

The information of BOD members

May 31, 2021

Title	Name	Date Elected/ Appointed	Term	Date of First Elected	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Chairman	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Junichi Nagai	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelors of Economics, Yokohama National University, Japan General Manager of Overseas Business Department of Nidec Corporation	CEO of Nidec Chaun-Choung Technology Corp.(NCCI) Chairman of Nidec Jue-Choung Electronics (Kunshan) Co., Ltd. (NJCI), Nidec Cyun Siang High-Tech (Chongqing) Co., Ltd. (NCSI), and Nidec Chaun Choung Vietnam Corporation (NCCV)
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Eiji Miyamoto (Note 1)	Apr. 1, 2021	3 year	Apr. 1, 2021	Bachelor of Electrical Engineering, School of Engineering, Central Institute of Technology, Japan The chief of R&D 2, Development department 2 of GMS Business Unit of Small Precision Motor & Solutions Business Unit of Nidec Corporation	Executive Director of Nidec Corporation General Manager of Development Division 2 of Small Precision Motor & Solutions Business Unit of Nidec Corporation Director of Nidec Servo Corporation, Director of Nidec Taiwan Corporation, Director of Nidec America Corporation, Director of Nidec (Dalian) Limited, Director of Nidec (Dongguan) Limited
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable

Title	Name	Date Elected/ Appointed	Term	Date of First Elected	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
	Representative: Yasuhiro Mase (Note 2)	Apr. 1, 2021	3 year	Apr. 1, 2021	Bachelor of Japanese Language and Literature, College of Liberal Art, Shihshu University, Japan Single-year Master of Business Administration (MBA) of Indian Institute of Management, Ahmedabad, India General Manager and Leader of the Revenue Management Team, the Global Performance Management Department of Nidec Corporation	CFO of Nidec Chaun-Choung Technology Corporation Director of Nidec Jue-Choung Electronics (Kunshan) Co., Ltd. (NJCI), Nidec Cyun Siang High-Tech (Chongqing) Co., Ltd. (NCSI), and Nidec Chaun Choung Vietnam Corporation (NCCV)
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Mitsuru Tsuyoshi	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Chinese Studies, Osaka University of Foreign Studies, Japan	Chairman of Nidec Taiwan Corporation COO of Nidec Management Shanghai Corporation Director of Nidec (Hong Kong) Co., Ltd.
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Hidetoshi Matsuhashi	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Economics, University of Toyama, Japan CFO of GMS Business Unit of Small Precision Motor & Solutions Business Unit of Nidec Corporation	Division General Manager of Production of Small Precision Motor & Solutions Business Unit of Nidec Corporation Supervisor of Nidec (Zhejiang) Corporation, Supervisor of Nidec (Dongguan) Ltd., Supervisor of Nidec (Shaoguan) Ltd., Supervisor of Nidec Vietnam Corporation

Title	Name	Date Elected/ Appointed	Term	Date of First Elected	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Independent Director	Ke-Wei Hsu	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Law, National Taiwan University Master of Law, University of Pennsylvania MBA, University of Pennsylvania Wharton School Senior Consultant of Jones Day	Legal Consultant of Wende Pharmaceuticals Co., Ltd.
Independent Director	Ya-Ping Chiang	Jan. 29, 2019	3 year	Jun. 9, 2006	Department of Financial Taxation, National Chung Hsing University Finance Manager of Donguaan Donsha Baofong Hardware and Plastics Plant Certified Public Accountant	None

Note 1: Mr. Masashi Takao, the representative of the legal person director, appointed by Nidec Corporation, was replaced by Mr. Eiji Miyamoto on April 1, 2021.

Note 2: Mr. Kazuhito Kaise, the representative of the legal person director, appointed by Nidec Corporation, was replaced by Mr. Yasuhiro Mase on April 1, 2021.