

# Directors, Auditors and Officers

(As of June 22, 2007)

## Board of Directors

### Masahiro Sakane

Chairman of the Board

### Kunio Noji

President and Chief Executive Officer

### Yoshinori Komamura

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

### Yasuo Suzuki

Director and Senior Executive Officer  
General Manager,  
Corporate Planning Division  
Supervising Structural Reorganization,  
External Corporate Affairs, Environment,  
Compliance, Legal Affairs, CSR, Human  
Resources and Industrial Machinery  
Business

### Masahiro Yoneyama

Director and Senior Executive Officer  
Representative of All China Operations

### Susumu Isoda

Director and Senior Executive Officer  
President, Komatsu Utility Co., Ltd.

### Kenji Kinoshita

Director and Senior Executive Officer  
Chief Financial Officer  
Supervising Audit, Corporate  
Communications and Investor Relations

### Toshio Morikawa

Outside Director  
Advisor,  
Sumitomo Mitsui Banking Corporation

### Hajime Sasaki

Outside Director  
Chairman of the Board,  
NEC Corporation

### Morio Ikeda

Outside Director  
Advisor,  
Shiseido Company, Limited

## Corporate Auditors

### Makoto Nakamura

Corporate Auditor (Full time)

### Masafumi Kanemoto

Corporate Auditor (Full time)

### Takaharu Dohi

Outside Corporate Auditor  
Attorney at law

### Makoto Okitsu

Outside Corporate Auditor  
Chairman,  
Teijin Limited

### Hiroyuki Kamano

Outside Corporate Auditor  
Partner,  
Kamano Sogo Law Offices

## Executive Officers

### Mamoru Hironaka

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

### Masao Fuchigami

Senior Executive Officer  
President, Research Division  
Supervising Design & Development  
and Quality Assurance

### Taizo Kayata

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

### Masaji Kitamura

Senior Executive Officer  
President, Construction & Mining  
Equipment Strategy Division

### Nobukazu Kotake

Senior Executive Officer  
President, Development Division

### Susumu Yamanaka

Senior Executive Officer  
President, Defense Systems Division

### Masakatsu Hioki

Executive Officer  
General Manager, Human Resources  
Supervising Safety

### Tetsuji Ohashi

Executive Officer  
President, Production Division  
Supervising e-KOMATSU

### Shinichiro Komiya

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

### 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 Division

### 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

### Tadashi Okada

Executive Officer  
General Manager, Corporate  
Communications and CSR  
Supervising General Affairs

### Masahiro Uegaki

Executive Officer  
Mooka Plant Manager,  
Production Division

### Kazunori Kuromoto

Executive Officer  
General Manager, Construction  
Equipment Electronics,  
Development Division

### Mitsuru Ueno

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