Directors, Audit & Supervisory Board Members (as of June 24, 2026)

Our criteria for the appointment and dismissal of officers and criteria for independence
https://www.sansha.co.jp/eng/csr/directors.html

Directors



Hajimu Yoshimura

Born on January 10, 1954

Representative Director, Chairman

Shares owned: 34,600



Tokushi Yamauchi

Born on January 29, 1967

Representative Director, President
Chair of Board of Directors
Executive General Manager of Corporate Planning Division
Member of the Nomination and Compensation Committee

Shares owned: 400



Hiroshi Zumoto

Born on April 18, 1959

Director and Senior Managing Operating Officer
Executive General Manager of Power Supply Equipment Business Division

Shares owned: 10,700

Significant concurrent positions:
Chairman, SANREX LIMITED (HONG KONG)
Chairman, SANSHA ELECTRIC MFG. (GUANGDONG) CO., LTD. (CHINA)



Hajime Katsushima

Born on January 29, 1959

Director and Managing Operating Officer
Executive General Manager of Semiconductor Business Division
In charge of Quality Assurance and Environment

Shares owned: 15,500

Significant concurrent positions:
Chairman, SANSHA ELECTRIC MFG. (SHANGHAI) CO., LTD. (CHINA)



Koichi Ina

Born on May 6, 1948

Independent Outside Director
Chairman of the Nomination and Compensation Committee

Shares owned: 37,500



Eriko Nashioka

Born on February 13, 1967

Independent Outside Director
Member of the Nomination and Compensation Committee

Shares owned: 2,100
Significant concurrent positions:
Outside Audit & Supervisory Board Member of OSAKA GAS CO., LTD.
Representative Director of Institute for Environmental Management Accounting
Representative of Nashioka Accounting Office
Lecturer (Part-time), Faculty of Commerce, Doshisha University
Member of the Osaka City External Organization Evaluation Committee

Audit & Supervisory Board Members



Ichiro Kitano

Born on July 21, 1959

Audit & Supervisory Board Member (Full-Time)

Shares owned: 5,900



Yoichi Ogawa

Born on June 13, 1960

Independent Outside Audit & Supervisory Board Member
Observer on the Nomination and Compensation Committee

Shares owned: 4,600
Significant concurrent positions:
Member, Tawara Law Office
Committee Member, Osaka Prefectural City Part-Time Employees Public Service Injury Compensation Recognition Committee
Supervisor, Incorporated Educational Institution Kobe Gakuin
Mediator, Osaka Summary Court



Maiko Ueda

Born on August 2, 1969

Independent Outside Audit & Supervisory Board Member

Shares owned: 300
Significant concurrent positions:
Outside Auditor, Nitta Gelatin Inc.
Director, Ueda Certified Public Accountant Office
Auditor, Kansai Industry Activation Council
Auditor, Sakai City Hospital Organization (Local Incorporated Administrative Agency)
Auditor, Toin Gakuen Educational Corporation