

Business Operating Structure

Directors, Corporate Auditors and Executive Officers

(As of August 1, 2015)



Directors

Chairman
Kazuo Ohmori

President and CEO
Kuniharu Nakamura*

Director
Naoki Hidaka*

Director
Hiroyuki Inohara*

Director
Michihiko Kanegae*

Director
Hideki Iwasawa*

Director
Masahiro Fujita*

Director
Masao Tabuchi*

Director
Hirohiko Imura*

Director
Makoto Horie*

Director
Akio Harada*¹

Director
Kazuo Matsunaga*¹

Director
Yayoi Tanaka*¹

Corporate Auditors

Standing Corporate Auditor
(Full-Time)
Takahiro Moriyama

Corporate Auditor (Full-Time)
Nobuhiko Yuki

Corporate Auditor
(Certified Public Accountant)
Tsuguoki Fujinuma*²

Corporate Auditor (Lawyer)
Mutsuo Nitta*²

Corporate Auditor (Lawyer)
Haruo Kasama*²

Notes: 1. Representative Directors are indicated by an asterisk (*).
2. Outside Directors are indicated by an asterisk (*1).
Outside Corporate Auditors are indicated by an asterisk (*2).

Executive Officers

■ President and CEO

Kuniharu Nakamura

■ Executive Vice Presidents

Naoki Hidaka

General Manager, Transportation & Construction Systems Business Unit

Hiroyuki Inohara

Chief Financial Officer

Michihiko Kanegae

General Manager, Environment & Infrastructure Business Unit

■ Senior Managing Executive Officers

Masaru Nakamura

Responsible for Kansai Region; General Manager, Kansai Office

Hideki Iwasawa

Chief Administration Officer

Masahiro Fujita

General Manager, Mineral Resources, Energy, Chemical & Electronics Business Unit

Koichi Takahata

Assistant CFO, Accounting; General Manager, Accounting Controlling Dept.

■ Managing Executive Officers

Kiyoshi Ogawa

General Manager, Internal Auditing Dept.

Masao Sekiuchi

General Manager for Asia & Oceania; CEO of Sumitomo Corporation Asia & Oceania Group; President and CEO, Sumitomo Corporation Asia & Oceania Pte. Ltd.

Masato Sugimori

Assistant CFO, Risk Management

Akira Satake

Assistant CFO, Finance

Hiroki Inoue

General Manager for East Asia; CEO of Sumitomo Corporation China Group; General Manager, Sumitomo Corporation (China) Holding Ltd.

Masao Tabuchi

Chief Strategy Officer, Managing Executive Officer, Responsible for Chubu Region

Hirohiko Imura

General Manager, Media, Network, Lifestyle Related Goods & Services Business Unit

Kiyoshi Sunobe

General Manager for Europe, Middle East, Africa & CIS; General Manager for Europe; CEO of Sumitomo Corporation Europe Group; Managing Director, Sumitomo Corporation Europe Holding Limited; Chairman and Managing Director, Sumitomo Corporation Europe Limited

Makoto Horie

General Manager, Metal Products Business Unit

Toshikazu Nambu

General Manager for the Americas; President and CFO of Sumitomo Corporation of Americas Group; Director and President of Sumitomo Corporation of Americas

Masayuki Hyodo

General Manager, Corporate Planning & Coordination Dept.

■ Executive Officers

Fumihiro Koba

General Manager, Steel Sheet & Construction Steel Products Division

Shoichi Kato

President, KI Fresh Access, Inc.

Atsushi Shinohara

President and CEO, Jupiter Shop Channel Co., Ltd.

Shingo Ueno

General Manager, Energy Division

Michihiko Hosono

Assistant CAO, General Affairs & Legal

Akira Tsuyuguchi

Senior Managing Executive Officer, Sumitomo Mitsui Auto Service Company, Limited

Hiroyuki Takai

President and CEO, Sumitomo Corporation Global Research Co. Ltd.

Takeshi Saraoka

General Manager, Planning & Administration Dept., Mineral Resources, Energy, Chemical & Electronics Business Unit

Shuichi Suzuki

General Manager, Tubular Products Division

Hideo Ogawa

General Manager, Planning & Administration Dept., Media, Network, Lifestyle Related Goods & Services Business Unit

Daisuke Mikogami

Director, Executive Vice President, Jupiter Telecommunications Co., Ltd.

Shoichiro Oka

General Manager, Automobile Division, No. 2

Tsuyoshi Oikawa

General Manager, Mineral Resources Division No. 2

Tsutomu Akimoto

General Manager, Global Power Infrastructure Business Division

Masato Ishida

Assistant General Manager for Europe, Middle East, Africa & CIS; General Manager for Middle East; Managing Director, Sumitomo Corporation Middle East FZE

Takeshi Murata

General Manager, Ship, Aerospace & Transportation System Division

Nobuki Ando

General Manager, Materials, Supplies & Real Estate Division