

Executive Management

Members of the Board



Hiroyoshi Ninoyu
Representative Director and President

April 1984 Joined Toyota Motor Corporation
April 2017 Managing Officer
Jan. 2020 Executive Vice President, Tokai Rika Co., Ltd.
June 2020 Representative Director and President, Tokai Rika Co., Ltd., to the present



Koki Sato
CEO

April 1982 Joined Tokai Rika Co., Ltd.
Jan. 2006 General Manager, Safety Engineering Div., Safety Business Group
June 2008 Executive Vice President, Quality Safety Systems Company (currently TRQSS, Inc)
June 2010 Director
June 2011 Corporate Officer
June 2013 Managing Director, Managing Officer
June 2016 Senior Managing Director, Senior Managing Officer
June 2018 Representative Director and Executive Vice President, to the present



Masahiko Sato
Director

April 1985 Joined Tokai Rika Co., Ltd.
June 2009 General Manager, Sales Div. I
June 2013 Associate Director
June 2016 Corporate Officer
June 2018 Director (retired in June 2020)
April 2023 Executive Vice President, to the present
June 2023 Director, to the present



Isaki Sugiura
Full-time Audit & Supervisory Board Member

April 1984 Joined Tokai Rika Co., Ltd.
Jan. 2003 Executive Vice President, TRCZ s.r.o., our overseas business unit
Jan. 2007 General Manager, Corporate Planning Div.
Jan. 2013 General Manager, Business Management Div. No. 1
June 2013 Corporate Officer, General Manager, Switch Business Group
Jan. 2014 General Manager, Electronics Equipment Div.
Jan. 2016 General Manager, Business Management Center
June 2017 Audit & Supervisory Board Member, to the present



Toshiaki Tsuchiya
Full-time Audit & Supervisory Board Member

Mar. 1991 Joined Tokai Rika Co., Ltd.
June 2012 General Manager, Sales Div. I
Jan. 2014 Executive Vice President, Tokai Rika Belgium N.V.
Jan. 2018 General Manager, General Planning Div.
June 2018 Associate Director
Jan. 2020 General Manager, Business Planning Div.
April 2023 Project General Manager, Business Strategy Dept.
June 2023 Audit & Supervisory Board Member, to the present

Corporate Officers

Kazuhiro Ikai
Toshiki Nogami
Toshiki Akita
Koki Imaeda
Taketoshi Sakurai
Motoyasu Makino
Katsuyuki Imaeda
Koichiro Yamagishi
Satoru Ishida



Kei Fujioka
External Director

April 1977 Joined Mitsui-Soko Co., Ltd.
June 2012 President, Mitsui-Soko Co., Ltd.
Oct. 2014 President & CEO, Mitsui-Soko Holdings Co., Ltd.
June 2017 Director, Tokai Rika Co., Ltd., to the present
June 2017 Corporate Advisor, Mitsui-Soko Holdings Co., Ltd.
June 2021 Retired Corporate Advisor, Mitsui-Soko Holdings Co., Ltd., to present



Minako Miyama
External Director

April 1986 Joined Dai Nippon Printing Co., Ltd.
April 2005 General Manager of VR Planning and Development Office, DB Division, C&I Operations
July 2014 General Manager of Recruiting and Training Dept.
June 2018 Corporate Officer, General Manager of Recruiting and Training Dept., and Diversity Promotion Dept.
October 2019 Corporate Officer, in charge of Recruiting and Training Dept., and Diversity Promotion Dept.
June 2021 Director, to the present
June 2022 Director, Tokai Rika Co., Ltd., to the present



Motomi Niwa
External Director

April 1985 Joined DENSO CORPORATION
April 2007 Head of Functional Products Division
Jan. 2013 General Manager, Human Resources Div.
Aug. 2014 Vice President, DENSO MANUFACTURING TENNESSEE, INC.
June 2018 Standing Audit & Supervisory Board Member, to the present
June 2023 Director, Tokai Rika Co., Ltd., to the present



Yoshinori Yamada
External Audit & Supervisory Board Member

Oct. 1988 Joined Audit Corporation Ito Accounting Office
Sep. 2006 Rep. Partner, Arata Audit Corporation (currently PricewaterhouseCoopers Arata LLC)
July 2012 Director, CPA Yoshinori Yamada Office, to the present
Dec. 2012 Director, Tax Accountant Yoshinori Yamada Office, to the present
July 2013 Senior Researcher, JICPA
June 2015 Audit & Supervisory Board Member, Tokai Rika Co., Ltd., to the present



Minoru Chida
External Audit & Supervisory Board Member

April 1993 Joined Toyota Motor Corporation
Jan. 2019 General Manager, Advanced Body Technology Development Div.
July 2019 General Manager, Body Technology Development Div., to the present
June 2020 Audit & Supervisory Board Member, to the present