

Directors and Executive Officers (As of June 27, 2023)

Directors




Takahiro Yanai
Director, Chairman
Born: May 4, 1958
Number of Company's Shares Owned (Shares): 21,600

April 1982 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
May 2012 Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU)
In charge of CIB (Corporate Investment Banking) and Secondly in charge of Market Sales Division
Managing Officer, Deputy Group Head, Integrated Trust Assets Business Group,
Deputy Group Head, Integrated Corporate Banking Business Group, and Head of the Corporate & Investment Banking Planning Division of Mitsubishi UFJ Financial Group, Inc. (MUFG)
June 2015 Managing Director, Chief Executive, Retail Banking Business Unit of BTMU
Managing Executive Officer, Group Head, Integrated Retail Banking Business Group of MUFG
May 2016 Senior Managing Executive Officer, Group Head, Transaction Banking Group of BTMU
June 2017 President & CEO of Mitsubishi UFJ Lease & Finance Company Limited (MUL) (currently the Company)
Concurrently served as Executive Officer of MUL
April 2021 Representative Director, President & CEO of the Company
Concurrently served as Executive Officer of the Company
April 2023 Director, Chairman of the Company (incumbent)



Taiju Hisai
Representative Director, President & CEO
Born: April 27, 1962
Number of Company's Shares Owned (Shares): 3,700

April 1985 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
July 2012 General Manager, Corporate Banking Division for Europe, Middle East and Africa, Headquarters for Europe, Middle East and Africa of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU)
Concurrently assigned to BTMU (Europe) Limited
June 2014 Executive Officer and General Manager, Corporate Banking Division for Europe, Middle East and Africa, Headquarters for Europe, Middle East and Africa of BTMU
Concurrently assigned to BTMU (Europe) Limited
Sep. 2014 Executive Officer Regional Executive for India
Concurrently served as Deputy General Manager, Corporate Banking Division for Asia and Oceania, Headquarters for Asia and Oceania of BTMU
May 2016 Managing Executive Officer in charge of Credit of BTMU
April 2018 Managing Executive Officer and Group Head, Corporate Banking Group No. 1 of MUFG Bank, Ltd. (MUFG Bank)
April 2019 Senior Managing Executive Officer and Group Head, Corporate Banking Group No. 1 of MUFG Bank
June 2021 Deputy President of the Company
Concurrently served as Executive Officer of the Company
June 2022 Director, Deputy President of the Company
Concurrently served as Executive Officer of the Company
April 2023 Representative Director, President & CEO of the Company (incumbent)
Concurrently serves as Executive Officer of the Company (incumbent)




Akira Hamamoto
Director, Audit & Supervisory Committee Member
Born: May 19, 1960
Number of Company's Shares Owned (Shares): 3,400

April 1983 Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)
June 2010 Executive Officer and General Manager, Internal Audit Division of Mitsubishi UFJ Financial Group, Inc. (MUFG)
May 2011 Executive Officer, and Deputy General Manager, Global Compliance Division,
concurrently served as Deputy General Manager, Corporate Risk Management Division of MUFG
Executive Officer, and General Manager, Global Compliance Division of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU)
concurrently served as Senior Manager, Information Security Management Office,
concurrently served as Senior Manager, Information Systems Planning Office, Information Systems Division of BTMU
May 2013 Managing Executive Officer, and General Manager, Corporate Banking Division No.2 of BTMU
June 2015 Managing Corporate Executive, and Group CCO,
concurrently served as Group CLO of MUFG Managing Director and CCO,
concurrently served as CLO of BTMU
May 2017 Senior Managing Corporate Executive, and Group CCO,
concurrently served as Group CLO of MUFG
Senior Managing Director, and CCO,
concurrently served as CLO of BTMU
June 2019 Member of the Board of Directors and Full-time Member of the Audit & Supervisory Committee of MUFG Bank, Ltd.
June 2021 Senior Managing Executive Officer of the Company
June 2022 Director, Audit & Supervisory Committee Member of the Company (incumbent)



Koichiro Hiraiwa
Director, Audit & Supervisory Committee Member (Independent Outside Director)
Born: January 2, 1950
Number of Company's Shares Owned (Shares): 10,200

April 1974 Joined Bank of Japan
May 1997 General Manager of Okayama Branch, Bank of Japan
Jan. 2002 General Manager of Kyoto Branch, Bank of Japan
April 2004 Head of Business Planning Department, Financial Business Division, NTT DATA Corporation
June 2005 Head of Financial Strategy Business Promoting Office, Financial Business Division, NTT DATA Corporation
July 2008 Head of Financial Business Planning Office, Financial Business Planning and Administration Department, NTT DATA Corporation
Mar. 2009 President & Representative Director, the Kyoto Hotel, Ltd.
Mar. 2015 Director, Allied Telesis Holdings K.K.
Representative Director, Apua Consulting Inc.
June 2015 Director, Hitachi Capital Corporation (currently the Company)
Dec. 2017 Representative Director, Dream Estate Tokyo Inc. (incumbent)
June 2019 Chairman of the Board of Directors, Hitachi Capital Corporation
April 2021 Director, Audit & Supervisory Committee Member of the Company (incumbent)



Kanji Nishiura
Representative Director, Deputy President, Overall Operation
Born: February 11, 1958
Number of Company's Shares Owned (Shares): 4,000

April 1980 Joined Mitsubishi Corporation
June 1986 Resident in Saudi Arabia (al-Khobar) (until September 1989)
July 1993 Mitsubishi Corporation (UK) Plc (based in London) (until August 1999)
Jan. 2003 Seconded to Metal One Corporation
April 2009 General Manager, Metals Group CEO Office of Mitsubishi Corporation
April 2010 Senior Vice President and General Manager, Metals Group CEO Office of Mitsubishi Corporation
April 2011 Senior Vice President and Division COO, Non-Ferrous Metals Division of Mitsubishi Corporation
April 2013 Senior Vice President, Division COO, Mineral Resources Investment Div., and General Manager, MDP Department of Mitsubishi Corporation
April 2015 Executive Vice President and Group COO, Metals Group of Mitsubishi Corporation
April 2016 Executive Vice President and Group CEO, Metals Group of Mitsubishi Corporation
April 2018 Executive Vice President, Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management, (Concurrently) Regional CEO, Asia & Oceania of Mitsubishi Corporation
June 2018 Representative Director, Executive Vice President, Corporate Functional Officer, Global Strategy & Coordination, Global Research, International Economic Cooperation, Logistics Management, (Concurrently) Regional CEO, Asia & Oceania of Mitsubishi Corporation
April 2019 Representative Director, Executive Vice President, Corporate Functional Officer, Global Strategy of Mitsubishi Corporation
April 2020 Member of the Board of Mitsubishi Corporation
June 2020 Corporate Advisor of Mitsubishi Corporation
April 2021 Representative Director, Deputy President of the Company (incumbent)
Concurrently serves as Executive Officer of the Company (incumbent)
June 2023 Director of Sumitomo Metal Mining Co., Ltd. (incumbent)



Kazumi Anei
Director, Deputy President, Customer Solutions Unit
Born: September 18, 1960
Number of Company's Shares Owned (Shares): 51,300

April 1985 Joined Hitachi Leasing Corp. (currently the Company)
April 2003 General Manager of Sales Dept. II, Kansai Corporate Sales Branch, Kansai Sales Division of Hitachi Capital Corporation (Hitachi Capital)
April 2005 Head of Kansai Corporate Sales Branch, Kansai Sales Division of Hitachi Capital
April 2010 Head of Kanagawa Sales Division of Hitachi Capital
April 2011 Head of Tokyo Sales Division III, Corporate Business Division of Hitachi Capital
Oct. 2011 Co-Head of Corporate Business Division of Hitachi Capital
April 2014 Corporate Officer, Head of Corporate Business Division, and Co-Head of Account Sales Promotion Division of Hitachi Capital
April 2015 Corporate Officer and Head of Corporate Business Division, Corporate Sales & Marketing Group of Hitachi Capital
April 2016 Executive Officer, Head of Corporate Business Division, Corporate Sales & Marketing Group, and Head of Service Business Division of Hitachi Capital
April 2017 Executive Officer, Corporate Sales & Marketing Group, in charge of Japan, and Head of Customer E&E Business Division of Hitachi Capital
April 2018 Vice President and Executive Officer, Co-Head of Corporate Sales & Marketing Group, in charge of Japan, and Head of Environment and Energy Business, Corporate Business Division, Customer E&E Business Division of Hitachi Capital
April 2019 Vice President and Executive Officer, Co-Head of Corporate Sales & Marketing Group, and Chief Executive for Japan, Corporate Sales & Marketing Group of Hitachi Capital
April 2020 Senior Vice President and Executive Officer, Chief Marketing Officer, and Head of Business Enhancement Division (in charge of Europe and the Americas) of Hitachi Capital
April 2021 Director, Senior Managing Executive Officer of the Company
May 2021 Director, Deputy President of the Company (incumbent)
Concurrently serves as Executive Officer of the Company (incumbent)



Hiroko Kaneko
Director, Audit & Supervisory Committee Member (Independent Outside Director)
Born: March 28, 1958
Number of Company's Shares Owned (Shares): 1,300

April 1980 Joined The Sapporo Television Broadcasting Co., Ltd.
Oct. 1989 Joined Ota Shows Audit Corporation (currently Ernst & Young ShinNihon LLC)
Feb. 1993 Registered as certified public accountant
May 2007 Partner, ERNST & YOUNG SHINNINHON (currently Ernst & Young ShinNihon LLC)
July 2010 Senior Partner, Ernst & Young ShinNihon LLC
April 2018 Professor at Waseda Graduate School of Accountancy
June 2018 Audit & Supervisory Board Member, The Shoko Chukin Bank, Ltd.
June 2019 Director, Kanagawa Chuo Kotsu Co., Ltd.
June 2020 Audit & Supervisory Board Member of Mitsubishi UFJ Lease & Finance Company Limited (currently the Company)
Feb. 2021 Member of Business Accounting Council, Financial Services Agency (incumbent)
April 2021 Director, Audit & Supervisory Committee Member of the Company (incumbent)
Mar. 2022 Member of the Board, The Yokohama Rubber Co., Ltd. (incumbent)
June 2022 Director (Audit and Supervisory Committee Member), Kanagawa Chuo Kotsu Co., Ltd. (incumbent)



Masayuki Saito
Director, Audit & Supervisory Committee Member (Independent Outside Director)
Born: November 8, 1954
Number of Company's Shares Owned (Shares): 1,300

April 1977 Joined Dainippon Ink and Chemicals, Incorporated (currently DIC Corporation)
April 2008 Executive Officer, in Charge of Finance & Accounting Div. of DIC Corporation Head of Finance & Accounting Div. of DIC Corporation
June 2010 Director, Executive Officer, in Charge of Finance & Accounting Div. of DIC Corporation
April 2011 Director, Managing Executive Officer, in charge of Finance and Accounting Div. of DIC Corporation
April 2012 Representative Director, Senior Managing Executive Officer, Assistant to President and CEO, and in Charge of Finance & Accounting Div. of DIC Corporation
April 2013 Representative Director, Senior Managing Executive Officer, Assistant to President and CEO, and in charge of Finance and Accounting Div. of DIC Corporation
Chairman of the Supervisory Board, Sun Chemical Group Coöperatief U.A.
Jan. 2016 Representative Director, Executive Vice President, CFO, and Assistant to President and CEO of DIC Corporation
Chairman of the Supervisory Board, Sun Chemical Group Coöperatief U.A.
Jan. 2020 Representative Director, Executive Vice President, and Assistant to President and CEO of DIC Corporation
Chairman of the Supervisory Board, Sun Chemical Group Coöperatief U.A.
Jan. 2021 Chairman of the Board of Directors of DIC Corporation (incumbent)
Chairman of the Supervisory Board, Sun Chemical Group Coöperatief U.A. (incumbent)
June 2022 Director, Audit & Supervisory Committee member of the Company (incumbent)

Executive Officers (*indicate additional post of Director and Corporate Executive Officer)

■President & CEO		Nozomu Naruse	Head of Hitachi Business Division, Customer Solutions Unit
Taiju Hisai*		Hiroshi Ikebe	Head of Credit Division
			Head of Risk Management Division
■Deputy Presidents			CCMO* ² , CCO* ³ , CISO* ⁴
Kanji Nishiura*	Overall Operation	Hisashi Ishimaki	Head of Mobility Business Division
Kazumi Anei*	Customer Solutions Unit		Head of Logistics Business Division
			Chairman of CAI International, Inc.
■Senior Managing Executive Officer			Chairman of PNW Railcars, Inc.
Masashi Takeda	Head of ASEAN Division, Global Business Unit	Katsuya Kitahara	Head of Business Promotion & Strategic Planning Division,
	Director of Mitsubishi HC Capital Asia Pacific Pte. Ltd.		Customer Solutions Unit
		Makoto Sawada	Head of Vendor Solutions Business Division,
			Customer Solutions Unit
■Managing Executive Officers			Representative Director of Mitsubishi HC Business Lease Corporation
Yoshikazu Ohashi	Head of Europe Division, Global Business Unit	Yuji Suzuki	Head of Central Japan Area Business Division, Customer Solutions Unit
Osamu Muramoto	Head of Aviation Business Division		
	Chairman of JSA International Holdings, L.P.	Masahiko Tanimura	Head of Americas Division, Global Business Unit
Kazuhiko Takeuchi	Commissioned as General Manager of Corporate & Strategic Planning Department		Chairman of Mitsubishi HC Capital America, Inc.
Shinji Tanaka	Head of IT & Operations Division	Katsuji Okamoto	Head of Real Estate Business Division
Takeo Nakai	Head of East Japan Area Business Division	Yasuhiro Sato	Head of Industrial Machinery Business Division, Customer Solutions Unit
	Deputy Head of Industrial Machinery Business Division, Customer Solutions Unit		
Kazunori Hamazaki	Internal Audit Department	Takuji Naruse	Head of Environment & Energy Business Division
Yasuyuki Hirota	Head of Global Business Promotion Division and Head of China Division, Global Business Unit	Toru Fukuyama	General Manager of Audit and Supervisory Committee Office
	Director Chairman of Mitsubishi HC Capital Management (China) Limited	Takashi Yamaguchi	Head of Human Resources & General Affairs Division
	Director Chairman of Mitsubishi HC Capital (Hong Kong) Limited		Deputy Head of Risk Management Division
Yukio Maruyama	Head of West Japan Area Business Division, Customer Solutions Unit		
Junji Ogiuchi	Head of Sector Business Division, Customer Solutions Unit		
Haruhiko Sato*	Head of Corporate & Strategic Planning Division		
	CFO		

*1 CMO: Chief Marketing Officer
*2 CCMO: Chief Crisis Management Officer
*3 CCO: Chief Compliance Officer
*4 CISO: Chief Information Security Officer