

P41 "Directors & Officers" have been revised as follows.

# Directors & Officers

As of April 1, 2024

## Directors & Corporate Auditors

Global CEO and Chair

**Yukio Kani**

President, Director, CEO and COO

**Hisahide Okuda**

Director

**Kazuo Sakairi**

**Lim Hwee Hua**\*1,2

**Tetsuya Watabe**

**Toshihiro Sano**

**Joseph M. Naylor**\*1,2

**Satoru Katsuno**\*1

**Miyuki Suzuki**\*1,2

**Daisuke Sakai**\*1

**John Rittenhouse**\*1,2

Corporate Auditor

**Hideo Oishi**\*3,4

**Shuichi Kimura**

**Michitaka Kondo**\*3

## Business Execution System

Global CEO and Chair

**Yukio Kani**

President, Director, CEO and COO

**Hisahide Okuda**

Corporate Vice President, Managing Executive Officer

**Kazuo Sakairi** Chief Financial Officer (CFO) [Financial Strategy and Planning Division / Accounting Division / Group Business Management Division]

**Tetsuya Watabe** Chief O&M-E Officer (COME) [O&M Engineering Strategy Division / O&M Engineering Advanced Technology Division / O&M Engineering Operation Division / Equipment & Materials Procurement Division]

Senior Managing Executive Officer

**Junya Tawa** Chief Strategy Officer (CSO) and Head of the Planning Division [Planning Division]

**Celso Guiotoko** Chief Information Officer (CIO) and Chief Information Security Officer (CISO) [ICT Strategy Group / Information and Communication Technology Division / Information Security Section]

**Taisuke Yokota** Chief Human Resources Officer (CHRO) and Chief Business Support & Solutions Officer (CBSSO) [Human Resources Division / General Affairs Division / Legal and Secretariat Division / Power Plant Regional Affairs Group]

**Steven Winn** Chief Global Strategist (CGS) [Platform Business Division]

**Ryosuke Tsugaru** Chief Low Carbon Fuel Officer (CLCFO) and Head of the LNG Division [Low Carbon Fuel Value Chain Division / LNG Division]

**Satoshi Yajima** Chief Renewable Energy Officer (CREO) and Chief Solution Service Officer (CSSO) [Global Renewable Energy Division / Solution Service Division]

**Koichi Morisaki** Chief Thermal Transition Officer (CTTO) and Head of the Domestic Zero-Emission Thermal Power Promotion Division [Domestic Zero-Emission Thermal Power Promotion Division]

**Kazunori Kasai** Chief Optimization Officer (COPTO) [Optimization Division / Sales Management Division / Procurement Management Division]

**Sami BEN JAMAA** Chief Digital Innovation Officer (CDIO) [Digital Creation Group]

**Stephen O'Rourke** CEO, JERA Americas Inc.

**Justin Rowland** CEO, JERA Global Markets Pte. Ltd.

Managing Executive Officer

**Minako Fujii** Enterprise Value Creation [Public Relations Group / Diversity & Inclusion Section]

**Tomoyuki Fujitomi** Head of the Information and Communication Technology Division

**Richard Pibworth** Global Human Resources

**Kenji Nakashima** Power Plant Regional Affairs

**Katsuya Tanigawa** Head of the West Japan Branch

**Hiroyuki Nakai** Head of the O&M Engineering Strategy Division

**Jun Minamoto** CFO, JERA Americas Inc.

**Tatsuya Tsunoda** ESG

**Takeshi Takahashi** Head of the Group Business Management Division

**Toshio Kumazawa** Head of the East Japan Branch

**Nathalie Oosterlinck** Head of the Global Renewable Energy Division

**Shinobu Ozeki** Head of the O&M Engineering Operation Division

**Izumi Kai** CEO, JERA Asia Pte. Ltd. and Head of the Platform Business Division

\*1 Indicates an outside director as provided for in Article 2-15 of the Companies Act

\*2 Indicates an outside director who meet the [Company's independence criteria](#)

\*3 Indicates an outside corporate auditor as provided for in Article 2-16 of the Companies Act

\*4 Indicates an outside corporate auditor who meet the [Company's independence criteria](#)

[Independence Criteria](https://www.jera.co.jp/en/sustainability/governance/independence_criteria); [https://www.jera.co.jp/en/sustainability/governance/independence\\_criteria](https://www.jera.co.jp/en/sustainability/governance/independence_criteria)



## Company Organization

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