

# Directors, Auditors and Officers

(As of June 24, 2008)

## 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 General  
Headquarters

### Kenji Kinoshita

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

### Masahiro Yoneyama

Director  
Representative of All China Operations

### Susumu Isoda

Director  
President, Komatsu Utility Co., Ltd.

### Morio Ikeda

Outside Director  
Advisor,  
Shiseido Company, Limited

### Kensuke Hotta

Outside Director  
Chairman and Representative Director,  
Hotta Partners Inc.

### Noriaki Kano

Outside Director  
Professor Emeritus,  
Tokyo University of Science

## Corporate Auditors

### Masafumi Kanemoto

Corporate Auditor (Full time)

### Masaji Kitamura

Corporate Auditor (Full time)

### Takaharu Dohi

Outside Corporate Auditor  
Attorney at law

### Makoto Okitsu

Outside Corporate Auditor  
Advisor, 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

### 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

### Tetsuji Ohashi

Senior Executive Officer  
President, Production Division  
Supervising e-KOMATSU

### Shinichiro Komiya

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

### Fusao Seki

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

### Koji Yamada

Executive Officer  
Vice President, Industrial Machinery  
General Headquarters  
President, Large Press Business Division

### 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  
President, Global Retail Finance Business 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

### Fujitoshi Takamura

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

### Yoshisada Takahashi

Executive Officer  
Osaka Plant Manager,  
Production Division

### Tadashi Okada

Executive Officer  
General Manager, Corporate Planning Division  
Supervising Environment and Audit

### Masahiro Uegaki

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

### Kazunori Kuromoto

Executive Officer  
President,  
AHS (Autonomous Haulage System) Business,  
Construction & Mining Equipment  
Marketing Division

### Mitsuru Ueno

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