

# Directors, Corporate Auditors and Executive Officers

## Directors and Corporate Auditors

**Chairman and Representative Director**  
Kanji Hayama

**President and Representative Director**  
Takashi Yamauchi

**Representative Directors**  
Nobuhiko Tsuruta  
Kunihiko Nambu  
Atsushi Okamoto

**Directors**  
Kuniyuki Sonoda  
Mitsuo Masuda  
Saisuke Kani  
Masashi Kobayashi  
Michio Gokita  
Hirohumi Ichihara  
Misao Akune  
Tetsuo Sekiya  
Yoshiro Yamamoto

**Senior Corporate Auditors**  
Hiroshi Tamaru  
Hiroyasu Takuma

**Corporate Auditors**  
Hajime Okamura  
Takao Nakajima  
Haruo Ueno

## Executive Officers

**President and Chief Executive Officer**  
Takashi Yamauchi

### Senior Executive Vice Presidents

**Nobuhiko Tsuruta**  
In charge of Safety Administration, Building Construction and Marketing & Sales (Building Construction)

**Kunihiko Nambu**  
General Manager, Corporate Planning Office;  
Chief Executive, International Operations Headquarters

**Kuniyuki Sonoda**  
General Manager, Marketing & Sales Division (Integrated);  
Deputy General Manager, Corporate Planning Office

**Atsushi Okamoto**  
General Manager, Business Administration Division;  
Deputy General Manager, Corporate Planning Office

### Executive Vice Presidents

**Mikio Ito**  
In charge of Marketing & Sales

**Mitsuo Masuda**  
In charge of Civil Engineering ;  
In charge of Marketing & Sales (Civil Engineering)

**Daisuke Takahashi**  
In charge of Marketing & Sales

**Hitoshi Terashita**  
General Manager, Kansai Branch

**Katsuhiko Ogura**  
General Manager, Marketing & Sales (Building Construction) Division III

**Saisuke Kani**  
In charge of Design (Building Construction);  
In charge of Marketing & Sales (Building Construction)

**Masashi Kobayashi**  
General Manager, Civil Engineering Division;  
Deputy General Manager, Corporate Planning Office

**Michio Gokita**  
General Manager, Architecture & Engineering Division (Integrated);  
General Manager, Building Construction Division;  
Deputy General Manager, Corporate Planning Office

**Isao Komai**  
General Manager, Marketing & Sales (Building Construction) Division II

### Senior Vice Presidents

**Masaru Kamata**  
General Manager, Nagoya Branch

**Makoto Maeda**  
In charge of Marketing & Sales

**Junji Yamada**  
In charge of Marketing & Sales

**Soichi Kawamura**  
General Manager, Taisei Technology Center;  
General Manager, Nuclear Facilities Division

**Hirofumi Ichihara**  
General Manager, Tokyo Branch

**Takaharu Kubozoe**  
General Manager, Marketing & Sales Promotion Division

**Yasuhiro Arai**  
General Manager, Marketing & Sales (Civil Engineering) Division;  
Deputy General Manager, Corporate Planning Office

**Hiroshi Kubo**  
General Manager, Marketing & Sales (Building Construction) Division I

**Kenji Nakamura**  
Executive, International Operations Headquarters;  
Division Director, International Civil Engineering Division;  
General Manager, Civil Engineering Department

**Nobuyuki Motegi**  
General Manager, Tohoku Branch

**Hiroshi Tada**  
General Manager, Medical & Welfare Business Division

**Misao Akune**  
Deputy General Manager, Business Administration Division;  
Deputy General Manager, Corporate Planning Office;  
General Manager, Corporate Planning Department

**Tatsuo Yoshida**  
General Manager, Yokohama Branch

**Takashi Furumaya**  
General Manager, Safety Administration & Environment Division

**Satoru Ogata**  
Executive, International Operations Headquarters;  
Division Director, International Building Construction Division;  
General Manager, Marketing & Business Development Department

**Mitsuyasu Ide**  
Executive, International Operations Headquarters;  
Deputy General Manager, Business Administration Division

### Vice Presidents

**Yasuyuki Nakayama**  
Deputy General Manager, Marketing & Sales (Civil Engineering) Division

**Masaya Segawa**  
In charge of Marketing & Sales

**Hidemi Omi**  
Project Director, Civil Engineering Project, International Civil Engineering Division

**Makoto Kosuge**  
Project Director, Civil Engineering Project, International Civil Engineering Division

**Shigeru Sekine**  
General Manager, Hiroshima Branch

**Kiyoshi Onozawa**  
General Manager, Sapporo Branch

**Motofumi Fujiwara**  
Deputy General Manager, Civil Engineering Division (In charge of Projects)

**Akira Yoshida**  
Deputy General Manager, Civil Engineering Division (In charge of Construction Engineering & Design);  
General Manager, Construction Engineering Department

**Akinobu Kojima**  
Deputy General Manager, Marketing & Sales (Building Construction) Division

**Toshio Tominaga**  
General Manager, Kanto Branch

**Takao Kishimoto**  
General Manager, Hokushin-etsu Branch

**Takashi Hayashi**  
General Manager, Housing Division

**Masatake Taniuchi**  
General Manager, Kyushu Branch

**Yasuo Sento**  
Deputy General Manager, Marketing & Sales (Building Construction) Division

**Fumihisa Otsuka**  
General Manager, Engineering Division;  
General Manager, Ecology Division

**Takashi Nakamichi**  
General Manager, Mechanical & Electrical Division

**Kazuyuki Noro**  
General Manager, Design Division

**Nobuharu Shimizu**  
General Manager, Urban Development Division

**Junichi Ozawa**  
Deputy General Manager, Marketing & Sales (Building Construction) Division

**Ryutoku Murakami**  
General Manager, Secretarial Department

**Eiji Hatta**  
General Manager, Building Construction (Condominium Project) Division

**Kazuhiko Dai**  
Deputy General Manager, Tokyo Branch;  
General Manager, Civil Engineering Department, Tokyo Branch;  
General Manager, Civil Engineering Department, Kanto Branch

**Toru Koizumi**  
Branch Director, Middle East Branch;  
Project Director, Building Construction Project, International Building Construction Division

(As of August 1, 2007)