

# BOARD OF DIRECTORS AND STATUTORY AUDITORS

(As of July 1, 2012)

## Directors

### Chairman of the Board



**Kazuo Tsukuda**

Apr. 1968 Joined Mitsubishi Heavy Industries, Ltd.  
 Jun. 1999 Member of the Board, Head of Nagoya Machinery Works  
 Apr. 2000 Member of the Board, Senior General Manager, Industrial Machinery Division  
 Apr. 2002 Member of the Board (Managing Director), Head of Global Strategic Planning & Operations Headquarters, Senior General Manager, Industrial Machinery Division  
 Oct. 2002 Member of the Board (Managing Director), Head of Global Strategic Planning & Operations Headquarters  
 Jun. 2003 Member of the Board, President and CEO  
 Apr. 2008 Chairman of the Board

### President and CEO



**Hideaki Omiya**

Jun. 1969 Joined Mitsubishi Heavy Industries, Ltd.  
 Jun. 2002 Member of the Board, Deputy Head of Air-Conditioning & Refrigeration Systems Headquarters  
 Apr. 2003 Member of the Board, Head of Air-Conditioning & Refrigeration Systems Headquarters  
 Jun. 2005 Member of the Board, Executive Vice President, Head of Air-Conditioning & Refrigeration Systems Headquarters  
 Apr. 2007 Member of the Board, Senior Executive Vice President  
 Apr. 2008 Member of the Board, President and CEO

### Senior Executive Vice Presidents



**Shunichi Miyanaga**

Assistant to President, Head of the Presidential Administration Office  
 Apr. 1972 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2006 Senior Vice President, Deputy Head of Machinery Headquarters  
 May 2006 Senior Vice President, Deputy Head of Machinery & Steel Structures Headquarters  
 Apr. 2008 Executive Vice President, Head of Machinery & Steel Structures Headquarters  
 Jun. 2008 Member of the Board, Executive Vice President, Head of Machinery & Steel Structures Headquarters  
 Apr. 2011 Member of the Board, Senior Executive Vice President, Head of the Presidential Administration Office



**Yoshiaki Tsukuda**

Assistant to President, Head of Technology & Innovation Headquarters  
 Apr. 1974 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2007 Senior Vice President, Deputy Head of Power Systems Headquarters  
 Apr. 2008 Executive Vice President, Head of Power Systems Headquarters  
 Jun. 2008 Member of the Board, Executive Vice President, Head of Power Systems Headquarters  
 Apr. 2011 Member of the Board, Senior Executive Vice President, Head of Technology & Innovation Headquarters

### Executive Vice Presidents



**Hisashi Hara**

Head of Shipbuilding & Ocean Development  
 Apr. 1973 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2006 Senior Vice President, Head of Shimonoseki Shipyard & Machinery Works  
 Apr. 2009 Senior Vice President, Deputy Head of Shipbuilding & Ocean Development Headquarters  
 Apr. 2010 Executive Vice President, Head of Shipbuilding & Ocean Development Headquarters  
 Jun. 2010 Member of the Board, Executive Vice President, Head of Shipbuilding & Ocean Development Headquarters



**Takashi Abe**

In charge of General Affairs, Legal and Personnel  
 Apr. 1973 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2008 Senior Vice President, Senior General Manager, Corporate Planning Department of the Presidential Administration Office  
 Apr. 2009 Senior Vice President, Deputy Head of the Presidential Administration Office  
 Jun. 2009 Member of the Board, Senior Vice President, Deputy Head of the Presidential Administration Office  
 Apr. 2010 Member of the Board, Senior Vice President, Deputy Head of Machinery & Steel Structures Headquarters  
 Apr. 2011 Member of the Board, Executive Vice President



**Akira Hishikawa**

Head of Machinery & Steel Infrastructure Systems  
 Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2009 Senior Vice President, Head of General Machinery & Special Vehicle Headquarters  
 Jun. 2009 Member of the Board, Senior Vice President, Head of General Machinery & Special Vehicle Headquarters  
 Apr. 2011 Member of the Board, Executive Vice President, Head of Global Strategic Planning & Operations Headquarters  
 Jul. 2012 Member of the Board, Executive Vice President, Head of Machinery & Steel Infrastructure Systems



**Takato Nishizawa**

Head of Engineering Headquarters  
 Apr. 1973 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2007 Senior Vice President, Head of Plant and Transportation Systems Engineering & Construction Center, Machinery & Steel Structures Headquarters  
 Oct. 2009 Senior Vice President, Senior General Manager, Environment & Chemical Plant Division, Machinery & Steel Structures Headquarters  
 Apr. 2010 Senior Vice President, Deputy Head of Machinery & Steel Structures Headquarters  
 Apr. 2011 Executive Vice President  
 Jun. 2011 Member of the Board, Executive Vice President  
 Jan. 2012 Member of the Board, Executive Vice President, Head of Engineering Headquarters



**Masafumi Wani**

Head of Power Systems  
 Apr. 1975 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2007 Senior Vice President, Head of Nagasaki Shipyard & Machinery Works  
 Dec. 2008 Senior Vice President, Deputy Head of Power Systems Headquarters  
 Apr. 2011 Executive Vice President, Head of Power Systems  
 Jun. 2011 Member of the Board, Executive Vice President, Head of Power Systems



**Tatsushi Maekawa**

Head of General Machinery & Special Vehicles, Head of Sagamihara Machinery Works  
 Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2007 Senior Vice President, Head of Takasago Machinery Works  
 Dec. 2008 Senior Vice President, Deputy Head of Power Systems Headquarters, Head of Takasago Machinery Works  
 Apr. 2010 Senior Vice President, Deputy Head of Power Systems Headquarters  
 Apr. 2011 Executive Vice President, Head of General Machinery & Special Vehicles, Head of Sagamihara Machinery Works  
 Jun. 2011 Member of the Board, Executive Vice President, Head of General Machinery & Special Vehicles, Head of Sagamihara Machinery Works



**Shigero Masamori**

Head of Aerospace Systems  
 Apr. 1974 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2008 Senior Vice President, Head of Kobe Shipyard & Machinery Works  
 Apr. 2011 Executive Vice President, Head of Nuclear Energy Systems  
 Jun. 2011 Member of the Board, Executive Vice President, Head of Nuclear Energy Systems



**Takashi Kobayashi**

Head of Aerospace Systems  
 Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.  
 Apr. 2008 Senior Vice President, Head of Nagoya Guidance & Propulsion Systems Works  
 Apr. 2010 Senior Vice President, Deputy Head of Aerospace Headquarters  
 Apr. 2011 Executive Vice President, Head of Aerospace Systems  
 Jun. 2011 Member of the Board, Executive Vice President, Head of Aerospace Systems

## Executive Vice Presidents



### Yoichi Kujirai

In charge of Commercial Airplanes

Apr. 1978 Joined Mitsubishi Heavy Industries, Ltd.  
Apr. 2010 Senior Vice President, Senior General Manager, Industrial & Machinery Business, Technology & Solutions Division of Machinery & Steel Structures Headquarters  
Apr. 2011 Senior Vice President, Head of Machinery & Steel Infrastructure Systems  
Jun. 2011 Member of the Board, Senior Vice President, Head of Machinery & Steel Infrastructure Systems  
Apr. 2012 Member of the Board, Executive Vice President, Head of Machinery & Steel Infrastructure Systems  
Jul. 2012 Member of the Board, Executive Vice President



### Tatsuhiko Nojima

In charge of Accounting, Finance, Procurement Planning & Administration and Procurement & Sourcing

Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.  
May 2007 Deputy Head of Shimonoeki Shipyard & Machinery Works  
Apr. 2011 Senior Vice President, Senior General Manager, Accounting Department  
Apr. 2012 Executive Vice President  
Jun. 2012 Member of the Board, Executive Vice President

## Senior Vice Presidents



### Masahiko Arihara

Head of Air-Conditioning & Refrigeration Systems, Head of Nagoya Air-Conditioning & Refrigeration Machinery Works

Apr. 1975 Joined Mitsubishi Heavy Industries, Ltd.  
Apr. 2009 Senior Vice President, Head of Air-Conditioning & Refrigeration Systems Headquarters  
Apr. 2011 Senior Vice President, Head of Air-Conditioning & Refrigeration Systems, Head of Nagoya Air-Conditioning & Refrigeration Machinery Works  
Jun. 2011 Member of the Board, Senior Vice President, Head of Air-Conditioning & Refrigeration Systems, Head of Nagoya Air-Conditioning & Refrigeration Machinery Works



### Hisakazu Mizutani

Senior General Manager, Management Audit Department

Apr. 1975 Joined Mitsubishi Heavy Industries, Ltd.  
Apr. 2010 Senior Vice President, Deputy Head of Aerospace Headquarters  
Apr. 2011 Senior Vice President, Senior General Manager, Management Audit Department  
Jun. 2011 Member of the Board, Senior Vice President, Senior General Manager, Management Audit Department

## Outside Directors



### Yoshihiro Sakamoto

Former Vice-Minister for International Affairs of the Ministry of International Trade and Industry

Apr. 1962 Joined the Ministry of International Trade and Industry  
Jun. 1991 Director-General, Basic Industries Bureau of the Ministry of International Trade and Industry  
Jun. 1992 Director-General, Machinery and Information Industries Bureau of the above  
Jun. 1993 Director-General, International Trade Policy Bureau of the above  
Dec. 1994 Vice-Minister for International Affairs of the above  
Aug. 1996 Retired as Vice-Minister for International Affairs of the above  
Oct. 1998 Chairman & CEO of The Institute of Energy Economics, Japan  
Jun. 2003 Representing Director and President of Arabian Oil Company, Ltd.  
Jun. 2004 Representing Director and President of AOC Holdings, Inc.  
Apr. 2006 Retired as Representing Director and President of AOC Holdings, Inc.  
Retired as Representing Director and President of Arabian Oil Company, Ltd.  
Apr. 2007 Advisor of Mitsubishi Heavy Industries, Ltd.  
Jun. 2007 Member of the Board



### Yorihiro Kojima

Chairman of the Board of Mitsubishi Corporation

May 1965 Joined Mitsubishi Corporation  
Jun. 1995 Director  
Apr. 1997 Managing Director  
Apr. 2001 Executive Vice President, Director  
Jun. 2001 Member of the Board, Senior Executive Vice President  
Apr. 2004 Member of the Board, President  
Jun. 2010 Chairman of the Board  
Held also the post of Member of the Board, Mitsubishi Heavy Industries, Ltd.



### Christina Ahmadjian

Professor of Hitotsubashi University Graduate School of Commerce and Management

Jan. 1995 Assistant Professor, Columbia University, Graduate School of Business  
Oct. 2001 Associate Professor, Hitotsubashi University, Graduate School of International Corporate Strategy  
Jan. 2004 Professor, Hitotsubashi University, Graduate School of International Corporate Strategy  
Apr. 2010 Dean, Hitotsubashi University, Graduate School of International Corporate Strategy  
Apr. 2012 Professor, Hitotsubashi University, Graduate School of Commerce and Management  
Jun. 2012 Held also the post of Member of the Board, Mitsubishi Heavy Industries, Ltd.

## Statutory Auditors

### Toshiro Yagami

### Kichisaburo Nomura

Corporate Advisor of All Nippon Airways Co., Ltd.

### Eiji Isu

### Nobuo Kuroyanagi

Senior Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

### Haruya Uehara

Senior Advisor of Mitsubishi UFJ Trust and Banking Corporation