

Directors, Auditors and Officers

(As of June 24, 2005)

Board of Directors

Toshitaka Hagiwara

Chairman of the Board

Masahiro Sakane

President and Chief Executive Officer

Kunio Noji

Director and
Senior Executive Officer
Supervising Construction & Mining
Equipment Business and e-KOMATSU

Kunihiko Komiyama

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

Masahiro Yoneyama

Director and
Senior Executive Officer
Supervising External Corporate Affairs,
Compliance, Safety & Environment,
Electronics and Human Resources

Yoshinori Komamura

Director and
Senior Executive Officer
President, Construction & Mining
Equipment Marketing Division

Yasuo Suzuki

Director and
Senior Executive Officer
General Manager, Corporate Planning
Supervising Structural Reorganization and
Industrial Machinery Business

Toshio Morikawa

Director
Advisor, Sumitomo Mitsui Banking
Corporation

Hajime Sasaki

Director
Chairman of the Board,
NEC Corporation

Morio Ikeda

Director
President and Chief Executive Officer,
Shiseido Company, Limited

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

Mamoru Hironaka

Executive Officer
Vice President, Construction & Mining
Equipment Marketing Division
President, Product Support Division

Masao Fuchigami

Executive Officer
President, Research Division

Taizo Kayata

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

Masaji Kitamura

Executive Officer
President, Construction & Mining
Equipment Strategy Division

Nobutsugu Ohira

Executive Officer
Osaka Plant Manager,
Production Division

Nobukazu Kotake

Executive Officer
Vice President, Development Division
General Manager, Product Planning

Tetsuya Nakayama

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

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
President, Industrial Machinery Division

Tetsuro Kajiya

Executive Officer
President, Procurement Division

Nobuki Hasegawa

Executive Officer
General Manager, Construction
Equipment Technical Center 2,
Development Division

Mikio Fujitsuka

Executive Officer
Deputy General Manager,
Corporate Planning