

Directors, Audit & Supervisory Board Members, and Executive Officers

(As of May 1, 2022)

Directors *Outside



Chairman & CEO
Fujio Mitarai

Apr. 1961: Entered the Company
Mar. 1981: Director
Mar. 1985: Managing Director
Mar. 1989: Senior Managing Director
Mar. 1993: Executive Vice President
Sep. 1995: President
Mar. 2006: Chairman, President & CEO
May 2006: Chairman & CEO (*daihyo torishimariyaku kaichō*)
Mar. 2012: Chairman & CEO (*daihyo torishimariyaku kaichō ken shachō*)
Mar. 2016: Chairman & CEO (*daihyo torishimariyaku kaichō*)
May 2020: Chairman & CEO (*daihyo torishimariyaku kaichō ken shachō*) (present)

[Important concurrent posts]

- Audit & Supervisory Board Member of The Yomiuri Shimbun Holdings



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
Toshio Homma
Head of Printing Group

Apr. 1972: Entered the Company
Jan. 1995: Senior General Manager of Copying Machine Development Center
Mar. 2003: Director
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
Apr. 2020: Executive Vice President & CTO & In charge of Printing Business Chief Executive of Digital Printing Business Operations (present)
Apr. 2021: Executive Vice President & CTO (present) Head of Printing Group (present)



Director*
Kunitaro Saida

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.
Jun. 2010: Director of HEIWA REAL ESTATE CO., LTD.
Mar. 2014: Director (present)

[Important concurrent posts]

- Attorney



Director*
Yusuke Kawamura

Apr. 1977: Entered Daiwa Securities Co. Ltd.
Jan. 1997: General Manager of Syndicate Department of Daiwa Securities Co. Ltd.
Apr. 2000: Professor of Faculty of Economics and the Graduate School of Economics of Nagasaki University
Apr. 2010: Senior Managing Director of Daiwa Institute of Research Ltd.
Jan. 2011: Commissioner of Fiscal System Council of Ministry of Finance
Apr. 2012: Deputy Chairman of Daiwa Institute of Research Ltd.
Feb. 2013: Commissioner of Business Accounting Council of Financial Services Agency (present)
Jun. 2017: Director of Mitsui Sugar Co., Ltd. (currently Mitsui DM Sugar Holdings Co., Ltd.) (present)
Apr. 2019: Executive Counselor of Japan Securities Dealers Association
Apr. 2020: Chairman & CEO of Institute of Glocal Policy Research (present)
Mar. 2021: Director (present)

[Important concurrent posts]

- Director of Mitsui Sugar Co., Ltd.
- Chairman & CEO of Institute of Glocal Policy Research

Audit & Supervisory Board Members *Outside

Audit & Supervisory Board Members



Katsuhito Yanagibashi

Apr. 1980: Entered the Company
 Jan. 2007: General Manager of Consolidated Accounting Division of Finance & Accounting Headquarters
 Jan. 2010: Senior General Manager of Global Accounting Planning Administration Center of Finance & Accounting Headquarters
 Jan. 2013: Senior General Manager of Accounting Standards & System Promotion Center of Finance & Accounting Headquarters
 Jan. 2017: Senior Principal of Finance & Accounting Headquarters
 Jun. 2017: Audit & Supervisory Board Member of Toshiba Medical Systems Corporation (currently Canon Medical Systems Corporation)
 Aug.2017: Left the Company
 Mar.2021: Advisor of Canon Medical Systems Corporation
 Mar.2022: 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 Tohatsu Awoki & Co.
 Apr. 1984: Registered as Certified Public Accountant (present)
 Jul. 1993: Partner of Tohatsu & Co.
 Jun. 2000: Representative Partner of Tohatsu & 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 President

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

Senior Managing Executive Officers

Seymour Liebman
 Executive Vice President,
 Canon U.S.A., Inc.
 Chairman & CEO, BriefCam Ltd.

Toshio Takiguchi
 Head of Medical Group
 President & CEO, Canon Medical
 Systems Corporation

Kenichi Nagasawa
 Group Executive, Corporate Intellectual
 Property and Legal Headquarters
 Senior General Manager, Economic
 Security Office

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.

Takayuki Miyamoto
 Group Executive, Frontier Business
 Promotion Headquarters
 Chief, Canon EXPO Project

Hiroaki Takeishi
 Head of Industrial Group
 Chairman & CEO, Canon Tokki
 Corporation

Masanori Yamada
 Head of Imaging Group

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

Katsumi Iijima
 Group Executive, Digital Business
 Platform Development Headquarters

Managing Executive Officers

Shunsuke Inoue
 Group Executive, R&D Headquarters

Soichi Hiramatsu
 Group Executive, Procurement
 Headquarters

Takashi Takeya
 Senior General Manager, Global
 Logistics Management Center

Go Tokura
 Deputy Head of Imaging Group

Hisahiro Minokawa
 Group Executive, Human Resources
 Management & Organization
 Headquarters

Ritsuo Mashiko
 President, Oita Canon Inc.
 President & CEO, Nagasaki Canon Inc.

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

Kazuhiko Nagashima
 Deputy Group Executive,
 Finance & Accounting Headquarters

Yoichi Iwabuchi
 Group Executive, Information &
 Communication Systems Headquarters

Takanobu Nakamasu
 Executive Vice President,
 Canon Europe Ltd.

Tamaki Hashimoto
 Unit Executive, Solution & Recurring
 Product Business Unit

Executive Officers

Nobuyuki Tainaka
 Senior General Manager,
 Global Legal Administration Center

Akiko Tanaka
 Deputy Group Executive,
 R&D Headquarters

Noriko Gunji
 Group Executive,
 Sustainability Headquarters

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

Hidetoshi Kohtani
 Unit Executive, Image Solutions
 Business Unit 1

Katsuhiko Shinjo
 Deputy Group Executive,
 R&D Headquarters

Katsuyoshi Soma
 President, Fukushima Canon Inc.

Masaki Omori
 President, Canon Machinery Inc.

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

Toshiyuki Matsuda
 Unit Executive,
 Peripherals Marketing Unit

Takeshi Ichikawa
 Group Executive, Device Technology
 Development Headquarters

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

Yoshiyuki Koshimizu
 Senior General Manager,
 Digital Printing Business Planning &
 Management Center

Toshiyuki Ishii
 Executive Vice President,
 Canon (China) Co., Ltd.

Masahide Kinoshita
 Chief Executive,
 Peripheral Products Operations

Shunji Sawa
 Plant Manager, Toride Plant

Makoto Kambe
 Senior General Manager, Human
 Resources Management &
 Organization Center

Hiroto Fujimori
 Senior General Manager,
 Public Relations Center

Isao Kobayashi
 Senior Vice President, Canon
 U.S.A., Inc.