

Board of Directors and Corporate Auditors

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Representative Director & Chairman of the Board of Directors

Masahisa Nagata

Representative Director & President

Ikuo Sato

Representative Director & Executive Vice President

Hisao Iwashita

Assisting president, In charge of Safety & Hygiene Control, In charge of Personnel Department and Finance & Accounting Department, CFO

Representative Director & Senior Managing Directors

Atsushi Igarashi

Assisting president, In charge of CSR & Risk Management, Secretary Office, General Affairs Department, Business Administration Department, and Export Control Administration

Yuichi Yoshino

Assisting president, In charge of Products Strategy Office, and Environmental Management, CTO, Director of Research & Development Headquarters

Managing Directors

Yoshitomo Tanaka

Director of Injection Moulding Machinery Division

Seiichi Uehara

Director of Ordnance Business Headquarter

Nobuyuki Toda

Deputy in charge of CSR & Risk Management, General Manager of Corporate Planning Office, Director of Urban Development Division

Directors

Koichi Murao

Director of Machinery Business Division

Etsuo Murai

Director of Steel Business Division, General Plant Manager of Murooran Plant

Takao Ishido

General Plant Manager of Hiroshima Plant

Tamotsu Hayakawa

Deputy General Plant Manager of Murooran Plant, General Manager of MR-21 Promotion Office

Yutaka Mizutani

General Plant Manager of Yokohama Plant, General Manager of NY Promotion Office

Corporate Auditors

Nobuyuki Minato

Kenji Uetani

Yasuhisa Naka

Hiroo Suto

(as of June 29, 2009)

Organization

