

Directors, Audit & Supervisory Board Members, and Executive Officers

Board of Directors (As of April 1, 2020)

Directors * Outside



Chairman & CEO
Fujio Mitarai

Apr. 1961: Entered the Company
Mar. 1981: Director
Mar. 1985: Managing Director
Mar. 1989: Senior Managing & Representative Director
Mar. 1993: Executive Vice President & Representative Director
Sep. 1995: President & CEO
Mar. 2006: Chairman, President & CEO
May 2006: Chairman & CEO (*daihyō torishimariyaku kaichō*)
Mar. 2012: Chairman & CEO (*daihyō torishimariyaku kaichō ken shachō*)
Mar. 2016: Chairman & CEO (*daihyō torishimariyaku kaichō*) (present)

[Important concurrent posts]

- Audit & Supervisory Board Member of The Yomiuri Shimbun Holdings



President & COO
Masaya Maeda

Apr. 1975: Entered the Company
Mar. 2007: Director
Apr. 2007: Chief Executive of Image Communication Products Operations
Mar. 2010: Managing Director
Mar. 2014: Senior Managing Director
Mar. 2016: President & COO (present)



Executive Vice President & CFO
Toshizo Tanaka

Group Executive, Finance & Accounting Headquarters Group Executive, Public Affairs Headquarters Group Executive, Facilities Management Headquarters

Apr. 1964: Entered the Company
Mar. 1995: Director
Mar. 1997: Managing Director
Mar. 2001: Senior Managing Director
Mar. 2007: Executive Vice President & Director
Mar. 2008: Executive Vice President & CFO (present)
Apr. 2011: Group Executive of Finance & Accounting Headquarters
Mar. 2014: Group Executive of Human Resources Management & Organization Headquarters
Apr. 2017: Group Executive of Facilities Management Headquarters (present)
Mar. 2018: Group Executive of Public Affairs Headquarters (present)
Apr. 2018: Group Executive of Finance & Accounting Headquarters (present)



Executive Vice President & CTO & In charge of Printing Business
Toshio Homma
Chief Executive, Digital Printing Business Operations

Apr. 1972: Entered the Company
Jan. 1995: Senior General Manager of Copying Machine Development Center
Mar. 2003: Director
Apr. 2003: Group Executive of Business Promotion Headquarters
Jan. 2007: Chief Executive of L Printer Products Operations
Mar. 2008: Managing Director
Mar. 2012: Senior Managing Director Group Executive of Procurement Headquarters
Mar. 2016: Executive Vice President
Apr. 2016: Chief Executive of Office Imaging Products Operations
Mar. 2017: Executive Vice President & In charge of Office Business
Mar. 2019: Executive Vice President & CTO & In charge of Office Business
Apr. 2020: Executive Vice President & CTO & In charge of Printing Business (present)
Chief Executive of Digital Printing Business Operations (present)



Director*
Kunitaro Saido

Apr. 1969: Appointed as Public Prosecutor
Feb. 2003: Superintending Prosecutor of Takamatsu High Public Prosecutors Office
Jun. 2004: Superintending Prosecutor of Hiroshima High Public Prosecutors Office
Aug. 2005: Superintending Prosecutor of Osaka High Public Prosecutors Office
May 2006: Retired from Superintending Prosecutor of Osaka High Public Prosecutors Office Registered as an attorney (present)
Jun. 2007: Audit & Supervisory Board Member of NICHIREI CORPORATION
Jun. 2008: Director of Sumitomo Osaka Cement Co., Ltd. (present)
Jun. 2010: Director of HEIWA REAL ESTATE CO., LTD. (present)
Mar. 2014: Director (present)

[Important concurrent posts]

- Attorney
- Director of Sumitomo Osaka Cement Co., Ltd.
- Director of HEIWA REAL ESTATE CO., LTD.



Director*
Haruhiko Kato

Apr. 1975: Entered Ministry of Finance
Jul. 2007: Director-General of Tax Bureau, Ministry of Finance
Jul. 2009: Commissioner of National Tax Agency
Jul. 2010: Retired from Commissioner of National Tax Agency
Jan. 2011: Senior Managing Director of Japan Securities Depository Center, Incorporated
Jun. 2011: President and Chief Executive Officer (*daihyō torishimariyaku shachō*) of Japan Securities Depository Center, Incorporated
Jun. 2013: Director of Toyota Motor Corporation
Mar. 2014: Director (present)
Jul. 2015: President and Chief Executive Officer (*daihyō shikkō yaku shachō*) of Japan Securities Depository Center, Incorporated
Jun. 2019: Audit & Supervisory Board Member of Toyota Motor Corporation (present)

[Important concurrent posts]

- Audit & Supervisory Board Member of Toyota Motor Corporation

Audit & Supervisory Board Members *Outside

Audit & Supervisory Board Members



Ryuichi Ebinuma

Apr. 1983: Entered the Company
 Jul. 2002: Senior General Manager of Research Laboratory of Printing Technologies, Core Technology Development Headquarters
 Jan. 2009: Group Executive of Core Technology Development Group, Corporate R&D
 Apr. 2011: Executive Officer
 Apr. 2013: Deputy Group Executive of Corporate R&D
 Apr. 2016: Managing Executive Officer
 Apr. 2018: Group Executive, Corporate Planning Headquarters
 Mar. 2020: Audit & Supervisory Board Member (present)



Hiroaki Sato

Apr. 1982: Entered the Company
 Feb. 2004: Senior General Manager of MR Systems Laboratory
 Jul. 2014: Deputy Group Executive of Advanced Information & Real-world Technology Development Group, Digital System Technology Development Headquarters
 Jul. 2015: Deputy Group Executive of Digital System Technology Development Headquarters
 Apr. 2018: Principal Staff Engineer of Digital Business Platform Development Headquarters
 Mar. 2019: Audit & Supervisory Board Member (present)

Audit & Supervisory Board Members*



Yutaka Tanaka

Apr. 1975: Assistant Judge of the Tokyo District Court
 Apr. 1986: Judge of the Tokyo District Court
 Apr. 1987: Instructor of the Legal Training & Research Institute, the Supreme Court of Japan
 Apr. 1992: Judicial Research Official, the Supreme Court of Japan
 Apr. 1996: Resignation as a Judge
 Registered as an attorney (present)
 Oct. 2014: Guest Professor of Keio University Law School
 Mar. 2019: Audit & Supervisory Board Member (present)
 [Important concurrent posts]
 • Attorney
 • Director of Laws & Ordinances Compliance Investigation Office, Financial Services Agency of Japan



Hiroshi Yoshida

Oct. 1980: Joined Tohmatsu Awoki & Co.
 Apr. 1984: Registered as Certified Public Accountant (present)
 Jul. 1993: Partner of Tohmatsu & Co.
 Jun. 2000: Representative Partner of Tohmatsu & Co.
 May 2007: Managing Partner, Finance & Administration of Deloitte Touche Tohmatsu
 The Board Member of Deloitte Touche Tohmatsu
 Nov. 2011: CFO of Deloitte Touche Tohmatsu LLC
 Mar. 2017: Audit & Supervisory Board Member (present)



Koichi Kashimoto

Apr. 1984: Entered The Dai-ichi Mutual Life Insurance Company
 Apr. 1997: Manager of Government Relations Dept. of The Dai-ichi Mutual Life Insurance Company
 Apr. 2005: General Manager of Corporate Administration Center of The Dai-ichi Mutual Life Insurance Company
 Apr. 2009: Managing Director of Dai-ichi Life International (Europe) Limited
 Apr. 2012: General Manager of Secretarial Dept. of The Dai-ichi Life Insurance Company, Limited
 Apr. 2016: Senior General Manager of Secretarial Dept. (in charge of Secretarial Dept. and General Affairs Dept.), and Senior General Manager of Group General Affairs Unit of The Dai-ichi Life Insurance Company, Limited
 Oct. 2016: Senior General Manager of Secretarial Dept. (in charge of Secretarial Dept. and General Affairs Dept.) of The Dai-ichi Life Insurance Company, Limited and Senior General Manager and Chief of General Affairs Unit of Dai-ichi Life Holdings, Inc.
 Mar. 2018: Audit & Supervisory Board Member (present)

Executive Officers

Executive Vice Presidents

Hideki Ozawa
 President & CEO,
 Canon (China) Co., Ltd.

Senior Managing Executive Officers

Seymour Liebman
 Executive Vice President,
 Canon U.S.A., Inc.

Toshio Takiguchi
 Chief Executive, Medical Systems and Components Operations
 President & CEO, Canon Medical Systems Corporation

Managing Executive Officers

Kenichi Nagasawa
 Group Executive,
 Corporate Intellectual Property and Legal Headquarters

Masanori Yamada
 Chief Executive, Image Solutions Business Operations
 Chief, Olympic and Paralympic Project Chief, IR/MICE Business Project

Aitake Wakiya
 Executive Vice President & CFO,
 Canon Europe Ltd.

Eiji Osanai
 Group Executive,
 Production Engineering Headquarters

Yuichi Ishizuka
 President & CEO,
 Canon Europa N.V.
 President & CEO,
 Canon Europe Ltd.

Kazuto Ogawa
 President & CEO,
 Canon U.S.A., Inc.

Shunsuke Inoue
 Group Executive,
 R&D Headquarters

Takayuki Miyamoto
 Chief Executive,
 Peripheral Products Operations
 Chief, Canon EXPO Project
 Chief, Frontier Business Promotion Project

Katsumi Iijima
 Group Executive,
 Digital Business Platform Development Headquarters

Hiroaki Takeishi
 Chief Executive,
 Optical Products Operations

Soichi Hiramatsu
 Group Executive,
 Procurement Headquarters

Takashi Takeya
 Senior General Manager,
 Global Logistics Management Center

Go Tokura
 Chief Executive,
 Image Communication Business Operations

Hisahiro Minokawa
 Group Executive,
 Human Resources Management & Organization Headquarters

Ritsuo Mashiko
 President, Oita Canon Inc.
 President, Miyazaki Canon Inc.

Minoru Asada
 President & CEO,
 Canon Production Printing Holding B.V.

Kazuhiko Nagashima
 Deputy Group Executive,
 Finance & Accounting Headquarters

Executive Officers

Nobutoshi Mizusawa
 Deputy Chief Executive,
 Medical Systems and Components Operations

Yoichi Iwabuchi
 Group Executive,
 Information & Communication Systems Headquarters

Nobuyuki Tainaka
 Senior General Manager,
 Global Legal Administration Center

Takanobu Nakamasu
 Executive Vice President,
 Canon Europe Ltd.

Toshihiko Kusumoto
 Deputy Chief Executive,
 Digital Printing Business Operations

Akiko Tanaka
 Deputy Group Executive,
 R&D Headquarters

Noriko Gunji
 President & CEO,
 Canon Singapore Pte. Ltd.

Hideki Sanatake
 Deputy Group Executive,
 Corporate Intellectual Property and Legal Headquarters

Tamaki Hashimoto
 Group Executive,
 Digital Printing Business Group 3

Hidetoshi Kohtani
 Deputy Group Executive, Image Solutions Business Group 1

Katsuhiko Shinjo
 Deputy Group Executive,
 R&D Headquarters

Katsuyoshi Soma
 President,
 Fukushima Canon Inc.

Masaki Omori
 Deputy Group Executive,
 Production Engineering Headquarters

Saijiro Endo
 Senior General Manager,
 Digital Printing Development Planning & Management Center 1

Toshiyuki Matsuda
 Group Executive, Peripherals Marketing Group

Takeshi Ichikawa
 Group Executive, Device Technology Development Headquarters

Hiroto Okawara
 Deputy Group Executive, Image Solutions Business Group 2
 Chief, Smart Mobility Business Promotion Project

Yoshiyuki Koshimizu
 Senior General Manager, Digital Printing Development Center 1