

Directors and Audit & Supervisory Board Members (as of July 1, 2019)



Masanori Okuda
Representative Director,
President

April 1974 Joined Daiken
April 2007 Executive officer
General manager of Tobu Juken sales control
April 2008 Senior executive officer
Manager of Juken sales control and general manager of Tobu sales control
June 2008 Director and senior executive officer
April 2009 Director and managing executive officer
Tokyo representative and manager of Juken sales control
April 2010 General manager of Juken Sales
June 2011 General manager of sales, manager of new development sales, and general manager of the Tokyo office
April 2012 Director and senior managing executive officer
General manager of the Tokyo office
June 2013 Representative director, senior managing director
Senior managing executive officer
October 2013 General manager of procurement innovation and general manager of the Tokyo office
April 2014 Representative director, representative president and executive officer
June 2018 Representative director, president (present)



Takashi Aihara
Representative Director,
Senior Managing Executive Officer

April 2001 Professor of School and Graduate School of Law and Politics, KWANSEI GAKUIN UNIVERSITY
August 2003 Takara Printing Co., Ltd.
Director and manager of IR planning
March 2006 Urban Life Co., Ltd.
Outside audit & supervisory board member
August 2006 Takara Printing Co., Ltd.
Director and executive officer responsible for IR business development
February 2008 Registered lawyer (Tokyo Bar Association) (present)
June 2010 Outside audit & supervisory board member of Daiken
January 2011 Member of the ninth tender monitoring committee, Ministry of Finance
April 2011 Member of the Committee of Monitoring Mint Contracts (Independent Administrative Institution)
June 2011 Outside director
June 2017 Representative director, senior managing director and senior managing executive officer
June 2018 Representative director, senior managing executive officer (present)
February 2019 Responsible for business administration (Head Office), ISO, crisis management, information management, compliance, and IR (present)



Tomoaki Kato
Representative Director,
Senior Managing Executive Officer

April 1980 Joined ITOCHU Corporation
April 2003 Manager of wood materials and building materials department (ITOCHU)
June 2009 Representative director of Daiken
April 2011 ITOCHU Corporation manager of forest products and general merchandise and chemicals management plan department
March 2012 Resigned ITOCHU
April 2012 Director and managing executive officer of Daiken
October 2012 General manager of MDF business, general manager of overseas business, and manager of overseas sales
June 2013 Outside director of HOKUSHIN Co., Ltd.
April 2014 General manager of MDF business, general manager of overseas business, and general manager of the Tokyo office of Daiken
April 2016 Director and senior managing executive officer
General manager of overseas and overseas business and general manager of the Tokyo office
June 2016 Representative director, Senior managing director and senior managing executive officer
April 2017 Responsible for overseas business and general manager of the Tokyo office (present)
June 2018 Director and senior managing executive officer (present)
February 2019 Responsible for research and development, information service, and business in Japan (production) (present)
June 2019 Responsible for IT and logistics reforms (present)



Tetsuo Harima
Director, Senior Managing
Executive Officer

April 1981 Joined Daiken
April 2004 Manager of Kyushu sales
April 2006 Manager of Kinki sales
April 2009 Assistant general manager of Seibu sales control
April 2010 Assistant general manager of Tobu Juken sales control
April 2011 Executive officer
Manager of Juken sales control
April 2012 Senior executive officer
April 2013 Managing executive officer
October 2013 General manager of eco business
April 2015 General manager of engineering business and general manager of special demand sales
June 2016 Director, managing executive officer
October 2017 General manager of engineering business, general manager of special demand sales, and president of DAIKEN HOME & SERVICE Co., Ltd.
April 2018 Director, senior managing executive officer (present)
Responsible for sales in Japan (present)
March 2019 President of DAIKEN ENGINEERING CORPORATION (present)



Hiroshi Sekino
Director

April 1987 Joined ITOCHU Corporation
April 1997 Industrial Materials Section, Lumber Department No. 2 (ITOCHU)
April 2004 Industrial Materials section chief, Wood Materials and Building Materials Department (ITOCHU)
April 2007 Loan to ITOCHU Kenzai Corporation
April 2009 Wood Materials and Building Materials Department, ITOCHU Corporation
April 2010 Industrial Materials section chief, Wood Materials and Building Materials Department (ITOCHU)
April 2015 Acting Manager of Wood Materials and Building Materials, Industrial Materials section chief, Wood Materials and Building Materials Department, and Planning and Administration Department, General Products and Realty
June 2015 Acting Manager of Wood Materials and Building Materials Department and Planning and Administration Department, General Products and Realty (ITOCHU)
April 2016 Loan to ITOCHU Kenzai Corporation
April 2019 Manager of Construction and Building Material Department, ITOCHU Corporation (present)
Director, ITOCHU Kenzai Corporation (present)
June 2019 Director of Daiken (present)



Koji Mizuno
Outside director

April 1991 Joined Nanto Bank Co., Ltd.
March 2006 Resigned Nanto Bank
April 2006 Full-time instructor, Faculty of Management, Otomon Gakuin University
April 2010 Assistant professor of the same university
April 2011 Advisor to the Organization for Small and Medium Enterprises and Regional Innovation (the Independent Administrative Institution) (present)
June 2011 Outside audit & supervisory board member of Daiken
April 2014 Assistant professor, Graduate School of Business Administration, Faculty of Management, Otomon Gakuin University
June 2015 Outside director of Daiken (present)
April 2016 Professor, Graduate School of Business Administration, Faculty of Management, Otomon Gakuin University
General manager of the Venture Business Study Center of the same university (present)
Dean and professor, Faculty of Management, Otomon Gakuin University (present)
Professor, Graduate School in Economics and Business Administration of the same university (present)



Kiyoshi Furube
Outside director

April 1977 Joined TOTO Kiki Ltd. (present TOTO Ltd.)
October 2003 Manager of sales promotion group in Shikoku (TOTO)
April 2008 General manager of sales promotion group (TOTO)
June 2008 Executive officer, general manager of sales promotion group (TOTO)
June 2010 Director, executive officer, general manager of sales promotion group and sales control (TOTO)
April 2011 Director, managing executive officer, responsible for the sales promotion group (TOTO)
April 2012 Director, senior managing executive officer, responsible for the sales promotion group (TOTO)
April 2014 Representative director, executive vice president, responsible for all sales related departments (TOTO)
April 2017 Representative director (TOTO)
June 2017 Outside director of Daiken (present)
Advisor of TOTO LTD. (present)



Takashi Terubayashi
Audit & supervisory board member

April 1980 Joined Daiken
April 2005 Manager of Hokkaido sales
April 2008 Manager of marketing department
April 2010 Manager of general affairs and HR
April 2011 Executive officer
April 2012 Senior executive officer
Manager of general affairs and HR and manager of the secretarial office
April 2013 Managing executive officer
Manager of management planning department and manager of the secretarial office
June 2013 Director and managing executive officer
April 2014 Manager of management planning department, manager of the new business development office, and manager of the secretarial office
April 2015 Manager of finance and accounting
April 2017 Director, senior managing executive officer
June 2017 Representative director, senior managing director and senior managing executive officer
June 2018 Representative director, senior managing executive officer
February 2019 Responsible for IT and logistics reforms
June 2019 Audit & supervisory board member (present)



Toshio Fuyuki
Audit & supervisory board member

April 1980 Joined Daiken
April 2000 Manager of Dai-Lite product development, Dai-Lite business department
April 2003 Manager of R&D center
April 2010 Executive officer
Manager of Seibu eco business, eco business department and president of Okayama Daiken
April 2011 Senior executive officer
General manager of eco business and manager of Seibu eco business
April 2013 Managing executive officer
October 2013 Manager of development planning
April 2014 Manager of general R&D center
April 2015 Manager of quality assurance
June 2017 Audit & supervisory board member (present)



Yuko Katsuo
Outside audit &
supervisory board member

April 2000 Full-time instructor, Faculty of Economics, Gakushuin University
February 2002 Member of performance report project, Accounting Standards Board of Japan
April 2003 Assistant professor, Faculty of Economics, Gakushuin University
April 2008 Professor, Faculty of Economics, Gakushuin University (present)
February 2010 Member of the Evaluation Committee for Incorporated Administrative Agency (independent administrative institution), Ministry of Finance
Acting chairman of the work group of the Organization for Small and Medium Enterprises and Regional Innovation of the same committee
February 2012 Temporary member of the Business Accounting Council, the Financial Services Agency
April 2012 Subcommittee of establishment of university, council of establishment of university and incorporated educational institution, Ministry of Education, Culture, Sports, Science and Technology
Member of the advisory committee of economics
April 2014 Vice president, Gakushuin University
June 2018 Outside audit & supervisory board member of Daiken (present)



Shingo Ishizaki
Outside audit &
supervisory board member

April 1979 Joined Yamaichi Securities Co., Ltd.
April 1998 Joined Merrill Lynch Japan Securities Co., Ltd.
July 2001 Joined UFJ Capital Markets Securities Co., Ltd. (present Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
October 2004 Joined Mizuho Securities Co., Ltd.
Executive Manager of Investment Banking Group
April 2009 Managing Executive Officer (Mizuho Securities)
Kansai Investment Banking Group Leader
April 2010 Managing Executive Officer (Mizuho Securities)
Kansai and Western Japan Investment Banking Group Leader
June 2015 Special Adviser, Sekisui House, Ltd.
June 2015 Sekisui Plastics Co., Ltd.
Special Adviser
April 2018 System Integration Management Co., Ltd.
President and Representative Director, CEO (present)
June 2019 Outside audit & supervisory board member of Daiken (present)