

April 25, 2012

Biographies of the Newly Appointed Members of the Board and Corporate Auditors

Masayuki Ichige

Date of Birth	February 22, 1953
1975.3	Bachelor of Science and Technology, Keio University
1975.4	Joined Mitsubishi Electric Corporation
2003.4	General Manager, Business Planning Office Corporate Marketing Group, Mitsubishi Electric Corporation
2005.4	General Manager, Planning & Administration Dept Energy & Industrial Systems Group, Mitsubishi Electric Corporation
2006.4	Deputy General Manager, Corporate Strategic Planning Div., Mitsubishi Electric Corporation
2008.4	General Manager, Kansai Branch Office, Mitsubishi Electric Corporation
2012.4	Executive Officer, Mitsubishi Electric Corporation

Tokuo Yamamoto

Date of Birth	February 24, 1958
1981.3	Bachelor of Business Administration, Kobe University
1981.4	Joined NEC Corporation
2005.4	Chief Manager, Affiliated Company Division, NEC Corporation
2007.6	General Manager, Affiliated Company Division, NEC Corporation
2012.4	Assistant General Manager, Corporate Strategy and Business Development Division, NEC Corporation

Kazuki Fukuda

Date of Birth	November 15, 1950
1974.3	Bachelor of Economics, Nagasaki University
1974.4	Joined NEC Corporation
2000.4	Department Manager, Finance Systems & Finance Affairs Office Corporate Finance & Controller Division, NEC Corporation
2000.10	Senior Vice President, NEC (China) Co., Ltd.
2005.7	Associate Senior Vice President, NEC Soft, Ltd.
2010.6	Corporate Auditor, NEC Mobiling, Ltd.

Yoshihito Kitamatsu

Date of Birth	October 8, 1956
1980.3	Bachelor of Economics, The University of Tokyo
1980.4	Joined Hitachi, Ltd.
2005.4	Department Manager, Financial Accounting Controls Department Hitachi Works Power Systems Group, Hitachi, Ltd
2009.6	General Manager, Finance Management Division Power Systems Group, Hitachi, Ltd
2009.10	General Manager, Finance Management Division Power Systems Company, Hitachi, Ltd
2011.4	General Manager, Finance & Accounting Department Finance Group, Hitachi, Ltd.