

Members of the Board, Audit & Supervisory Board Members, Chairman and Executive Officers

(October 1, 2017)

Members of the Board

Representative Directors

Takashi Yamauchi
Yoshiyuki Murata (Chairman of the Board)
Kazuhiko Dai
Shigeyuki Sakurai

Other Members of the Board

Masahiro Sakai
Shigeyoshi Tanaka
Norihiro Yaguchi
Yasushi Yoshinari
Toru Tsuji (External Member)
Fumio Sudo (External Member)
Atsuko Nishimura (External Member)

Audit & Supervisory Board Members

Misao Akune (Full-Time)
Takashi Matsuyama (Full-Time)
Terunobu Maeda (External Member)
Shigeru Morichi (External Member)
Kiwamu Miyakoshi (External Member)
Kunitoshi Saito (External Member)

Chairman

Takashi Yamauchi

Executive Officers

President and Chief Executive Officer

Yoshiyuki Murata

Executive Vice Presidents

Kazuhiko Dai
Chief of Marketing & Sales Division (Integrated);
Chief of Marketing & Sales (Civil Engineering) Division;
In charge of Safety Administration

Junichi Ikeguchi
Chief of Marketing & Sales (West Japan) Division

Shigeyoshi Tanaka
Chief of Civil Engineering Division

Shigeyuki Sakurai
Chief of Business Administration Division

Masahiro Sakai
Deputy Chief of Marketing & Sales Division (Integrated),
Supervising Marketing & Sales (Building Construction)
Divisions

Senior Managing Executive Officers

Yoshinobu Shigeji
In charge of Marketing & Sales (Building Construction),
Marketing & Sales Division (Integrated)

Katsuyuki Kanai
Chief of Urban Development Division

Tamotsu Umehara
Chief of Tokyo Branch

Takeo Horinouchi
Chief of Marketing & Sales Promotion Division

Haruhiko Kono
Chief of Design Division

Shoji Kondo
Chief of Nagoya Branch

Norihiro Yaguchi
Chief of Architecture & Engineering Division (Integrated);
Chief of Building Construction Division

Takao Kanai
Chief of Kansai Branch

Managing Executive Officers

Kazuhiko Hombu
In charge of Technology;
In charge of Energy & Environment

Masahiro Oshima
Deputy Chief of Marketing & Sales (Civil Engineering)
Division;
In charge of Olympic Projects

Satoru Tsutae
Deputy, in charge of Civil Engineering, International
Operations Headquarters;
Deputy Chief of International Marketing & Business
Development Division, in charge of Civil Engineering

Yoshitaka Inoue
Chief of International Operations Headquarters

Yasushi Yoshinari
Chief of Medical & Welfare Business Division

Tetsuya Shibayama
In charge of Marketing & Sales (Building Construction),
Marketing & Sales Division (Integrated)

Members of the Board, Audit & Supervisory Board Members, Chairman and Executive Officers

(October 1, 2017)

| | |
|--|---|
| Hiroshi Shirakawa Chief of Yokohama Branch | Fumihiko Sudoh Chief of Kanto Branch |
| Tsuyoshi Nakanishi Chief of Engineering Division | Yuichi Kitaguchi In charge of New National Stadium Project, Tokyo Branch |
| Masaharu Okada Chief of Marketing & Sales (Building Construction) Division III | Hiroshi Harada In charge of Chuo Shinkansen Project, Tokyo Branch; General Manager of Civil Engineering Department |
| Masao Yoshikawa In charge of Marketing & Sales (Building Construction), Marketing & Sales Division (Integrated) | Atsushi Suzuki Chief of Mechanical & Electrical Division |
| Hiroshi Suzuki Chief of International Marketing & Business Development Division | Shunichi Sonoda Deputy Chief of Marketing & Sales (Building Construction) Division III; General Manager of Marketing & Sales Department |
| Takeshi Kagata Deputy Chief, In charge of Civil Engineering, Kansai Branch | Makoto Ohta General Manager of Construction Engineering Department, Civil Engineering Division; General Manager of International Projects Management Department |
| Jirou Taniyama Deputy Chief of Civil Engineering Division; General Manager of Civil Engineering Department | Yasumitsu Sakurai Deputy Chief of Architecture & Engineering Division (Integrated); General Manager of International Projects Management Department; General Manager of Profit Achievement Ratio (PAR) Management Section |
| Yoshiro Aikawa Chief of Marketing & Sales (Building Construction) Division II | Satoshi Imamura Chief of Nuclear Facilities Division |
| Keiji Hirano Chief of Corporate Planning Office | Toru Inaba Deputy, in charge of Building Construction & Engineering, International Operations Headquarters |
| Masaaki Ito Chief of Tohoku Branch | Yasushi Kamezawa Chief of Environment Division |
| Tatsuhiko Matsui Chief of Taisei Technology Center | Yoshihiro Teramoto Chief of Kyusyu Branch |
| Hiroshi Tsuchiya Chief of Marketing & Sales (Building Construction) Division I | Shinsaburo Sawa Deputy Chief of Marketing & Sales (Building Construction) Division I; General Manager of Marketing & Sales Department |
| Susumu Morita General Manager of Energy Business Strategy Department | Shinji Kawamura Deputy Chief of Marketing & Sales (West Japan) Division |
| Noriaki Kon Chief of Sapporo Branch | Masahiko Okada General Manager of Secretarial Department |
| Tetsuya Hanyu In charge of Marketing & Sales (Building Construction), Marketing & Sales Division (Integrated) | Yoshio Abe Deputy Chief of Marketing & Sales (Civil Engineering) Division; General Manager of Marketing & Sales Department |
| Executive Officers | |
| Atsuo Ogawa In charge of Technology | |
| Nobuyuki Hayashi General Manager of Design Department, Civil Engineering Division | |
| Shimpei Oguchi Deputy Chief of Marketing & Sales (West Japan) Division | |
| Taku Yamamoto In charge of Marketing & Sales (International Building Construction), Marketing & Sales Division (Integrated) | |
| Atsushi Yamamoto Deputy Chief of Business Administration Division | |
| Masatoshi Yamakami Deputy Chief, in charge of Civil Engineering, Tohoku Branch; General Manager of Civil Engineering Department | |
| Kyo Murai Chief of Procurement Division | |
| Shun Kitano Chief of Safety Administration Division | |
| Hiroshi Kimura Chief of Chugoku Branch | |
| Jo Iwata Chief of Proposal & Solutions Division; In charge of Olympic Projects | |

Executive Fellows

(October 1, 2017)

Osamu Hosozawa
Deputy Chief of Design Division

Kazuyuki Shimamura
In charge of Energy & Environment

Toshihiko Tsuka
General Manager of Information Planning Department