

Directors, Auditors and Officers

(As of June 25, 2004)

Board of Directors

Toshitaka Hagiwara

Chairman of the Board

Masahiro Sakane

President and Chief Executive Officer

Kunio Noji

Director
Senior Executive Officer
President, Construction & Mining
Equipment Marketing Division
Supervising e-KOMATSU

Kunihiko Komiyama

Director
Senior Executive Officer
President, Development Division, and
President, Engines & Hydraulics Business
Division
Supervising Research & Development and
Quality Assurance Operations

Masahiro Yoneyama

Director
Senior Executive Officer
General Manager
Corporate Planning
Supervising External Corporate Affairs,
Structural Reorganization, Compliance,
Safety & Environment, Electronics and
Human Resources

Yasuo Suzuki

Director
Senior Executive Officer
President, Industrial Machinery Division

Kazuhiro Aoyagi

Director
President, Komatsu Zenoah Co.

Satoru Anzaki

Director
Counselor

Toshio Morikawa

Director
Advisor, Sumitomo Mitsui Banking
Corporation

Hajime Sasaki

Director
Chairman of the Board, NEC Corporation

Statutory Auditors

Makoto Nakamura

Standing Auditor

Masafumi Kanemoto

Standing Auditor

Masahiro Yoshiike

Auditor
Chairman, T&D Holdings, Inc.

Takaharu Dohi

Auditor

Executive Officers

Susumu Isoda

Senior Executive Officer
President, Production Division

Shigeki Fujimori

Senior Executive Officer
President, Defense Systems Division

Munenori Nakao

Senior Executive Officer
Supervising CSR, General Affairs,
Corporate Communications and Investor
Relations

Kenji Kinoshita

Senior Executive Officer
Chief Financial Officer
Supervising Audit

Hiroshi Suzuki

Executive Officer
Vice President, Construction & Mining
Equipment Marketing Division, General
Manager, Tunnel Machinery Division
Supervising Underground Machinery
Business

Mamoru Hironaka

Executive Officer
Vice President, Construction & Mining
Equipment Marketing Division
General Manager, Customer Support

Masao Fuchigami

Executive Officer
President, Research Division

Masayuki Sato

Executive Officer
Vice President and Oyama Plant Manager,
Engines & Hydraulics Business Division

Taizo Kayata

Executive Officer
President, Overseas Marketing,
Construction & Mining Equipment
Marketing Division

Masaji Kitamura

Executive Officer
General Manager, Strategic Planning,
Construction & Mining Equipment
Marketing Division

Nobutsugu Ohira

Executive Officer
Osaka Plant Manager, Production Division

Nobukazu Kotake

Executive Officer
Vice President, Development Division

Tetsuya Nakayama

Executive Officer
Vice President, Development Division
General Manager
Construction Equipment Electronics

Yasuki Sato

Executive Officer
Mooka Plant Manager,
Production Division

Susumu Yamanaka

Executive Officer
President, Japanese Marketing,
Construction & Mining Equipment
Marketing Division

Masakatsu Hioki

Executive Officer
General Manager, Human Resources

Koji Yamada

Executive Officer
Awazu Plant Manager, Production Division