

# Management



**Toshihiro Uchiyama**  
Director, Chairman

Years as Director at NSK Ltd. 10  
Company Shares Owned 106,600

Apr. 1981 Joined the Company  
Mar. 2006 Deputy Head of Procurement Division HQ  
Jun. 2008 Vice President, Deputy Head of Corporate Planning Division HQ  
Jun. 2009 Head of Corporate Planning Division HQ  
Jun. 2010 Senior Vice President, Head of Corporate Planning Division HQ, Responsible for IR & CSR Offices  
Jun. 2011 Responsible for Asia, Head of Corporate Planning Division HQ, Responsible for IR & CSR Offices  
Jun. 2012 Director (current)  
Jun. 2013 Representative, Executive Vice President, Member of the Compensation Committee, President's Assistant, Responsible for Administrative Divisions, Head of Corporate Strategy Division HQ  
Jun. 2015 President and Chief Executive Officer, Chair of the Nomination Committee  
Jun. 2017 Member of the Nomination Committee  
Apr. 2021 Chairman (current)

● **Significant concurrent positions outside the Company:**  
Outside Director of Sapporo Holdings Co., Ltd.  
Outside Director of IHI Co., Ltd.



**Akitoshi Ichii**  
Director, Representative,  
President and Chief Executive Officer

**N**  
Years as Director at NSK Ltd. 5  
Company Shares Owned 68,161

Apr. 1986 Joined the Company  
Dec. 2008 Deputy Head of Automotive Bearings Division HQ (Automotive Business Division HQ)  
Jun. 2012 Head of Operations in India  
Jun. 2015 Vice President, Deputy Head of Corporate Planning Division HQ  
Jun. 2016 Head of Corporate Planning Division HQ, Responsible for Asia  
Apr. 2017 Senior Vice President  
Jun. 2017 Director (current)  
Apr. 2019 Representative (current), Executive Vice President, President's Assistant, Responsible for Administrative Divisions, Responsible for IR Office  
Jun. 2019 Member of the Compensation Committee  
Apr. 2020 Responsible for Europe and the Americas  
Apr. 2021 President and Chief Executive Officer (current)  
Jun. 2021 Member of the Nomination Committee (current)



**Koichi Obara**  
Outside Director  
Independent Director

**C**  
Years as Director at NSK Ltd. 1  
Company Shares Owned 500

Apr. 1972 Joined Maeda Corporation  
Nov. 2003 General Manager of Corporate Planning Department of Business Administration Division of Maeda Corporation  
Jan. 2005 Executive Officer of Maeda Corporation  
Jan. 2007 Deputy General Manager of Procurement Division of Maeda Corporation  
Jun. 2007 Director of Maeda Corporation  
Nov. 2007 General Manager of Procurement Division of Maeda Corporation  
Jun. 2008 Managing Officer, General Manager of Business Administration Division of Maeda Corporation  
Apr. 2009 President and Representative Director of Maeda Corporation  
Apr. 2016 Chairman and Representative Director of Maeda Corporation  
Apr. 2019 Senior Advisor and Representative Director of Maeda Corporation  
Jun. 2019 Senior Advisor of Maeda Corporation  
Apr. 2020 Senior Corporate Advisor of Maeda Corporation  
Jun. 2021 Director (current), Member of the Compensation Committee (current)  
Jul. 2021 Consultant of Maeda Corporation (current)

● **Significant concurrent positions outside the Company:**  
Consultant of Maeda Corporation



**Junji Tsuda**  
Outside Director  
Independent Director

**N**  
Years as Director at NSK Ltd. New Appointment  
Company Shares Owned 0

Mar. 1976 Joined Yaskawa Electric Mfg. Co., Ltd. (current Yaskawa Electric Corporation)  
Jun. 1998 Executive Vice President of Yaskawa Electric America, Inc.  
Aug. 2003 Marketing Manager, Drives Division, Motion Control Division of Yaskawa Electric Corporation  
Mar. 2004 General Manager, Drives Division, Motion Control Division of Yaskawa Electric Corporation  
Jun. 2005 Director/Member of the Board, General Manager, Drives Division, Motion Control Division of Yaskawa Electric Corporation  
Mar. 2006 Director/Member of the Board, General Manager, Drives Division of Yaskawa Electric Corporation  
Mar. 2007 Director/Member of the Board, General Manager, Robotics Division of Yaskawa Electric Corporation  
Jun. 2009 Managing Director/Member of the Board, General Manager, Robotics Division of Yaskawa Electric Corporation  
Mar. 2010 President/Member of the Board (Representative Director) of Yaskawa Electric Corporation  
Mar. 2013 Representative Director Chairman of the Board/President of Yaskawa Electric Corporation  
Mar. 2016 Representative Director Chairman of the Board of Yaskawa Electric Corporation  
Mar. 2022 Director of Yaskawa Electric Corporation  
May 2022 Senior Advisor of Yaskawa Electric Corporation (current)  
Jun. 2022 Director (current), Member of the Nomination Committee (current)

● **Significant concurrent positions outside the Company:**  
Senior Advisor of Yaskawa Electric Corporation  
Outside Director of TOTO LTD.  
Member of the Board of Directors of Kyushu Electric Power Company, Incorporated



**Saimon Nogami**  
Director, Representative  
Senior Executive Vice President  
Chief Financial Officer

**C**  
Years as Director at NSK Ltd. 9  
Company Shares Owned 63,800

Apr. 1984 Joined the Company  
Feb. 2011 Deputy Head of Industrial Machinery Business Division HQ  
Jun. 2011 Vice President  
Jun. 2013 Director (current), Senior Vice President, Head of Corporate Planning Division HQ, Responsible for IR & CSR Offices  
Jun. 2015 Representative (current), Executive Vice President, Member of the Compensation Committee, President's Assistant (current), Responsible for Administrative Divisions, Responsible for Asia, Head of Corporate Strategy Division HQ  
Jun. 2017 Chief Financial Officer (current)  
Apr. 2019 Senior Executive Vice President (current)  
Jun. 2021 Member of the Compensation Committee (current)



**Kenichi Yamana**  
Director

**A**  
Years as Director at NSK Ltd. 1  
Company Shares Owned 21,179

Apr. 1986 Joined the Company  
Jun. 2013 Head of Consolidated Accounting Department (Finance Division HQ)  
Jun. 2015 Vice President, Deputy Head of Finance Division HQ, Deputy Head of IR & CSR Offices  
Jun. 2016 Deputy Head of IR Office  
Apr. 2018 Senior Vice President, Responsible for ASEAN Operations  
Apr. 2021 Executive Advisor  
Jun. 2021 Director (current), Member of the Audit Committee (current)



**Sayoko Izumoto**  
Outside Director  
Independent Director

**A** ★  
Years as Director at NSK Ltd. New Appointment  
Company Shares Owned 0

Mar. 1976 Joined Tohmatsu Awoki & Co. (current Deloitte Touche Tohmatsu LLC)  
Mar. 1979 Registered as a Certified Public Accountant  
Jul. 1995 Partner, Tohmatsu & Co. (current Deloitte Touche Tohmatsu LLC)  
Jan. 2015 Member, Information and Communications Council, Ministry of Internal Affairs and Communications (current)  
Jul. 2016 Retired Deloitte Touche Tohmatsu LLC  
Aug. 2016 Established Izumoto Certified Public Accountant Office (current)  
Apr. 2017 Member of Information Disclosure and Personal Information Protection Review Board, Ministry of Internal Affairs and Communications (current)  
Jun. 2022 Director (current), Chair of the Audit Committee (current)

● **Significant concurrent positions outside the Company:**  
External Audit and Supervisory Board Member of Freund Corporation  
Outside Director of Hitachi Transport System, Ltd.



**Yoshitaka Fujita**  
Outside Director  
Independent Director

**N** ★ **A**  
Years as Director at NSK Ltd. 3  
Company Shares Owned 5,600

Apr. 1975 Joined Murata Manufacturing Co., Ltd.  
Jun. 1998 Member of the Board of Directors of Murata Manufacturing Co., Ltd.  
Jun. 2000 Member of the Board of Directors, Vice President of Murata Manufacturing Co., Ltd.  
Jun. 2003 Senior Executive Vice President of Murata Manufacturing Co., Ltd.  
Jun. 2005 Corporate Senior Executive Vice President of Murata Manufacturing Co., Ltd.  
Jun. 2008 Representative Director and Executive Deputy President of Murata Manufacturing Co., Ltd.  
Jun. 2017 Vice Chairman of the Board of Murata Manufacturing Co., Ltd.  
Jun. 2019 Director (current), Member of the Nomination Committee, Senior Corporate Advisor of Murata Manufacturing Co., Ltd.  
Jun. 2020 Member of the Audit Committee (current)  
Jul. 2021 Advisor of Murata Manufacturing Co., Ltd. (current)  
Jun. 2022 Chair of the Nomination Committee (current)

● **Significant concurrent positions outside the Company:**  
Advisor of Murata Manufacturing Co., Ltd.



**Mitsuhiro Nagahama**  
Outside Director  
Independent Director

**C** ★ **A**  
Years as Director at NSK Ltd. 2  
Company Shares Owned 0

Apr. 1976 Joined Fuji Bank Limited. (current Mizuho Bank, Ltd.)  
Mar. 2003 Executive Officer and General Manager of Otemachi Corporate Banking Division No. 6 and Otemachi Corporate Division No. 7 of Mizuho Corporate Bank, Ltd. (current Mizuho Bank, Ltd.)  
Apr. 2005 Senior Executive Officer in Charge of Corporate Banking, Mizuho Corporate Bank, Ltd.  
Mar. 2006 Senior Executive Officer and Head of the Americas, Mizuho Corporate Bank, Ltd.  
Apr. 2010 Deputy President and Deputy President-Executive Officer and Head of the Americas, Mizuho Corporate Bank, Ltd. (retired in April 2013)  
Apr. 2013 Chairman of the Board of Mizuho Securities, Co., Ltd., and Mizuho Securities USA, Inc.  
Apr. 2015 Advisor of Mizuho Securities, Co., Ltd. (retired in March 2020)  
Jun. 2020 Director (current), Chair of the Compensation Committee (current), Member of the Audit Committee (current)

● **Significant concurrent positions outside the Company:**  
Outside Corporate Auditor of Kuraray, Co., Ltd.  
Outside Director of Azbil Corporation

## Executive Officers and Group Officers

### President and Chief Executive Officer

Akitoshi Ichii

### Senior Executive Vice President

Saimon Nogami

### Executive Vice Presidents

Tomoyuki Yoshikiyo  
Hideki Ochiai

### Senior Vice Presidents

Nobuaki Mitamura  
Kunihiko Akashi  
Masaru Takayama  
Guoping Yu  
Keita Suzuki  
Susumu Ishikawa

Hayato Omi  
Narihito Otake  
Hiromichi Takemura  
Tatsufumi Soda  
Michio Ozaki  
Hidenori Oka

### Vice Presidents

Tamami Murata  
Ulrich Nass  
Brian Parsons  
Gen Murayama  
Hideaki Hayami

### Group Officers

Minoru Arai  
Katsumi Kobayashi  
Masami Shinomoto  
Jong-Won Lee

Notes: 1. For such information as the reasons behind the appointments of each director and the independence of independent directors, please see the Notice of the FY2021 (the 161st) Ordinary General Meeting of Shareholders of NSK and Independent Directors/Auditors Notifications published on the following websites of the Tokyo Stock Exchange.

▶ **Notice of the Ordinary General Meeting of Shareholders (Japanese Only)**  
<https://www2.jpx.co.jp/disc/64710/140120220524556491.pdf>  
▶ **Independent Directors/Auditors Notifications (Japanese Only)**  
<https://www2.jpx.co.jp/disc/64710/140120220524556127.pdf>

2. As of June 28, 2022 (number of the Company's shares owned as of March 31, 2022)

**N** : Nomination Committee  
**C** : Compensation Committee  
**A** : Audit Committee  
★ : Chairperson