

For Immediate Release

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Personnel Changes of Board Members, Executive Officers, Audit & Supervisory Board Members and Corporate Officers and Organizational Changes

Personnel changes of Board Members, Executive Officers, Audit & Supervisory Board Members, Corporate Officers and the others from this April, and the personnel changes to be proposed at the Ordinary General Meeting of Shareholders scheduled for this coming June, have been resolved, at the ordinary meeting of the Board of Directors held today, as attached.

In addition, we also inform the Organizational Changes.

I. Personnel changes of Board Members, Executive Officers and Audit & Supervisory Board Members

- 1) Retirement from Executive Officers (As of March 31) : 10 person
- 2) Newly Appointed Executive Officers (As of April 1) : 9 persons
- 3) Reappointment of Executive Officers (As of April 1) : 34 persons
- 4) Promotion of Executive Officers (As of April 1) : 7 persons
- 5) The Other Personnel Changes of Executive Officers (As of April 1)
- 6) Retirement from Representative Directors (After the Ordinary General Meeting of Shareholders in June) : 2 persons
- 7) Newly Appointed Representative Director(Proposed at the Ordinary General Meeting of Shareholders in June): 2 persons
- 8) Reappointment of Directors (Proposed at the Ordinary General Meeting of Shareholders in June) : 9 persons
- 9) Retirement from Audit & Supervisory Board Member (After the Ordinary General Meeting of Shareholders in June) : 1 person
- 10) Newly Appointed Audit & Supervisory Board Member (Proposed at the Ordinary General Meeting of Shareholders in June) : 1 person

II. Personnel changes of Corporate Officers (As of April 1)

- 1) Newly Appointed Corporate Officers : 13 persons
- 2) The Other Personnel Changes of Corporate Officers

III. Related Personnel Changes (As of March 31)

IV. Related Personnel Changes (As of April 1)

V. Organizational Changes (Effective on April 1)

Reference materials :

- I. Executive Officers (As of April 1) : 43 persons
- II. Board Members (After the Ordinary General Meeting of Shareholders in June) : 11 persons
- III. Audit & Supervisory Board Members (After the Ordinary General Meeting of Shareholders in June) : 5 persons

I . Personnel changes of Board Members, Executive Officers and Audit & Supervisory Board Members

1) Retirement from Executive Officers (As of March 31) : 10 persons

Name	As of April 1	Current
Hideki Iwasawa	Representative Director, Assistant to President and CEO	Representative Director, Executive Vice President, Chief Administration Officer and Chief Compliance Officer
Masahiro Fujita	Representative Director, Assistant to President and CEO	Representative Director, Executive Vice President, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit
Masao Sekiuchi	Adviser	Senior Managing Executive Officer, General Manager for Asia & Oceania, CEO of Sumitomo Corporation Asia & Oceania Group, President and CEO, Sumitomo Corporation Asia & Oceania Pte. Ltd.
Akira Satake	Adviser, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Precision Products CO.,LTD.	Senior Managing Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Precision Products CO.,LTD.
Hiroki Inoue	Adviser	Managing Executive Officer, General Manager for Japan Region, General Manager, Kansai Office
Michihiko Hosono	Adviser	Managing Executive Officer, Assistant CAO, General Affairs & Legal
Shuichi Suzuki	Adviser, Assistant to General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit GYXIS CORPORATION	Executive Officer, General Manager, Energy Division
Tsuyoshi Oikawa	Adviser, Assistant to General Manager, Metal Products Business Unit, SC Pipe Solutions Co., Ltd.	Executive Officer, Assistant to General Manager, Metal Products Business Unit, SC Pipe Solutions Co., Ltd.
Takeshi Murata	Adviser, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Company, Limited	Executive Officer, Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Company, Limited
Masatoshi Deguchi	Adviser General Manager, Internal Auditing Dept.	Executive Officer, General Manager, Internal Auditing Dept.

2) Newly Appointed Executive Officers (As of April 1) : 9 persons

Name	As of April 1	Current
Haruo Matsuzaki	Executive Officer, Assistant General Manager for the Americas, General Manager for South America, President of Sumitomo Corporation do Brasil S.A.	Corporate Officer, Assistant General Manager for the Americas, General Manager for South America, President of Sumitomo Corporation do Brasil S.A.
Katsuya Inubushi	Executive Officer, Assistant General Manager for Japan Region, General Manager, Chubu Office	Corporate Officer, Assistant General Manager for Japan Region, General Manager, Chubu Office
Yoshinori Mukaida	Executive Officer, General Manager, Finance Dept.	Corporate Officer, General Manager, Finance Dept.
Hiroyuki Sugai	Executive Officer, Assistant CFO, Accounting, General Manager, Accounting Controlling Dept.	Corporate Officer, General Manager, Accounting Controlling Dept.
Haruhiko Aritomo	Executive Officer, General Manager, Mineral Resources Division No.2	Corporate Officer, General Manager, Mineral Resources Division No.2
Eiji Ishida	Executive Officer, General Manager, Lease, Ship & Aerospace Business Division	Corporate Officer, General Manager, Lease, Ship & Aerospace Business Division
Nobuhiro Yoshida	Executive Officer, General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit	Corporate Officer, General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit
Hiroyuki Koike	Executive Officer, General Manager, Planning & Coordination Dept., Media & Digital Business Unit	Corporate Officer, General Manager, Planning & Coordination Dept., Media & Digital Business Unit
Tomonori Wada	Executive Officer, General Manager, Planning & Coordination Dept., Living Related & Real Estate Business Unit	Corporate Officer, General Manager, Planning & Coordination Dept., Living Related & Real Estate Business Unit

3) Reappointment of Executive Officers (As of April 1) : 34 persons

All Executive Officers, except for Hideki Iwasawa, Masahiro Fujita, Masao Sekiuchi, Akira Satake, Hiroki Inoue, Michihiko Hosono, Shuichi Suzuki, Tsuyoshi Oikawa, Takeshi Murata, and Masatoshi Deguchi, who will retire from Executive Officers on March 31, will be reappointed as Executive Officers.

4) Promotion of Executive Officers (As of April 1) : 7 persons

Name	As of April 1	Current
Koichi Takahata	Representative Director, Executive Vice President, Chief Financial Officer	Representative Director, Senior Managing Executive Officer, Chief Financial Officer
Shoichiro Oka	Senior Managing Executive Officer, General Manager, Transportation & Construction Systems Business Unit	Managing Executive Officer, General Manager, Transportation & Construction Systems Business Unit

Name	As of April 1	Current
Keiji Tanaka	Managing Executive Officer, General Manager for Japan Region, General Manager, Kansai Office	Executive Officer, Assistant to General Manager, Media & Digital Business Unit, Jupiter Shop Channel Co., Ltd.
Takayuki Seishima	Managing Executive Officer, Chief Administration Officer and Chief Compliance Officer	Executive Officer, Assistant CAO, Secretary & Human Resources
Masaki Nakajima	Managing Executive Officer, General Manager for the Americas, President and CEO of Sumitomo Corporation of Americas Group, Director and President of Sumitomo Corporation of Americas	Executive Officer, Assistant General Manager for the Americas, Executive Vice President and CFO of Sumitomo Corporation of Americas Group, Executive Vice President and CFO of Sumitomo Corporation of Americas
Keigo Shiomi	Managing Executive Officer, General Manager for Asia & Oceania, CEO of Sumitomo Corporation Asia & Oceania Group, President and CEO, Sumitomo Corporation Asia & Oceania Pte. Ltd.	Executive Officer, General Manager, Metal Products for Automotive Industry Division, Sumitomo Corporation Global Metals Co., Ltd., Deputy General Manager, Automotive Manufacturing Business Division
Koji Tamefusa	Managing Executive Officer, Assistant to General Manager, Media & Digital Business Unit, SCSK Corporation	Executive Officer, Assistant to General Manager, Media & Digital Business Unit, SCSK Corporation

5) The Other Personnel Changes of Executive Officers (As of April 1)

Name	As of April 1	Current
Shingo Ueno	Senior Managing Executive Officer, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	Senior Managing Executive Officer, General Manager for the Americas, President and CEO of Sumitomo Corporation of Americas Group, Director and President of Sumitomo Corporation of Americas
Kenji Shinmori	Executive Officer, Assistant to General Manager, Media & Digital Business Unit, Jupiter Shop Channel Co., Ltd.	Executive Officer, General Manager, Corporate Communications Dept.
Mitsuhiro Takeda	Executive Officer, Assistant General Manager for the Americas, Executive Vice President and CFO of Sumitomo Corporation of Americas Group, Executive Vice President and CFO of Sumitomo Corporation of Americas	Executive Officer, Assistant General Manager for the Americas, Executive Vice President and Deputy CFO of Sumitomo Corporation of Americas Group, Executive Vice President and Deputy CFO of Sumitomo Corporation of Americas

- 6) Retirement from Representative Directors (After the Ordinary General Meeting of Shareholders in June)
: 2 persons

Name	New	As of April 1
Hideki Iwasawa	Special Adviser	Representative Director, Assistant to President and CEO
Masahiro Fujita	Special Adviser	Representative Director, Assistant to President and CEO

- 7) Newly Appointed Representative Directors (Proposed at the Ordinary General Meeting of Shareholders in June): 2 persons

Name	New	As of April 1
Toshikazu Nambu	Representative Director, Senior Managing Executive Officer, General Manager, Media & Digital Business Unit	Senior Managing Executive Officer, General Manager, Media & Digital Business Unit
Takayuki Seishima	Representative Director, Managing Executive Officer, Chief Administration Officer and Chief Compliance Officer	Managing Executive Officer, Chief Administration Officer and Chief Compliance Officer

- 8) Reappointment of Directors (Proposed at the Ordinary General Meeting of Shareholders in June)
: 9 persons

All 9 Directors, except for Hideki Iwasawa, and Masahiro Fujita, who will retire from Directors, will be proposed to be reappointed as Directors.

5 Directors such as Masayuki Hyodo, Koichi Takahata, Toshikazu Nambu, Hideki Yamano, and Takayuki Seishima, (proposed at the Ordinary General Meeting of Shareholders in June), will be proposed to be appointed as Representative Director.

- 9) Retirement from Audit & Supervisory Board Member (After the Ordinary General Meeting of Shareholders in June) : 1 person
Takuro Kawahara

- 10) Newly Appointed Audit & Supervisory Board Member (Proposed at the Ordinary General Meeting of Shareholders in June) : 1 person
Michihiko Hosono

II. Personnel changes of Corporate Officers (As of April 1)

- 1) Newly Appointed Corporate Officers : 13 persons

Name	As of April 1	Current
Takashi Shinjo	Corporate Officer, Assistant to General Manager, Digital Business Division, SCSK Corporation	Assistant to General Manager, Digital Business Division, SCSK Corporation
Tetsuya Ueda	Corporate Officer, Assistant to General Manager, Digital Business Division, SCSK Corporation	Assistant to General Manager, Digital Business Division, SCSK Corporation
Masaki Morohoshi	Corporate Officer, Assistant General Manager for Asia & Oceania, Sumitomo Corporation Asia & Oceania Group, Chairman & Managing Director, Sumitomo Corporation India Private Limited	Sumitomo Corporation Asia & Oceania Group, Chairman & Managing Director, Sumitomo Corporation India Private Limited

Name	As of April 1	Current
Takuya Mihira	Corporate Officer, Deputy General Manager, Basic Chemicals & Electronics Division, General Manager, Electronics Business Dept. No.1	General Manager, Electronics Business Dept. No.1
Takao Kusaka	Corporate Officer, Deputy General Manager, Lease, Ship & Aerospace Business Division, General Manager, Aerospace Dept.	General Manager, Aerospace Dept.
Masaki Sasamoto	Corporate Officer, General Manager, Automotive Metal Products and Specialty Tubes Division, Deputy General Manager, Automotive Manufacturing Business Division Sumitomo Corporation Global Metals Co., Ltd.,	General Manager, Specialty Steel, Forging and Casting Business Dept., Sumitomo Corporation Global Metals Co., Ltd.
Hiroaki Murata	Corporate Officer, Assistant General Manager for the Americas, General Manager, Materials, Supplies & Real Estate Group in Sumitomo Corporation of Americas Group, Sumitomo Corporation of Americas	General Manager, Materials, Supplies & Real Estate Group in Sumitomo Corporation of Americas Group, Sumitomo Corporation of Americas
Keiichi Mihara	Corporate Officer, Deputy General Manager, Global Power Infrastructure Business Division, SUMMIT GLOBAL POWER LTD.	Deputy General Manager, Global Power Infrastructure Business Division, SUMMIT GLOBAL POWER LTD.
Yasuhiro Yoshida	Corporate Officer, General Manager, General Accounting Dept.	General Manager, General Accounting Dept.
Yasuo Sugahara	Corporate Officer, General Manager, Risk Management Dept. No.3	General Manager, Risk Management Dept. No.3
Joji Watanabe	Corporate Officer, Assistant General Manager for East Asia, General Manager, Corporate Group in Sumitomo Corporation China Group, General Manager, HR, General Affairs, Legal & IT Group in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited, Sumitomo Corporation (China) Holding Ltd.	General Manager, Treasury & Accounting Group in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited
Yuji Watanabe	Corporate Officer, Deputy General Manager, Logistics Infrastructure Business Division	Assistant to General Manager, Global Power Infrastructure Business Division
Hidemasa Kozawa	Corporate Officer, Assistant General Manager for Asia & Oceania, General Manager, Social, Logistics & Transportation Infrastructure Business Unit in Sumitomo Corporation Asia & Oceania Group, General Director, Sumitomo Corporation Vietnam LLC	General Manager, Social, Logistics & Transportation Infrastructure Business Unit in Sumitomo Corporation Asia & Oceania Group, General Director, Sumitomo Corporation Vietnam LLC

2) The Other Personnel Changes of Corporate Officers

Name	As of April 1	Current
Toshihisa Wakabayashi	Corporate Officer, Assistant to General Manager, Steel Sheet Products Division, Sumitomo Corporation Global Metals Co., Ltd.	Corporate Officer, Assistant General Manager for East Asia, General Manager, Corporate Group in Sumitomo Corporation China Group, General Manager, HR, General Affairs, Legal & IT Group in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited, Sumitomo Corporation (China) Holding Ltd.
Takuya Okada	Corporate Officer, Assistant General Manager for East Asia, President & CEO, Sumitomo Corporation Korea Ltd., General Manager, Busan Office	Corporate Officer, Assistant General Manager for Asia & Oceania, General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit in Sumitomo Corporation Asia & Oceania Group, General Manager of Singapore Unit, Chief Operating Officer, Sumitomo Corporation Asia & Oceania Pte. Ltd.
Kazunari Sakata	Corporate Officer, General Manager, Steel Sheet Products Division, Sumitomo Corporation Global Metals Co., Ltd.	Corporate Officer, General Manager, Steel Sheet Products Division, Deputy General Manager, Tubular Products Division, Sumitomo Corporation Global Metals Co., Ltd.
Hiromichi Jitsuno	Corporate Officer, Assistant CAO, General Affairs & Legal, General Manager, Legal Dept.	Corporate Officer, General Manager, Legal Dept.
Masahiko Yokohama	Corporate Officer, General Manager, Tubular Products Division, Deputy General Manager, Automotive Metal Products and Specialty Tubes Division, Sumitomo Corporation Global Metals Co., Ltd.	Corporate Officer, General Manager, Tubular Products Division, Sumitomo Corporation Global Metals Co., Ltd.
Hajime Mori	Corporate Officer, General Manager, Energy Division	Corporate Officer, Assistant General Manager for the Americas, General Manager, Energy Group in Sumitomo Corporation of Americas Group, Sumitomo Corporation of Americas, Summit Discovery Resources II LLC

III. Related Personnel Changes (As of March 31)

Name		Current
Kazuo Ohmori	Retirement	Senior Adviser

IV. Related Personnel Changes (As of April 1)

Name	As of April 1	Current
Ryuichiro Hirano	General Manager, Corporate Communications Dept.	Deputy General Manager, Corporate Communications Dept.
Yasutaka Sano	Assistant to General Manager, Steel Sheet Products Division, Sumitomo Corporation Global Metals Co., Ltd.	Sumitomo Corporation Taiwan Ltd., General Manager, Kaohsiung Branch
Atsuki Kawakami	General Manager, Specialty Steel, Forging and Casting Business Dept., Sumitomo Corporation Global Metals Co., Ltd.	Deputy General Manager, Specialty Steel, Forging and Casting Business Dept., Sumitomo Corporation Global Metals Co., Ltd.
Yoshihiko Ichikawa	General Manager, Inorganic and Performance Chemicals Dept.	Assistant to General Manager, Inorganic and Performance Chemicals Dept.
Hidetoshi Otani	General Manager, Treasury & Accounting Group in Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited	Assistant to General Manager, Accounting Dept., Mineral Resources, Energy, Chemical & Electronics Business Unit, Sumitomo Shoji Financial Management Co.,Ltd.
Otomichi Yano	Sumitomo Corporation Taiwan Ltd., General Manager, Kaohsiung Branch	President & CEO, Sumitomo Corporation Korea Ltd., General Manager, Busan Office
Masahito Uno	General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit in Sumitomo Corporation Asia & Oceania Group, General Manager of Singapore Unit, Chief Operating Officer, Sumitomo Corporation Asia & Oceania Pte. Ltd.	General Manager, Inorganic and Performance Chemicals Dept.
Kazuki Yamaguchi	General Manager, Energy Group in Sumitomo Corporation of Americas Group, Sumitomo Corporation of Americas, Summit Discovery Resources II LLC	Assistant to General Manager, E&P Business Dept.

V. Organizational Changes(Effective on April 1)

There will be reorganization as per attached sheet #1.

Organizational Changes (April 1st, 2019)

(Current)

(New)

【Business Units】**【Business Units】****Metal Products Business Unit****Metal Products Business Unit****Steel Sheet Products Division**—————→ **Steel Sheet Products Division**

- Steel Sheet & Strip Business Dept.
- International Steel Sheet Business Dept.

- Steel Sheet & Strip Business Dept.
- International Steel Sheet Business Dept.
- Plate & Construction Products Dept.

Metal Products for Automotive Industry Division—————→ **Automotive Metal Products and Specialty Tubes Division**

- Automotive Steel Sheet Products Business Dept. 1
- Automotive Steel Sheet Product Business Dept. 2
- Mechanical Tubular Products Business Dept.
- Specialty Steel, Forging and Casting Business Dept.

- Automotive Steel Sheet Products Business Dept. 1
- Automotive Steel Sheet Products Business Dept. 2
- Mechanical & Specialty Tubular Products Business Dept.
- Specialty Steel, Forging and Casting Business Dept.

Tubular Products Division—————→ **Tubular Products Division**

- OCTG Business Dept.
- Energy Equipment & Services Dept.
- Line Pipe Business Dept.
- Structural Steel & Specialty Tubular Products Business Dept.

- OCTG Business Dept.
- Energy Equipment & Services Dept.
- Line Pipe Business Dept.

< Reference materials >

I . Executive Officers (As of April 1) : 43 persons

<◎: Representative Director >

<○: Proposed to be appointed as a Representative Director at the Ordinary General Meeting of Shareholders scheduled for this coming June >

Position	Name	Assignment	
President and Chief Executive Officer	Masayuki Hyodo	Chief Executive Officer	◎
Executive Vice President	Koichi Takahata	Chief Financial Officer	◎
Senior Managing Executive Officer (6)	Masato Sugimori	Assistant to General Manager, Media & Digital Business Unit, Jupiter Telecommunications Co., Ltd.	
	Makoto Horie	General Manager, Metal Products Business Unit	
	Toshikazu Nambu	General Manager, Media & Digital Business Unit	○
	Fumihiko Koba	General Manager for East Asia, CEO of Sumitomo Corporation China Group, Sumitomo Corporation (Shanghai) Limited, General Manager, Sumitomo Corporation (China) Holding Ltd.	
	Shingo Ueno	General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit	
	Shoichiro Oka	General Manager, Transportation & Construction Systems Business Unit	
Managing Executive Officer (12)	Kiyoshi Sunobe	Assistant to CSO, Sumitomo Corporation Global Research Co. Ltd.	
	Hideo Ogawa	Assistant CFO, Risk Management	
	Daisuke Mikogami	Assistant to General Manager, Media & Digital Business Unit, SCSK Corporation	
	Tsutomu Akimoto	General Manager, Infrastructure Business Unit	
	Masato Ishida	General Manager for Europe, Middle East, Africa & CIS, Chairman of Sumitomo Corporation Europe Holding Limited	
	Nobuki Ando	General Manager, Living Related & Real Estate Business Unit	
	Hideki Yamano	Chief Strategy Officer and Chief Information Officer	◎
	Keiji Tanaka	General Manager for Japan Region, General Manager, Kansai Office	
	Takayuki Seishima	Chief Administration Officer and Chief Compliance Officer	○

Position	Name	Assignment	
Managing Executive Officer	Masaki Nakajima	General Manager for the Americas, President and CEO of Sumitomo Corporation of Americas Group, Director and President of Sumitomo Corporation of Americas	
	Keigo Shiomi	General Manager for Asia & Oceania, CEO of Sumitomo Corporation Asia & Oceania Group, President and CEO, Sumitomo Corporation Asia & Oceania Pte. Ltd.	
	Koji Tamefusa	Assistant to General Manager, Media & Digital Business Unit, SCSK Corporation	
Executive Officer (23)	Reiji Morooka	Assistant to General Manager, Transportation & Construction Systems Business Unit, Sumitomo Mitsui Finance and Leasing Company, Limited	
	Toyoaki Funakoshi	General Manager, Planning & Coordination Dept., Infrastructure Business Unit	
	Yasushi Fukuda	General Manager, Logistics Infrastructure Business Division	
	Yoshiyuki Sakamoto	General Manager, Basic Chemicals & Electronics Division	
	Kei Sato	General Manager, Lifestyle & Retail Business Division	
	Norihiko Nonaka	General Manager, Global Power Infrastructure Business Division	
	Masaru Shiomi	Assistant CFO, Finance	
	Iehisa Nakamura	General Manager, Media Division	
	Bin Haga	General Manager, Corporate Planning & Coordination Dept.	
	Kenji Shinmori	Assistant to General Manager, Media & Digital Business Unit, Jupiter Shop Channel Co., Ltd.	
	Shinji Nakano	Assistant General Manager for Asia & Oceania, Sumitomo Corporation Asia & Oceania Group, President and CEO, Sumitomo Corporation Thailand, Ltd., President, Sumi-Thai Holdings Limited, President and CEO, Sumi-Thai International Limited	

Position	Name	Assignment	
Executive Officer	Mitsuhiro Takeda	Assistant General Manager for the Americas, Executive Vice President and CFO of Sumitomo Corporation of Americas Group, Executive Vice President and CFO of Sumitomo Corporation of Americas	
	Shinichi Kato	General Manager, Automobility Business Division	
	Hirokazu Higashino	General Manager, Materials, Supplies & Real Estate Division	
	Haruo Matsuzaki	Assistant General Manager for the Americas, General Manager for South America, President of Sumitomo Corporation do Brasil S.A.	
	Katsuya Inubushi	Assistant General Manager for Japan Region, General Manager, Chubu Office	
	Yoshinori Mukaida	General Manager, Finance Dept.	
	Hiroyuki Sugai	Assistant CFO, Accounting, General Manager, Accounting Controlling Dept.	
	Haruhiko Aritomo	General Manager, Mineral Resources Division No.2	
	Eiji Ishida	General Manager, Lease, Ship & Aerospace Business Division	
	Nobuhiro Yoshida	General Manager, Planning & Coordination Dept., Transportation & Construction Systems Business Unit	
	Hiroyuki Koike	General Manager, Planning & Coordination Dept., Media & Digital Business Unit	
	Tomonori Wada	General Manager, Planning & Coordination Dept., Living Related & Real Estate Business Unit	

II. Board Members (After the Ordinary General Meeting of Shareholders in June) : 11 persons

	Name
Chairman	Kuniharu Nakamura
Representative Director	Masayuki Hyodo
Representative Director	Koichi Takahata
Representative Director	Toshikazu Nambu
Representative Director	Hideki Yamano
Representative Director	Takayuki Seishima
Outside Director	Yayoi Tanaka
Outside Director	Nobuyoshi Ehara
Outside Director	Koji Ishida
Outside Director	Kimie Iwata
Outside Director	Hisashi Yamazaki

III. Audit & Supervisory Board Members (After the Ordinary General Meeting of Shareholders in June)
: 5 persons

	Name
Senior Audit & Supervisory Board Member	Michihiko Hosono
Audit & Supervisory Board Member	Toshiaki Murai
Outside Audit & Supervisory Board Member	Haruo Kasama
Outside Audit & Supervisory Board Member	Toshio Nagai
Outside Audit & Supervisory Board Member	Yoshitaka Kato