

# Directors, Corporate Auditors and Executive Officers

## Directors and Corporate Auditors

### Chairman and Director

Osamu Hirashima

### President and Representative Director

Kanji Hayama\*

### Directors

Hiromitsu Honda\*

Masami Ichikawa\*

Nobuhiko Tsuruta

Kunihiko Nambu

Hiroyasu Takuma\*

Kuniyuki Sonoda

Mitsuo Masuda

Hiroshi Yamada

Takashi Yamauchi

Atsushi Okamoto

Tetsuo Sekiya

Yoshiro Yamamoto

### Senior Corporate Auditors

Hiroshi Ushioda

Hiroshi Tamaru

### Corporate Auditors

Tadashi Yamamoto

Takefumi Higuchi

Hajime Okamura

\*Representative Director

## Executive Officers

### President and Chief Executive Officer

Kanji Hayama

### Senior Executive Vice Presidents

Hiromitsu Honda

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

Masami Ichikawa

*General Manager, Marketing & Sales Division (Integrated); General Manager, Marketing & Sales (Civil Engineering) Division; General Manager, Civil Engineering Division*

Nobuhiko Tsuruta

*Deputy General Manager, Marketing & Sales Division (Integrated) [In charge of Marketing & Sales (Building Construction)]; Deputy General Manager, Corporate Planning Office*

Kunihiko Nambu

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

Hiroyasu Takuma

*General Manager, Business Administration Division; In charge of Real Estate*

Kuniyuki Sonoda

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

### Executive Vice Presidents

Mikio Ito

*In charge of Marketing & Sales*

Mitsuo Masuda

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

Hiroshi Yamada

*Deputy General Manager, Marketing & Sales Division (Integrated); In charge of Kansai, Hiroshima, Shikoku Branch*

Hiromichi Hagiwara

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

Koutarou Okazaki

*General Manager, Nagoya Branch*

Takashi Yamauchi

*General Manager, Corporate Planning Office*

Daisuke Takahashi

*In charge of Marketing & Sales*

Yosuke Nawa

*In charge of Marketing & Sales*

Atsushi Okamoto

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

Hitoshi Terashita

*General Manager, Kansai Branch*

### Senior Vice Presidents

Yasuto Kikuoka

*In charge of Marketing & Sales*

Fumio Ikawa

*General Manager, Safety Administration & Environment Division*

Katsuhiko Ogura

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

Saisuke Kani

*General Manager, Design Division*

Masashi Kobayashi

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

Michio Gokita

*Executive, International Operations Headquarters; Division Director, International Building Construction Division; General Manager, Building Construction Department*

Masaru Kamata

*Deputy General Manager, Building Construction Division; General Manager, Building Construction (Condominium Project) Division*

Makoto Maeda

*In charge of Marketing & Sales*

Junji Yamada

*In charge of Marketing & Sales*

Tadakatsu Kyuma

*General Manager, Kyushu Branch*

Isao Komai

*General Manager, Marketing and Sales (Building Construction) Division II*

Yoshihiro Fujiwara

*General Manager, Urban Development Division*

Soichi Kawamura

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

Hirofumi Ichihara

*General Manager, Tokyo Branch*

Takaharu Kubozoe

*General Manager, Sales & Marketing Promotion Division*

Yasuhiro Arai

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

### Vice Presidents

Yasuyuki Nakayama

*In charge of Marketing & Sales*

Masaya Segawa

*In charge of Marketing & Sales*

Hiroshi Kubo

*General Manager, Marketing and Sales (Building Construction) Division I*

Nobuyuki Motegi

*General Manager, Tohoku Branch*

Hiroshi Tada

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

Misao Akune

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

Hidemi Omi

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

Tatsuo Yoshida

*General Manager, Yokohama Branch*

Makoto Kosuge

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

Takashi Furumaya

*General Manager, Chiba Branch*

Satoru Ogata

*Deputy Division Director, International Building Construction Division; General Manager, Marketing & Business Development Department*

Mitsuyasu Ide

*Executive, International Operations Headquarters*

Shigeru Sekine

*General Manager, Hiroshima Branch*

Kiyoshi Onozawa

*General Manager, Sapporo Branch*

Motofumi Fujiwara

*Deputy General Manager, Civil Engineering Division; General Manager, Project Analysis & Information Department*

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*

(As of August 1, 2006)