

List of Directors and Audit & Supervisory Board Members



Takahiro Fujioka

Chairman

Attendance at Board
of Directors meetings

15 of 15 (100%)

April 1979 Joined Toyota Motor Industrial Corporation (current Toyota Motor Corporation)
June 2006 Managing Officer of Toyota Motor Corporation
May 2011 Standing Adviser of Aichi Steel
June 2011 President of Aichi Steel
June 2023 Chairman of Aichi Steel (to present)



Naohide Goto

President

Attendance at Board
of Directors meetings

15 of 15 (100%)

April 1989 Joined Aichi Steel
April 2016 President and Director of Aichi Forge USA, INC.
April 2018 Officer of Aichi Steel / President and Director of Aichi Forge USA, INC.
April 2021 Executive Officer / Sales Planning Officer, Toyota Sales Officer of Aichi Steel
January 2023 Managing Executive Officer of Aichi Steel
June 2023 President of Aichi Steel (to present)



Motoshi Nakamura

Executive Vice President
General Manager, Risk
Management Headquarters
· CRO
· Kitaeru Company President

Attendance at Board
of Directors meetings

15 of 15 (100%)

April 1983 Joined Toyota Motor Corporation
April 2014 Standing Director of Toyota Motor Corporation
January 2018 Standing Adviser of Aichi Steel
April 2018 Senior Managing Officer of Aichi Steel
June 2018 Director and Senior Managing Officer of Aichi Steel
April 2020 Executive Vice President of Aichi Steel (to present)



Koichi Yasui

Outside Director

Attendance at Board
of Directors meetings

15 of 15 (100%)

April 1976 Joined Toho Gas Co., Ltd.
June 2006 Operating Officer of Toho Gas Co., Ltd.
June 2008 Director and Managing Officer of Toho Gas Co., Ltd.
June 2010 Director and Senior Managing Officer of Toho Gas Co., Ltd.
June 2012 President and Director of Toho Gas Co., Ltd.
June 2015 Director of Aichi Steel (to present)
June 2016 Chairman and Director of Toho Gas Co., Ltd.
June 2021 Senior Adviser of Toho Gas Co., Ltd.
June 2025 Adviser of Toho Gas Co., Ltd. (to present)



Yuko Arai

Outside Director

Attendance at Board
of Directors meetings

15 of 15 (100%)

April 1979 Joined All Nippon Airways Co., Ltd.
April 2010 Assistant Branch Manager of Osaka Office of All Nippon Airways Co., Ltd.
April 2011 Assistant Branch Manager of Tokyo Office of All Nippon Airways Co., Ltd.
April 2014 Executive Officer, Branch Manager of Osaka Office, All Nippon Airways Co., Ltd.
April 2016 Executive Officer, Branch Manager of Osaka Office, All Nippon Airways Co., Ltd.
Executive Vice President and Director of ANA Sales Co., Ltd. (currently ANA Akindo Co., Ltd.)
June 2016 Director of Aichi Steel (to present)
April 2022 Senior Adviser of ANA Akindo Co., Ltd. (to present)



Naoki Ishii

Director and Managing
Executive Officer
General Manager, Corporate
Planning Headquarters

Attendance at Board
of Directors meetings

12 of 12 (100%)

April 1986 Joined Toyota Motor Corporation
January 2018 Managing Officer of Toyota Motor Corporation
September 2020 Operating Officer of Aichi Steel
April 2021 Managing Executive Officer of Aichi Steel
June 2024 Director and Managing Executive Officer of Aichi Steel (to present)



Hirofumi Yokota

Audit & Supervisory Board Member

Attendance at Board of Directors meetings

15 of 15 (100%)

April 1984 Joined Aichi Steel
January 2011 Representative Manager of Quality Control Department (General Manager level) Electro-Magnetic Products Business Headquarters of Aichi Steel
January 2015 General Manager of Quality Assurance Division of Aichi Steel
June 2021 Audit & Supervisory Board Member of Aichi Steel (to present)



Masamichi Ogawa

Audit & Supervisory Board Member

Attendance at Board of Directors meetings

12 of 12 (100%)

April 1985 Joined Aichi Steel
January 2014 General Manager, Finance & Accounting Division of Aichi Steel
April 2018 Officer of Aichi Steel
April 2021 Executive Officer Audit Officer Finance & Accounting Officer of Aichi Steel
April 2024 Executive Officer Senior Chief of Corporate Planning Headquarters of Aichi Steel
June 2024 Audit & Supervisory Board Member of Aichi Steel (to present)



Sotaro Kumazawa

Outside Audit & Supervisory Board Member

Attendance at Board of Directors meetings

15 of 15 (100%)

April 1989 Joined Toyota Motor Corporation
January 2010 General Manager of Upper Body Design Division 1 of Toyota Motor Corporation
April 2012 General Manager of Vehicle Structure Planning Division of Toyota Motor Corporation
April 2016 General Manager of Development Promotion Division of Toyota Motor Corporation
January 2019 Toyota Industries Corporation General Manager of Product Planning Department of Automotive Business Unit of Toyota Industries Corporation
June 2020 Executive Officer of Toyota Industries Corporation
June 2022 Managing Executive Officer of Toyota Industries Corporation (to present)
June 2023 Audit & Supervisory Board Member of Aichi Steel (to present)



Koichi Miki

Outside Audit & Supervisory Board Member

Attendance at Board of Directors meetings

_ of _ (_%)

April 1986 Admitted as lawyer (Tokyo Bar Association)
April 2023 Joined Abe, Ikubo & Katayama Law Office (to present)
Professor Emeritus of Keio University (to present)
June 2025 Audit & Supervisory Board Member of Aichi Steel (to present)