

Directors, Audit & Supervisory Board Members and Corporate Officers

(As of June 26, 2013)

Chairman of the Board and Representative Director
Hiroshi Sato

President, CEO and Representative Director
Hiroya Kawasaki

Head Office

Executive Vice President and Representative Director
Hiroaki Fujiwara

Executive Officer
Seiji Okita

Senior Officers
Masahiro Hanaoka
Yasuaki Sugizaki
Mitsugu Yamaguchi
Takafumi Morichi

Officer
Toshiya Miyake

Iron & Steel Business

Executive Vice President and Representative Director
Ikuhiro Yamaguchi*

Executive Officer
Yoshinori Onoe

Senior Officers
Naoto Umehara
Shinya Miyawaki
Yukimasa Miyashita
Michihide Iwasa
Koji Fujii
Takashi Goto
Makoto Mizuguchi

Officers
Koichiro Shibata
Yasushi Tsushima

Welding Business

Senior Managing Director
Tsuyoshi Kasuya*

Officer
Fusaki Koshiishi

Aluminum & Copper Business

Executive Vice President and Representative Director
Tetsu Takahashi*

Senior Officers
Akira Kaneko
Yoriyuki Shibata
Hiroshi Kato

Officer
Takumi Fujii

Machinery Business

Senior Managing Director
Kazuhide Naraki*

Senior Officer
Takao Ohama

Officer
Akio Matsuda

Engineering Business

Executive Vice President and Representative Director
Jun Tanaka*

Senior Officer
Shohei Manabe

Officer
Kazuto Morisaki

Outside Directors

Takao Kitabata
Takuo Yamauchi

Audit & Supervisory Board Members

Toshinori Okoshi
Jun Miyazaki
Shigeo Sasaki**
Takashi Okimoto**
Shinya Sakai**

* Head of the business unit

** Outside Audit & Supervisory Board Member