

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