

Board of Directors and Statutory Auditors (As of July 1, 2013)

Directors

Chairman of the Board



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
 Apr. 2013 Chairman of the Board

President and CEO



Shunichi Miyanaga

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
 Apr. 2013 Member of the Board, President and CEO

Senior Executive Vice President



Atsushi Maekawa

Assistant to President, Head of General Machinery & Special Vehicles
 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 Sagamihiro Machinery Works
 Jun. 2011 Member of the Board, Executive Vice President, Head of General Machinery & Special Vehicles, Head of Sagamihiro Machinery Works
 Apr. 2013 Member of the Board, Senior Executive Vice President, Head of General Machinery & Special Vehicles

Executive Vice Presidents



Hisashi Hara

Head of Shipbuilding & Ocean Development, in charge of promoting integration of Defense and Aerospace businesses
 Apr. 1973 Joined Mitsubishi Heavy Industries, Ltd.
 Apr. 2006 Senior Vice President, Head of Shimonoeki 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
 Apr. 2011 Member of the Board, Executive Vice President, Head of Shipbuilding & Ocean Development



Takashi Abe

In charge of the Transition to Domain System Project

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, Environmental & 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



Shigero Masamori

Head of Nuclear Energy 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



Yoichi Kujirai

Head of Aerospace Systems

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
 Jan. 2013 Member of the Board, Executive Vice President, Head of Aerospace Systems



Tatsuhiko Nojima

In charge of Accounting, Finance, and Procurement

Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.
 Apr. 2011 Senior Vice President, Senior General Manager, Accounting Department
 Apr. 2012 Executive Vice President
 Jun. 2012 Member of the Board, Executive Vice President



Masahiko Arihara

Head of the Presidential Administration Office, Head of Air-Conditioning & Refrigeration Systems

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
 Apr. 2013 Member of the Board, Executive Vice President, Head of the Presidential Administration Office, Head of Air-Conditioning & Refrigeration Systems

Executive Vice Presidents**Hisakazu Mizutani**

In charge of Management Audit, General Affairs,
Legal and Human Resources

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
Apr. 2013 Member of the Board, Executive Vice President

**Toshio Kodama**

Head of Technology & Innovation Headquarters

Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.
Apr. 2009 Senior Vice President, Deputy Head of
Technical Headquarters
Apr. 2011 Senior Vice President, Deputy Head of
Technology & Innovation Headquarters
Apr. 2013 Executive Vice President, Head of Technology
& Innovation Headquarters
Jun. 2013 Member of the Board, Executive Vice
President, Head of Technology & Innovation
Headquarters

**Takashi Funato**

Head of Global Strategic Planning & Operations
Headquarters

Apr. 1976 Joined Mitsubishi Heavy Industries, Ltd.
Apr. 2011 Senior Vice President, Senior General
Manager, Corporate Planning Department of
the Presidential Administration Office
Apr. 2012 Senior Vice President, Senior General
Manager, Corporate Planning Department of
the Presidential Administration Office, Senior
General Manager, Corporate Social
Responsibility Department
Jul. 2012 Senior Vice President, Head of Global Strategic
Planning & Operations Headquarters
Apr. 2013 Executive Vice President, Head of Global
Strategic Planning & Operations Headquarters
Jun. 2013 Member of the Board, Executive Vice
President, Head of Global Strategic Planning &
Operations Headquarters

Senior Vice President**Yukio Kodama**

Head of Machine Tool, Deputy Head of Machinery
& Steel Infrastructure Systems

Apr. 1979 Joined Mitsubishi Heavy Industries, Ltd.
Apr. 2011 Senior Vice President, Head of Machine Tool,
Head of Ritto Machinery Works
Jul. 2012 Senior Vice President, Head of Machine Tool,
Deputy Head of Machinery & Steel
Infrastructure Systems, Head of Ritto
Machinery Works
Apr. 2013 Senior Vice President, Head of Machine Tool,
Deputy Head of Machinery & Steel
Infrastructure Systems
Jun. 2013 Member of the Board, Senior Vice President,
Head of Machine Tool, Deputy Head of
Machinery & Steel Infrastructure Systems

Outside Directors**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 and CEO
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.

**Hiroki Tsuda**

Professor, Waseda University, The Graduate School
of Public Management

Apr. 1972 Joined Ministry of Finance
Jul. 2004 Deputy Vice Minister, Ministry of Finance
Jul. 2006 Director-General of the Budget Bureau,
Ministry of Finance
Jul. 2007 Administrative Vice Minister, Ministry of
Finance
Jul. 2008 Special Advisor to the Minister of Finance
Sep. 2008 Professor, Waseda University, The Graduate
School of Public Management
Jun. 2013 Held also the post of Member of the Board,
Mitsubishi Heavy Industries, Ltd.

**Toshiro Yagami**

Senior Advisor of Mitsubishi UFJ Trust and Banking
Corporation

Apr. 1975 Joined Mitsubishi Heavy Industries, Ltd.
May 2002 Senior General Manager, Labor Department
Jan. 2003 Senior Manager, Personnel Department
Jul. 2005 Senior General Manager, Personnel
Department
Jul. 2008 Senior General Manager, General Affairs
Department
Apr. 2009 Senior Vice President, Senior General
Manager, General Affairs Department
Jun. 2011 Statutory Auditor

Outside Statutory Auditors**Eiji Isu**

Apr. 1975 Joined Mitsubishi Heavy Industries, Ltd.
Apr. 2003 Senior General Manager, Legal Department
Apr. 2009 Senior Chief Coordinator, Legal Department
Apr. 2011 Senior Vice President, Senior Chief
Coordinator, Legal Department
Jun. 2012 Statutory Auditor

**Nobuo Kuroyanagi**

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

Apr. 1965 Joined The Mitsubishi Bank, Ltd.
Jun. 2004 President & CEO, Mitsubishi Tokyo Financial
Group, Inc.
Oct. 2005 President, The Bank of Tokyo-Mitsubishi, Ltd.
President & CEO, Mitsubishi UFJ Financial
Group, Inc.
Jan. 2006 President, The Bank of Tokyo-Mitsubishi
UFJ, Ltd.
Apr. 2008 Chairman, The Bank of Tokyo-Mitsubishi
UFJ, Ltd.
Jun. 2009 Held also the post of Statutory Auditor,
Mitsubishi Heavy Industries, Ltd.
Apr. 2012 Senior Advisor, The Bank of Tokyo-Mitsubishi
UFJ, Ltd.

**Haruya Uehara**

Senior Advisor of Mitsubishi UFJ Trust and Banking
Corporation

Apr. 1969 Joined Mitsubishi Trust and Banking
Corporation
Apr. 2004 President of Mitsubishi Trust and Banking
Corporation
Jun. 2004 Chairman of Mitsubishi Tokyo Financial
Group, Inc.
Oct. 2005 President of Mitsubishi UFJ Trust and Banking
Corporation
Deputy Chairman of Mitsubishi UFJ Financial
Group, Inc.
Jun. 2008 Chairman of Mitsubishi UFJ Trust and Banking
Corporation
Jun. 2011 Held also the post of Statutory Auditor,
Mitsubishi Heavy Industries, Ltd.
Apr. 2012 Senior Advisor of Mitsubishi UFJ Trust and
Banking Corporation

**Shinichiro Ito**

President & Chief Executive Officer, ANA Holdings Inc.

Apr. 1974 Joined All Nippon Airways Co., Ltd.
Apr. 2009 President & Chief Executive Officer, All Nippon
Airways Co., Ltd.
Apr. 2013 President & Chief Executive Officer, ANA
Holdings Inc.
Chairman of the Board, All Nippon Airways
Co., Ltd.
Jun. 2013 Held also the post of Statutory Auditor,
Mitsubishi Heavy Industries, Ltd.