

Directors, Auditors and Officers

(As of July 1, 2010)

Board of Directors

Masahiro Sakane

Chairman of the Board

Kunio Noji

President and Chief Executive Officer

Yoshinori Komamura

Executive Vice President
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 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

Kensuke Hotta

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

Noriaki Kano

Outside Director
Professor Emeritus,
Tokyo University of Science

Kouichi Ikeda

Outside Director
Advisor, Asahi Breweries, Ltd.

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 Hori

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

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

Senior Executive Officer
President, Japanese Domestic Marketing,
Construction & Mining Equipment
Marketing Division
President, Komatsu Construction Equipment Sales
and Service Japan Ltd.

Fusao Seki

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

Kazuhiko Iwata

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

Mikio Fujitsuka

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

Fujitoshi Takamura

Senior Executive Officer
President, Development Division

Ichiro Sasaki

Executive Officer
Awazu Plant Manager, Production Division

Noriyuki Sudo

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

Yoshisada Takahashi

Executive Officer
Vice President, Production Division
Osaka Plant Manager

Tadashi Okada

Executive Officer
Vice President, Industrial Machinery Division
President, Komatsu Industries Corporation

Masahiro Uegaki

Executive Officer
President, Procurement Division

Kazunori Kuromoto

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

Mitsuru Ueno

Executive Officer
President, Engines Business Division
President, Industrial Power Alliance, Ltd.

Kikuo Ejima

Executive Officer
President, Research Division

Shuji Yamashita

Executive Officer
Oyama Plant Manager, Production Division
President, Komatsu Cummins Engine Co., Ltd.

Masanao Mori

Executive Officer
General Manager, Human Resources

Ichiro Nakano

Executive Officer
General Manager,
System Development Center, Development
Division

Hidetaka Kita

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

Noboru Sato

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

Yuichi Iwamoto

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

Masayuki Moriyama

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

Hiroyuki Ogawa

Executive Officer
Ibaraki Plant Manager, Production Division

Yasuhiro Inagaki

Executive Officer
General Manager, Business Development
General Manager, Legal

Representatives of Region

Taizo Kayata

Senior Executive Officer
Representative of All China Operations

Nobukazu Kotake

Senior Executive Officer
Deputy Representative of All China Operations
(Responsible for Development, Product Planning
and Quality Assurance)

Tetsuro Kajiya

Senior Executive Officer
Deputy Representative of All China Operations
(Responsible for Production and Procurement)

Koji Yamada

Senior Executive Officer
Representative of All India Operations

Nobuki Hasegawa

Executive Officer
Representative of All Indonesia Operations
(Responsible for Development, Product Planning
and Quality Assurance)

Masao Fujita

Executive Officer
Representative of All CIS Operations