

# Directors, Auditors and Officers

(As of June 24, 2009)

## 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  
President, Industrial Machinery Division

### Kenji Kinoshita

Director and Senior Executive Officer  
Chief Financial Officer  
Supervising CSR and Corporate  
Communications & Investor Relations

### Masao Fuchigami

Director and Senior Executive Officer  
Supervising Environment, Research,  
Design & Development and Quality  
Assurance

### Tetsuji Ohashi

Director and Senior Executive Officer  
President, Production Division  
Supervising Production and e-KOMATSU

### Morio Ikeda

Outside Director  
Advisor, Shiseido Company, Limited

### Kensuke Hotta

Outside Director  
Chairman and Representative Director,  
Greenhill & Co. Japan Ltd.

### Noriaki Kano

Outside Director  
Professor Emeritus,  
Tokyo University of Science

## Corporate Auditors

### Masaji Kitamura

Standing Corporate Auditor

### Kyoji Torii

Standing Corporate Auditor

### Makoto Okitsu

Outside Corporate Auditor  
Advisor, Teijin Limited

### Hiroyuki Kamano

Outside Corporate Auditor  
Partner, Kamano Sogo Law Offices

### Kunihiro Matsuo

Outside Corporate Auditor  
Attorney at law

## Executive Officers

### Hiroyuki Horii

Senior Executive Officer  
Vice President, Industrial Machinery  
Division  
President, Komatsu NTC Ltd.

### Mamoru Hironaka

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

### Taizo Kayata

Senior Executive Officer  
President, Overseas Marketing,  
Construction & Mining Equipment  
Marketing Division  
Representative of All China Operations

### Nobukazu Kotake

Senior Executive Officer  
President, Development Division

### Susumu Yamanaka

Senior Executive Officer  
President, Defense Systems Division

### Masakatsu Hioki

Senior Executive Officer  
Supervising Compliance, Legal Affairs,  
Human Resources, Education  
and Safety & Health Care

### Shinichiro Komiya

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

### Fusao Seki

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

### Tetsuro Kajiya

Executive Officer  
President, Procurement Division

### Kazuhiko Iwata

Executive Officer  
President, Global Mining Business,  
Construction & Mining Equipment  
Marketing Division

### Nobuki Hasegawa

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

### Mikio Fujitsuka

Executive Officer  
General Manager, Corporate Planning  
Division  
President, Global Retail Finance Business  
Division  
Supervising Audit

### Ichiro Sasaki

Executive Officer  
Awazu Plant Manager,  
Production Division

### Noriyuki Sudo

Executive Officer  
President, Rental and Used Equipment Business,  
Construction & Mining Equipment  
Marketing Division

### Fujitoshi Takamura

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

### Yoshisada Takahashi

Executive Officer  
Vice President, Production Division  
Osaka Plant Manager

### Tadashi Okada

Executive Officer  
Vice President, Industrial Machinery  
Division  
President, Press & Machine Tools Business

### Masahiro Uegaki

Executive Officer  
Mooka Plant Manager and Ibaraki Plant  
Manager, Production Division

### Kazunori Kuromoto

Executive Officer  
President, IT Construction Business,  
Construction & Mining Equipment  
Marketing Division

### Mitsuru Ueno

Executive Officer  
President, Engines & Hydraulics Business  
Division

### Kikuo Ejima

Executive Officer  
President, Research Division

### Shuji Yamashita

Executive Officer  
Oyama Plant Manager,  
Engines & Hydraulics Business Division

### Masanao Mori

Executive Officer  
General Manager, Human Resources

### Ichiro Nakano

Executive Officer  
General Manager,  
System Development Center,  
Development Division