

February 19, 2021

#### Resume of Candidate for Director As of February 19, 2021

#### Asako SUZUKI

Date of Birth: January 28, 1964

Professional Experience:

1987 Joined Honda Motor Co., Ltd. April

2014 President, Dongfeng Honda Automobile Co., Ltd. April

April 2016 Operating Officer, Honda Motor Co., Ltd.

2018 Vice Chief Officer, Regional Operations (Japan), April

Honda Motor Co., Ltd.

April 2019 Chief Officer,

**Human Resources and Corporate Governance Operations,** 

Honda Motor Co., Ltd.

April 2020 Operating Executive, Honda Motor Co., Ltd.

URL https://www.honda.co.jp/

Honda Motor Co., Ltd.

Brand and Communication Operations, Corporate Communications Division

2-1-1 Minami-Aoyama, Minato-ku, Tokyo 107-8556, Japan

Corporate PR +81 3 5412-1512 Product & Technology PR +81 3 5412-1514

URL https://global.honda/

<sup>\*</sup> Current responsibilities in boldface

## Resume of Candidate for Director As of February 19, 2021

#### **Yoichiro OGAWA**

Date of Birth: February 19, 1956

Professional Experience:

October 1980 Joined Tohmatsu & Aoki Audit Corporation

(currently Deloitte Touche Tohmatsu LLC)

March 1984 Registered as a Certified Public Accountant

June 2011 Vice Chairman of the Board of Directors,

Deloitte Touche Tohmatsu Limited (U.K)

October 2013 Deputy CEO, Deloitte Touche Tohmatsu LLC

October 2013 Deputy CEO,

Tohmatsu Group (currently Deloitte Tohmatsu Group)

June 2015 Global Managing Director for Asia Pacific,

Deloitte Touche Tohmatsu Limited (U.K.)

(Retired in May 2018)

July 2015 CEO, Deloitte Tohmatsu Group

June 2018 Senior Advisor, Deloitte Tohmatsu Group

(Retired in October 2018))

November 2018 Founder of Yoichiro Ogawa CPA Office

June 2020 Outside Audit & Supervisory Board Members,

**Recruit Holdings Co., Ltd.** 

<sup>\*</sup> Current responsibilities in boldface

<sup>&</sup>lt;Key positions Mr. Ogawa will concurrently serve>
Certified Public Accountant,
Founder of Yoichiro Ogawa CPA Office,
Outside Audit & Supervisory Board Members of Recruit Holdings

# Resume of Candidate for Director As of February 19, 2021

#### Kazuhiro HIGASHI

Date of Birth: April 25, 1957

Professional Experience:

April 1982 Joined Resona Group

April 2011 Director, Deputy President and Representative Executive Officer,

Resona Holdings, Inc.

April 2011 Executive Officer, Resona Bank, Limited

April 2012 Representative Director, Deputy President and Executive Officer,

Resona Bank, Limited

April 2013 Director, President and Representative, Executive Officer,

Resona Holdings, Inc.

April 2013 Representative Director, President and Executive Officer,

Resona Bank, Limited

June 2013 Chairman, Osaka Bankers Association

April 2017 Chairman of the Board, Representative Director and President,

Resona Bank, Limited

April 2018 Chairman of the Board, Representative Director and President,

Executive Officer, Resona Bank, Limited

April 2020 Chairman and Director, Resona Holdings, Inc.

Chairman and Director, Resona Bank, Limited

June 2020 **Outside Director, Sompo Holdings, Inc.** 

<sup>\*</sup> Current responsibilities in boldface

<sup>&</sup>lt;Key positions Mr. Higashi will concurrently serve > Chairman and Director, Resona Holdings, Inc., Chairman and Director, Resona Bank, Limited, Outside Director, Sompo Holdings, Inc.

# Resume of Candidate for Director As of February 19, 2021

### **Ryoko NAGATA**

Date of Birth: July 14, 1963

Professional Experience:

April 1987 Joined Japan Tobacco Inc.

June 2008 Executive Officer, Japan Tobacco Inc.

March 2018 Standing Audit & Supervisory Board Member,

Japan Tobacco Inc.

<Key positions Ms. Nagata will concurrently serve>
Standing Audit & Supervisory Board Member, Japan Tobacco Inc.

<sup>\*</sup> Current responsibilities in boldface

Resume of Candidate for Operating Officer and Executive Officer As of February 19, 2021

### Keiji OHTSU

Date of Birth: July 7, 1964

Professional Experience:

April 1983 Joined Honda R&D Co., Ltd.

April 2013 Operating Officer, Honda R&D Co., Ltd.

April 2014 Managing Officer, Honda R&D Co., Ltd.

April 2018 Operating Officer, Honda Motor Co., Ltd.

Chief Quality Officer, Honda Motor Co., Ltd.

April 2020 Operating Executive, Honda Motor Co., Ltd.

**Chief Officer, Quality Innovation Operations, Honda Motor** 

Co., Ltd.

**Executive in charge of Certification & Regulation Compliance** 

Division, Honda Motor Co., Ltd.

Executive in charge of Quality & Compliance Audit Division,

Honda Motor Co., Ltd.

<sup>\*</sup> Current responsibilities in boldface

## Resume of Candidate for Operating Officer As of February 19, 2021

### Yoshishige NOMURA

Date of Birth: June 27, 1961

Professional Experience:

April 1985 Joined Honda Motor Co., Ltd.

April 2008 Director and Senior Vice President,

Honda R&D Europe (Italia) S.R.L.

April 2014 Managing Officer and Director, Honda R&D Co., Ltd.

Chief Operating Officer, Motorcycle R&D Center,

Honda R&D Co., Ltd.

President and Representative Director,

**Honda Racing Corporation** 

April 2018 Managing Director, Honda R&D Co., Ltd.

April 2019 Operating Officer, **Honda Motor Co., Ltd.** 

General Manager, Monozukuri Center, Motorcycle Operations,

Honda Motor Co., Ltd.

Senior Managing Director, Honda R&D Co., Ltd.

April 2020 Operating Executive, Honda Motor Co., Ltd.

Director, Honda R&D Co., Ltd.

<sup>\*</sup> Current responsibilities in boldface