

# Directors, Auditors and Officers

(As of June 23, 2006)

## 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,  
e-KOMATSU and KOMATSU Way

### **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  
Assistant to President & CEO  
Representative of All China Operations

### **Yoshinori Komamura**

Director and Senior Executive Officer  
President, Construction & Mining  
Equipment Marketing Division  
Supervising External Corporate  
and Legal Affairs

### **Yasuo Suzuki**

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

### **Toshio Morikawa**

Director  
Advisor,  
Sumitomo Mitsui Banking Corporation

### **Hajime Sasaki**

Director  
Chairman of the Board,  
NEC Corporation

### **Morio Ikeda**

Director  
Chairman, Shiseido Company, Limited

## Statutory Auditors

### **Makoto Nakamura**

Standing Auditor

### **Masafumi Kanemoto**

Standing Auditor

### **Masahiro Yoshiike**

Auditor  
Chairman, Taiyo Life Insurance Company

### **Takaharu Dohi**

Auditor

### **Makoto Okitsu**

Auditor  
Chairman of the Board, Teijin Limited

## 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 Compliance, 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

### **Nobukazu Kotake**

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

### **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  
Supervising Safety

### **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

### **Ichiro Sasaki**

Executive Officer  
Osaka Plant Manager,  
Production Division

### **Fujitoshi Takamura**

Executive Officer  
General Manager, Construction  
Equipment Technical Center 1,  
Development Division

### **Yoshisada Takahashi**

Executive Officer  
Awazu Plant Manager,  
Production Division