

BOARD OF DIRECTORS, CORPORATE AUDITORS AND EXECUTIVE OFFICERS

(As of July 1, 2011)

BOARD OF DIRECTORS



SADAO UMEDA
Chairman,
Representative Director



MITSUYOSHI NAKAMURA
President,
Representative Director*



SHOICHI KAJIMA
Director,
Senior Advisor



NAOKI ATSUMI
Representative Director,*
Executive Vice President



HIROSHI KANEKO
Representative Director,*
Executive Vice President



TAMIHARU TASHIRO
Representative Director,*
Executive Vice President



HIROSHI ISHIKAWA
Director,*
Senior Executive Officer
Responsible for sales and marketing



KOICHI KAJIMA
Director,
President, Kajima Institute Publishing Co., Ltd.
President, Yaesu Book Center Co., Ltd.



KAORU SOMEYA
Director,*
Senior Executive Officer
Responsible for treasury

*These directors also serve as executive officers.

CORPORATE AUDITORS

TAKASHI MOMMA
TSUNEO FUJII
KINRO NAKAMURA
HIROSHI ARAKI
KUNIHISA HAMA

EXECUTIVE OFFICERS

Executive Vice President

TAKASHI HINAGO
General Manager, Sales and Marketing Division

Senior Executive Officers

SEIICHIRO TOMIOKA
Responsible for The East-West Motorway, Algeria

TERUAKI MURATA
General Manager, Business Development Division

ATSUSHI HATTORI
General Manager, Tokyo Architectural
Construction Branch

TERUAKI YAMAGUCHI
General Manager, Real Estate Development Division

TOSHIO YAMAMOTO
Responsible for research & technology development
and architectural design
Overseeing Intellectual Property and License Department

TAKAJI MINEO
General Manager, International Division

SEIGO AKANUMA
General Manager, Tohoku Branch

YOSHIKAZU OSHIMI
General Manager, Building Construction
Management Division

JUN OKAZAKI
Senior Supervisory Engineer

SHUHEI MASUNAGA
General Manager, Kanto Branch

TOSHIO MISHIBA
General Manager, Kansai Branch

Managing Executive Officers

KENRYO NAGATA
Deputy General Manager, Tokyo Architectural
Construction Branch

TOSHIO HASEGAWA
Responsible for architectural design

TORU NAITO
Deputy General Manager, Sales and Marketing Division

MASANOBU SUMIYOSHI
General Manager, Hokuriku Branch

MASARU OZAKI
General Manager, Architectural Design Division

MASAO OKA
General Manager, Engineering Division

MASAYASU KAYANO
General Manager, Civil Engineering Management
Division, Overseeing Machinery and Electrical
Engineering Department

YUTAKA TAKEDA
General Manager, Administration and Human
Resources Division
Overseeing Public Relations Office, Legal Department,
Safety and Environmental Affairs Department, and IT
Solutions Department

KAZUO KOJIMA
Deputy General Manager, Architectural Design
Division

HIROYOSHI KOIZUMI
President, Kajima Overseas Asia Pte Ltd

TAKASHI FUKAMI
Responsible for nuclear power

MASATOSHI URASHIMA
Deputy General Manager, Sales and Marketing Division

HIRONOBU TAKANO
General Manager, Treasury Division

SHUKO YAMAUCHI
General Manager, Corporate Planning Department
Overseeing Affiliated Business Department

TOSHIKI KURIHARA
Deputy General Manager, Sales and Marketing Division

Executive Officers

KIYOKAZU SAIKI
General Manager, Chubu Branch

TAKAAKI TSUKADA
General Manager, Environmental Engineering Division

SUSUMU ANDO
General Manager, Shikoku Branch

SATOSHI TOGARI
Director, Kajima Technical Research Institute

TATSUO HAGA
Deputy General Manager, Tokyo Architectural
Construction Branch

HARUO SAKAI
Deputy General Manager, Kansai Branch

YUICHIRO TAJIMA
General Manager, Audit Department

MASAYOSHI UNO
Deputy General Manager, Tokyo Architectural
Construction Branch

TSUTOMU MATSUMOTO
Deputy General Manager, Sales and Marketing Division

TAKAO NOMURA
General Manager, Yokohama Branch

HIROMASA AMANO
Deputy General Manager, Building Construction
Management Division

KENICHI SUZUKI
General Manager, Civil Engineering Design Division

KEISUKE KOSHIJIMA
General Manager, Overseas Operations Division

KATSUMASA KAWAMOTO
Deputy General Manager, Kansai Branch

HITOSHI ITO
Deputy General Manager, Tokyo Architectural
Construction Branch

HIROSHI TAJIMA
Responsible for The East-West Motorway, Algeria

MASAO HASHIMOTO
Executive Vice President, Kajima Overseas Asia Pte Ltd

ISAO KINOSHITA
General Manager, Hokkaido Branch

OSAMU SATO
Deputy General Manager, Sales and Marketing Division

TSUNEO NAKASHIMA
General Manager, Chugoku Branch

TOMOKATSU SEGUCHI
General Manager, Tokyo Civil Engineering Branch

TOSHINOBU NAKATANI
Deputy General Manager, Treasury Division
General Manager, Accounting Department

KOICHI MATSUZAKI
General Manager, Kyushu Branch

SEIGO TAKAHASHI
Executive Vice President, Kajima Overseas Asia Pte Ltd

HIDETOSHI OHSAWA
Deputy General Manager, Real Estate Development
Division