

Management



Toshihiro Uchiyama
Director, Chairman
[Number of Shares Owned: 101,900]



Akitoshi Ichii N
Director, Representative,
President and Chief Executive Officer
[Number of Shares Owned: 63,561]



Saimon Nogami C
Director, Representative,
Senior Executive Vice President,
Chief Financial Officer
[Number of Shares Owned: 58,600]



Kenichi Yamana A
Director
[Number of Shares Owned: 19,379]



Hajime Bada N ★
Outside Director, Independent Director,
Honorary Advisor of JFE Holdings, Inc.,
Outside Director of Mitsui Chemicals, Inc.,
Independent Corporate Auditor of
Asagami Corporation
[Number of Shares Owned: 6,700]



Akemi Mochizuki A ★
Outside Director, Independent Director,
Certified Public Accountant,
Partner of Akahoshi Audit Corporation
Outside Director of Tsumura & Co.,
Outside Corporate Auditor of Asahi Kasei Corporation
[Number of Shares Owned: 6,700]



Yoshitaka Fujita N A
Outside Director, Independent Director,
Corporate Advisor of
Murata Manufacturing Co., Ltd.
[Number of Shares Owned: 4,200]



Mitsuhiro Nagahama C ★ A
Outside Director, Independent Director
Outside Audit & Supervisory Board
Member of Kuraray Co., Ltd.,
Outside Director of Azbil Corporation
[Number of Shares Owned: -]



Koichi Obara C
Outside Director, Independent Director,
Standing Advisor of Maeda Corporation
[Number of Shares Owned: -]

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
Tatsuya Atarashi
Kunihiko Akashi
Masaru Takayama
Guoping Yu
Keita Suzuki
Susumu Ishikawa
Hayato Omi
Narihito Otake
Hiromichi Takemura
Tatsufumi Soda

Vice Presidents

Hiroya Achiha
Tamami Murata
Hiroyuki Tsugimoto
Jean-Charles Sanchez
Hisakazu Tadokoro
Ulrich Nass
Michio Ozaki
Masato Kitou
Natsuki Sensui

Hidenori Oka
Brian Parsons
Shinji Miyata
Gen Murayama
Naoki Goto
Michio Komaba
Ruriko Yoshida
Hideaki Hayami

Group Officers

Seong-Il Jo
Minoru Arai
Katsumi Kobayashi
Masami Shinomoto

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

Notes: 1. For the career summary of each director, the independence of the independent directors and the reasons behind their appointments, please see the Notice of the fiscal 2020 (the 160th) 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.tse.or.jp/disc/64710/140120210524427193.pdf>
[Independent Directors/Auditors Notifications] (Japanese only) <https://www2.tse.or.jp/disc/64710/140120210524426791.pdf>

2. Number of the Company's shares owned as of March 31, 2021