

## Nominated executives for resolution at shareholders meeting in late June

### Candidates for position of Director (excluding directors who are Audit & Supervisory Committee Members)

Position	Name	Areas of responsibility
Chairman of the Board, President, CEO and Representative Director	Hiroya Kawasaki	
Executive Vice President and Representative Director	Yoshinori Onoe	Head of the Iron & Steel Business
Executive Vice President and Representative Director	Akira Kaneko	Head of the Aluminum & Copper Business
Executive Vice President and Representative Director	Naoto Umehara	Oversees the Audit Department, Secretariat & Publicity Department, General Administration Department, Legal Department, Human Resources Department, Corporate Planning Department (excluding the Transportation Materials Business Planning Section), IT Planning Department, Accounting Department, Finance Department, Marketing Planning Department, Civil Engineering & Construction Technology Department, Rugby Administration Office, Electric Power Business, domestic branch offices and sales offices (including Takasago Works), and overseas locations (under the head office). Oversees companywide compliance and companywide information systems.
Director, Senior Managing Executive Officer	Shohei Manabe	Head of the Engineering Business
Director, Senior Managing Executive Officer	Fusaki Koshiishi	Head of the Welding Business
Director, Senior Managing Executive Officer	Mitsugu Yamaguchi	Head of the Machinery Business
Director, Managing Executive Officer	Toshiya Miyake	Oversees companywide technical development. Oversees the Environmental Control & Disaster Planning Department, Corporate Planning Department (Transportation Materials Business Planning Section) and MONODZUKURI (Production System Innovation) Planning & Promotion Department. General Manager of the Technical Development Group.
Director (part time)	Kazuhide Naraki	President, CEO and Representative Director, Kobelco Construction Machinery Co., Ltd.
Outside Director	Takao Kitabata	
Outside Director	Hiroshi Ochi	

### Candidates for position of Director and Audit & Supervisory Committee Member

Position	Name
Director (Audit & Supervisory Committee Member)	Hiroaki Fujiwara
Director (Audit & Supervisory Committee Member)	Yoshimasa Yamamoto
Outside Director (Audit & Supervisory Committee Member)	Takashi Okimoto
Outside Director (Audit & Supervisory Committee Member)	Yoshiiku Miyata
Outside Director (Audit & Supervisory Committee Member)	Hidero Chimori

### Director who is a substitute Audit & Supervisor Committee Member

Position	Name
Outside director	Takao Kitabata