative Manager, IT Division
Yoshifumi Yoshida	Executive Officer	Chief Operating Officer, Robotics Solutions Operations Division
Akihiko Toeda	Special Audit & Supervisory Officer	General Administrative Manager, Audit & Supervisory Committee Office