

# Management

(As of June 18, 2009)

## DIRECTORS



Back row, from left: Yasuhiro Daimonji, Junzo Kawakami, Hiromi Yoshioka  
Front row, from left: Toshiaki Ikoma, Michihiro Honda, Nobuo Mochida, Takashi Hatchoji

## EXECUTIVE OFFICERS



Nobuo Mochida



Hiromi Yoshioka



Hiroyuki Fujii



Kimio Hanamura



Hirokazu Tanaka

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**DIRECTORS**
**Michihiro Honda**

Chairman of the Board; Director  
Member of the Nominating Committee  
Member of the Compensation Committee

**Nobuo Mochida**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee

**Toshiaki Ikoma**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee  
Executive Vice President & CTO of Canon Inc.

**Takashi Hatchoji**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee  
Member of the Audit Committee  
Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.

**Junzo Kawakami**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee  
Member of the Audit Committee  
Adviser of Hitachi, Ltd.

**Yasuhiro Daimonji**

Director  
Member of the Audit Committee

**Hiromi Yoshioka**

Director

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**EXECUTIVE OFFICERS**
**Nobuo Mochida**

Representative Executive Officer  
President, Chief Executive Officer

**Hiromi Yoshioka**

Senior Vice President and Representative Executive Officer in charge of Corporate Administration  
General Manager of Corporate Export Regulation Division

**Hiroyuki Fujii**

Senior Vice President and Executive Officer in charge of Technology, Environment and Energy  
General Manager of Engineering & Technology Center

**Kimio Hanamura**

Vice President and Executive Officer in charge of Corporate Administration  
General Manager of Corporate Business Center

**Hirokazu Tanaka**

Vice President and Executive Officer in charge of Sales and Marketing  
General Manager of Corporate Sales Administration Center  
Chairman of Hitachi Metals America, Ltd.  
Chairman of Hitachi Metals Europe GmbH  
Chairman of Hitachi Metals (China), Ltd.

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**MANAGING OFFICERS**
**Kazuyuki Konishi**

Managing Officer  
President of Hitachi Metals America, Ltd.

**Manabu Akagi**

Managing Officer  
President of Baosteel Hitachi Rolls (Nantong) Ltd.

**Norimasa Uchida**

Managing Officer  
General Manager of New Business Development Center

**Sadao Sakamoto**

Managing Officer  
President of Automotive Components Company

**Taiji Yamada**

Managing Officer  
General Manager of Audit Office

**Hironori Nakanishi**

Managing Officer  
President of Soft Magnetic Materials Company

**Ryosaku Nawata**

Managing Officer  
President of Roll Company

**Naoki Hamamoto**

Managing Officer  
President of NEOMAX Company

**Masamichi Tokunaga**

Managing Officer  
President of Piping Components Company and General Manager of Kuwana Works

**Shinichiro Murayama**

Managing Officer  
President of Specialty Steel Company

**Junichi Kamata**

Managing Officer  
General Manager of Corporate Management Planning Office

**Shigetoshi Morita**

Managing Officer, President of Information System Components Company