

Members of the Board and Executives

(As of October 1, 2022)

Members of the Board



President & Chief Executive Officer
Po-Hsuan Wu



Member of the Board
Masahiro Okitsu



Member of the Board
Ting-Chen Hsu ○



Member of the Board
Zhen-Wei Wang ○■



Member of the Board
(Member of Audit & Supervisory Committee)
Hsu-Tung Lu ○



Member of the Board
(Member of Audit & Supervisory Committee)
Yasuo Himeiya ○■



Member of the Board
(Member of Audit & Supervisory Committee)
Yutaka Nakagawa ○■

○ Outside Directors
■ Independent Directors

Skills Matrix

Name	Corporate Management and Business Strategy	International Business and Overseas Expertise	Engineering and Technology	Finance and Accounting	Risk Management and Compliance
Po-Hsuan Wu	○	○			○
Masahiro Okitsu	○	○	○		○
Ting-Chen Hsu	○	○	○		
Zhen-Wei Wang	○	○	○		○
Hsu-Tung Lu		○		○	○
Yasuo Himeiya		○		○	○
Yutaka Nakagawa	○	○	○		○

Executives

President & Chief Executive Officer	Po-Hsuan Wu	Executive Managing Officer	Yoshio Kosaka
Executive Vice President	Masahiro Okitsu	Executive Officer	Yasufumi Sugahara
Senior Executive Managing Officer	Hsin-Shu Chen	Executive Officer	Tetsuji Kawamura

New Representative Director



Representative Director
Masahiro Okitsu

Q Tell us about your career to date.

I joined Sharp Corporation in 1980 and worked in the white goods business, where I was involved in technology, production plants, and the establishment of development centers before becoming general manager of the division.

In 2013, I became an executive officer in charge of the Health and Environment business, and in June 2022, I was appointed representative director and executive vice president.

Q What do you emphasize in your management style?

I try to emphasize three things: Push Through, Quality First in Heart and Mind, and People.

(1) The phrase Push Through reflect the words of Tokujiri Hayakawa, who overcame many trials and founded Sharp. I have run into walls many times since joining the company, but these words have always helped me do my best. Today, with the supply chain in disarray, the weak yen, and uncertainty spreading in the global economy, we recognize that the business environment will be challenging for the foreseeable future. In the spirit of Push Through, we will work to strengthen our overseas business, expand into new areas, and respond to risks.

(2) Quality First in Heart and Mind is a slogan for quality. As a section manager, my section once ran into a quality problem with certain components. We recovered the cost damages from the manufacturer, but it took time for the brand to recover its reputation. Since that experience, I have become even more convinced of the importance of putting quality first and of earning the trust of our customers. As Sharp continues to strive to become a strong brand company, we will rededicate ourselves to a quality-first policy, which is the foundation of everything.

(3) People are the foundation of everything we do. The recent improvement in the performance of our white goods business is due to the efforts and work of our employees. At Sharp, we have a strict performance-based evaluation system, but we are always looking for ways to improve it further. We want to create highly fair environments in which employees work proactively and responsibly.

Q What kind of company do you want Sharp to be?

Our aim is to make SHARP a powerful corporate brand. To this end, we will launch a new digital healthcare business and transform our Energy Solutions business to contribute to carbon neutrality. As was the case with Sharp in the past, Brand Businesses will continue to create distinctive products, while the Device Businesses develops unique devices in support of our brands. As both businesses spiral upward, we will create a cycle of evolution.

Q What is your message to shareholders and investors?

We will practice ESG-oriented management and aim for coexistence and co-prosperity with society and stakeholders as a powerful corporate brand. I know it will not be easy, but we will move forward steadily, step by step, and I ask for the continued support of our shareholders and investors in this endeavor.

Career Highlights

April 1980	Joined Sharp Corporation
October 2005	President, Shanghai Sharp Electronics Co., Ltd.
March 2009	Sharp Corporation, General Manager, Laundry Systems Business, Health and Environment Systems Group
October 2010	General Manager, Air Conditioning Systems Business, Health and Environment Systems Group
October 2011	Deputy Group Manager, Health and Environment Systems Business Group; General Manager, Air Conditioning Systems Business
April 2013	Executive Officer, General Manager, Health and Environment Business; Division General Manager, Health and Environment Systems Division
June 2016	Director; Managing Officer; Division General Manager, Health and Environment Division
June 2017	Executive Managing Officer; BU President, Health and Environment Systems BU
November 2019	Senior Executive Managing Officer; BU President, Smart Appliances and Solutions BU
June 2022	Representative Director; Executive Vice President