

Executive officers

(As of March 31, 2023)



Back row to front row, left to right: Makoto Sato, Katsuo Nakayama, Hirotaka Oeda, Masahito Motoyama, Daisuke Koizumi, Waka Abe, Tsunenori Sato, and Koji Sakata

Directors and Audit and Supervisory Committee Members

Tsunenori Sato

President and Representative Director

March 1998: Joined the Company

October 2009: Executive Officer, General Manager of Solution Systems Division

June 2011: Director and Executive Officer, General Manager of Solution Systems Division

June 2017: Representative Managing Director and Executive Officer, General Manager of Financial Systems Division

June 2018: Representative Senior Managing Director and Executive Officer, General Manager of Corporate Strategy Department and Financial Systems Division

April 2019: President and Representative Director, General Manager of Corporate Strategy Department

April 2021 to present: President and Representative Director

Koji Sakata

Representative Senior Managing Director and Executive Officer

April 1987: Joined the Company

October 2008: Executive Officer, General Manager of Software Development Department

June 2013: Director and Executive Officer, General Manager of Technical Support Division

June 2014: Director and Managing Executive Officer, General Manager of Technology Development Headquarters

June 2019: Director and Representative Senior Managing Director, General Manager of Public Systems Division

October 2020 to present: Representative Senior Managing Director and Executive Officer, General Manager of Technology Development Department

Hirotaka Oeda

Director and Executive Officer

April 1981: Joined the Company

June 2004: Executive Officer, General Manager of Osaka Office

June 2006: Director and Executive Officer, General Manager of Solution Systems Division

October 2009: Director and Managing Executive Officer, General Manager of Corporate Strategy Department December

2018: Director and Executive Officer, General Manager of CTI Systems Division and Communications Systems Division

April 2021: to present: Director and Executive Officer, General Manager of Corporate Strategy Department and Retail EC Systems Division

Katsuo Nakayama

Director and Executive Officer

October 1991: Joined Showa Ota & Co. (now Ernst & Young ShinNihon LLC)

June 2003: ITFOR Outside Corporate Auditor

June 2010 to present: Director and Executive Officer, General Manager of Administration Department

Waka Abe

Outside Director

March 2004: Joined SK-Electronics Co., Ltd.

April 2014: Joined Shashin Kagaku Co., Ltd.

December 2019: to present SK-Electronics Director, head of Business Development Office and Solutions Division

June 2021 to present: ITFOR Outside Director

Masahito Motoyama

Director (Audit and Supervisory Board Member)

April 1981: Joined the Company

June 2008: Executive Officer, Deputy General Manager of Corporate Strategy Department

June 2011: Director and Executive Officer, Deputy General Manager of Corporate Strategy Department

June 2021 to present: Director and Audit and Supervisory Board Member

Makoto Sato

Outside Director (Audit and Supervisory Board Member)

April 2005 to present: Registered as certified public accountant and established M. Sato CPA Office

February 2006 to present: Registered as certified public tax accountant and established M. Sato CPTA Office

August 2007 to present: Representative Partner, Asunaro Audit Corporation

June 2015 to present: ITFOR Outside Director and Audit and Supervisory Board Member

Daisuke Koizumi

Outside Director (Audit and Supervisory Board Member)

April 1999: Registered as certified public accountant

July 2003 to present: Representative Director, KIA Professional Co., Ltd. (now Owner's Brain Co., Ltd.)

September 2004: Registered as certified public tax accountant

June 2015 to present: ITFOR Outside Director and Audit and Supervisory Board Member

Corporate details

(As of March 31, 2023)

Corporate name:	ITFOR Inc.
Established:	December 2, 1972
Capital:	¥1,124 million
Number of employees:	457

Locations

Head Office:	12F Ichibancho Tokyu Bldg., 21 Ichibancho, Chiyoda-ku, Tokyo 102-0082
West Japan Office:	14F Mainichi Intecio, 3-4-5, Umeda, Kita-ku, Osaka 530-0001
Chubu Office:	6F Meieki Imai IMAI Bldg., 4-10-25, Meieki, Nakamura-ku, Nagoya, Aichi 450-0002
Fukuoka Sales Office (now Kyushu Office):	6F Kyukan Hakata Bldg., 3-26-29, Hakata Ekimae, Hakata-ku, Fukuoka 812-0011
Okinawa Sales Office:	4F Shintoshin DL Bldg., 4-19-30, Omoromachi, Naha, Okinawa 900-0006
Tokorozawa Building:	ITFOR Tokorozawa Bldg., 2-5-7, Higashi Tokorozawa Wada, Tokorozawa, Saitama 359-0023

Group Companies

ICR Co., Ltd.	2F Yahagi Higashisakura Bldg., 2-10-1, Higashisakura, Higashi-ku, Nagoya 461-0005 (Commissioned to assist in the collection of insurance fees for the National Health Insurance System, etc.)
Aisel Co., Ltd.	12F Ueno Frontier Tower, 3-24-6, Ueno, Taito-ku, Tokyo 110-0005 (Development of computer software)
EeB Corporation	Ishikawa Frontier Lab, 2-5-1, Asahidai, Nomi, Ishikawa (Development of computer software)
CVC Co., Ltd.	2F Hakata Ekimae City Bldg., 1-9-3, Hakata Ekimae, Hakata-ku, Fukuoka 812-0011 (Corporate surveys and work involved in corporate surveys related to accounts receivable business processes)
Syddy Inc.	12F Ichibancho Tokyu Bldg., 21, Ichibancho, Chiyoda-ku, Tokyo 102-0082 (Digital services and payment agency services)

Stock Information

Listing:	Tokyo Stock Exchange, Prime
Securities code:	4743
Number of authorized shares:	110,000,000
Number of shares issued:	29,430,000 (Including 1,586,213 treasury shares)
Stock trading unit:	100
Number of shareholders:	10,000

Shareholder Distribution by Ownership

