



ModuleX Inc. | www.ModuleX.jp
Tokyo | Osaka | Fukuoka | Singapore | New York

1 April, 2015
ModuleX Inc.
President and CEO
Representative Managing Director
Goro Terumichi

New Formation of the Headquarters

With our business expansion, the regular board of directors meeting house on March 28th, 2016 has resolved the following new list of Executive Officers which becomes operative on April 1st, 2016.

ModuleX Inc. List of Directors		
◎ Board of Directors		
Representative Managing Director	Goro Terumichi	Chairman and CEO
Director	Minoru Katsuhara	Production Division
Director	Akihiro Suga	Sales Division
Director	Hirokazu Aizawa	Administration Division
Director	Ryuichi Yamazaki	Senior Adviser
Auditor	Masayuki Haraguchi	(Attorney, C.P.A)
Auditor	Masayuki Maekawa	(C.P.A , L.T.A)
◎ Executive Officers		
President	Goro Terumichi	
Senior Executive Officer	Minoru Katsuhara	Division General Manager, Production Division
Senior Executive Officer	Akihiro Suga	Division General Manager, Sales Division
Executive Officer	Hirokazu Aizawa	Division General Manager, Administration Division
Executive Officer	Norio Ishiwata	Department General Manager, Head office sales Department
Executive Officer	Yoshinori Kurita	Department General Manager, Business Development Department
Executive Officer	Kazushi Kawakami	Department General Manager, Lighting Solution Development
Executive Officer	Yasuhito Suzue	Department General Manager, Factory Planning and strategy
Executive Officer	Satoshi Eguchi	Department General Manager, Product Development Department
Executive Officer	Takayasu Hatta	Office General Manager, Office of the President
Executive Officer	Daisuke Sakai	Sales head in Asia Pacific Region
Senior Adviser	Francis M. Piscitelli	Senior Adviser for Global Business
Operational officer	Shinji Umino	Principal Lighting Designer
Operational officer	Masahiko Kobayashi	Engineering Department

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