

Directors



Masatoshi Ito
Representative Director, Chairman of the Board

Jun. 2015 Chairman of the Board (to present)
Jun. 2009 President & Chief Executive Officer
Aug. 2006 President, Food Products Company
Jun. 2005 Representative Director (to present)
Jun. 2005 Member of the Board & Corporate Senior Vice President
Apr. 2005 Vice President, Food Products Company
Apr. 2005 Corporate Vice President
Jun. 2003 Retired Member of the Board
Apr. 2003 Representative Director, President, Ajinomoto Frozen Foods Co., Inc.
Jun. 1999 Member of the Board
Jul. 1995 General Manager, Food Dept., Food Products Division
Apr. 1971 Joined Ajinomoto Co., Inc.



Takaaki Nishii
Representative Director, President & Chief Executive Officer

Jun. 2015 President & Chief Executive Officer (to present)
Jun. 2015 Representative Director (to present)
Aug. 2013 President, Ajinomoto do Brasil Indústria e Comércio de Alimentos Ltda.
Jun. 2013 Member of the Board & Corporate Vice President (Corporate Executive Officer)
Jul. 2009 General Manager, Personnel Dept.
Jun. 2007 Corporate Vice President, Ajinomoto Frozen Foods Co., Inc.
Jul. 2004 Member of the Board, Ajinomoto Frozen Foods Co., Inc.
Apr. 1982 Joined Ajinomoto Co., Inc.



Etsuhiro Takato
Representative Director, Member of the Board & Corporate Senior Vice President
General Manager, Food Products Division; Logistics Planning; Advertising; Olympic & Paralympic Promotional

Jun. 2017 Representative Director (to present)
Jun. 2016 General Manager, Food Products Division (to present)
Jun. 2015 Member of the Board & Corporate Senior Vice President (to present)
Jun. 2013 President, Ajinomoto Co., (Thailand) Ltd.
Jun. 2013 Member of the Board & Corporate Vice President
Jun. 2009 President, Ajinomoto do Brasil Indústria e Comércio de Alimentos Ltda.
Jun. 2009 Corporate Executive Officer
Jul. 2007 General Manager, Industrial Umami Seasonings Dept., Amino Acids Company
Aug. 2002 President, PT. Ajinomoto Indonesia
Apr. 1979 Joined Ajinomoto Co., Inc.



Hiroshi Fukushima
Representative Director, Member of the Board & Corporate Senior Vice President
General Manager, AminoScience Division

Jun. 2017 Representative Director (to present)
Jun. 2015 Member of the Board & Corporate Senior Vice President (to present)
Jun. 2013 General Manager, Bioscience Products & Fine Chemicals Division (current AminoScience Division) (to present)
Jun. 2013 Member of the Board & Corporate Vice President
Jun. 2011 Corporate Executive Officer
Jul. 2009 General Manager, Amino Acids Dept., Amino Acids Company
Apr. 1984 Joined Ajinomoto Co., Inc.



Masaya Tochio
Member of the Board & Corporate Senior Vice President
Management of Corporate; Legal

Jun. 2017 Member of the Board & Corporate Senior Vice President (to present)
Jun. 2013 Member of the Board & Corporate Vice President
Jun. 2011 General Manager, Corporate Planning Dept.
Jun. 2011 Corporate Executive Officer
Jul. 2007 General Manager, Overseas Food & Seasonings Dept., Food Products Company
Apr. 1983 Joined Ajinomoto Co., Inc.



Takeshi Kimura
Member of the Board & Corporate Vice President
Management of R&D; Quality Assurance; Intellectual Property; Nutrition Improvement

Jun. 2013 Member of the Board & Corporate Vice President (to present)
Oct. 2010 General Manager, R&D Planning Dept.
Jun. 2009 Corporate Executive Officer
Jul. 2005 General Manager, Quality Assurance & External Scientific Affairs Dept.
Apr. 1989 Joined Ajinomoto Co., Inc.
Jul. 1984 Joined the National Institute of Health, USA



Sakie T. Fukushima
Outside Director

Jun. 2016 Outside Director, USHIO INC. (to present)
Jun. 2013 Outside Director, Mitsubishi Corporation
May 2012 Outside Director, J. Front Retailing Co., Ltd. (to present)
Jun. 2011 Outside Director, Ajinomoto Co., Inc. (to present)
Jul. 2010 President & Representative Director, G&S Global Advisors Inc. (to present)
Mar. 2010 Outside Director, Bridgestone Corporation (to present)
May 2009 Chairman and Representative Director, Korn/Ferry International-Japan
Sep. 2000 Managing Director and President, Korn/Ferry International-Japan
May 1995 Member of the Board, Korn/Ferry International U.S. Head Office



Yasuo Saito
Outside Director

Jun. 2012 Outside Director, Ajinomoto Co., Inc. (to present)
May 2009 Ambassador Extraordinary and Plenipotentiary to France
Apr. 2006 Ambassador Extraordinary and Plenipotentiary to Russia
May 2003 Ambassador Extraordinary and Plenipotentiary to Saudi Arabia
Aug. 2001 Director-General, European Affairs Bureau, Ministry of Foreign Affairs
Apr. 2000 Permanent Representative of the Japanese Government at UNESCO
Aug. 1997 Consul-General of Japan in Atlanta



Takashi Nawa
Outside Director

Jun. 2015 Outside Director, Ajinomoto Co., Inc. (to present)
Jun. 2014 Outside Director, DENSO Corporation (to present)
Nov. 2012 Outside Director, FAST RETAILING CO., LTD. (to present)
Jun. 2011 Outside Director, NEC Capital Solutions Limited (to present)
Jun. 2010 Professor, Graduate School of International Corporate Strategy, Hitotsubashi University (to present)
Apr. 1991 Joined McKinsey & Company, Inc.
Apr. 1980 Joined Mitsubishi Corporation

Audit & Supervisory Board Members (Standing)

Yoichiro Togashi

Shizuo Tanaka

Audit & Supervisory Board Members (External)

Masami Hashimoto
Certified Public Accountant

Atsushi Toki
Attorney-at-law

Hiroshi Murakami

Corporate Vice Presidents

Makoto Murabayashi
Business Strategy and Development

Haruo Kurata
General Manager, North America Division

Kaoru Kurashima
General Manager, ASEAN Division

Kazuya Onomichi
General Manager, Institute for Innovation

Hiroyuki Kojima
Deputy General Manager, AminoScience Division and General Manager, Research Institute for Bioscience Products & Fine Chemicals

Yoshimasa Yoshimiya
Japan Corporate Division; Secretarial; Global Communications

Shunichi Komatsu
General Manager, Europe & Africa Division

Hideki Takeuchi
Deputy General Manager, Food Products Division; Food Sales Administration

Taro Fujie
Information System Planning; Work style Innovation

Chiaki Nosaka
General Manager, Institute of Food Sciences and Technologies; Diversity Promotion

Masayoshi Kurosaki
General Manager, Latin America Division

Corporate Executive Officers

Masaya Sugimori
General Manager, China Division

Koji Tamura
General Manager, Production & Technology Administration Center

Tatsuya Sasaki
General Manager, Corporate Planning Dept.

Eiji Majima
Deputy President, AJINOMOTO EUROPE S.A.S.

Takayuki Koda
General Manager, Production Technology Strategy Dept.

Hiroharu Motohashi
Deputy General Manager, Food Products Division; Overseas Foods & Seasonings; Sweeteners

Hiroshi Motoyama
General Manager, Food Ingredients Dept.

Narutoshi Fukase
General Manager, Tokyo Branch

Masami Kashiwakura
President, Ajinomoto Heartland, Inc.

Masahiro Tani
General Manager, Group Procurement Center

Tadahiko Yokota
President, Ajinomoto Fine-Techno Co., Inc.

Hideaki Kawana
General Manager, Food Production & Technology Administration Center

Daniel Bercovici
President, AJINOMOTO EUROLYSINE S.A.S.

Hiroshi Tsujita
General Manager, Kawasaki Administration & Coordination Office and Kawasaki Plant

Takumi Matsuzawa
General Manager, Global Human Resources Dept.

Gwinnett Bompas
Deputy General Manager, Europe & Africa Division and General Manager, Pharmaceutical Custom Manufacturing Dept.

Junichiro Kojima
General Manager, R&D Planning Dept.

Masaki Kashihara
General Manager, Technology Development Center, Institute of Food Sciences & Technologies

Jiro Sakamoto
Director, Promasidor Holdings Limited

Yoshiteru Masai
General Manager, Specialty Chemicals Dept.

Chika Morishima
General Manager, Consumer Foods & Seasonings Dept.

Tetsuya Nakano
General Manager, Finance & Accounting Dept.

David Enloe
President, Ajinomoto Althea, Inc.

Bernard Kreilmann
President, Ajinomoto Windsor, Inc.