

<Reference>

New Structure of Officers, Effective April 1, 2025

| President, Representative | Akira Yamamoto | CEO |
|-----------------------------|--------------------|---|
| Director | | |
| Director | Hideki Kinugawa | |
| Director, Executive Officer | Seiji Hirata | Oversees Internal Control Planning & Administration |
| | | Department, Internal Audit Department, Legal Affairs |
| | | Department, General Administration & Human Resource |
| | | Department (excluding Safety Management, Environmental |
| | | Protection & Disaster Prevention Group), Corporate Planning |
| | | & Administration Department, Production Cost Planning |
| | | Department, and Finance & Accounting Department |
| Director, Executive Officer | Hiroyuki Hosomi | Head of Marketing Business Unit and Excavator Sales & |
| | | Marketing Division |
| Director (outside) | Katsunori Kominami | |
| Director (outside) | Keitaro Nakamori | |
| Director (outside) | Tomoyuki Nagawa | |
| Auditor | Akihiro Yamamoto | |
| Auditor (outside) | Tomoya Takagi | |
| Executive Officer | Shigeki Ashikaga | Head of Corporate Planning & Administration Department, |
| | | oversees Global IT System Division |
| Executive Officer | Motoshi Nishioka | Overall management of crane business, oversees Marketing |
| | | Business Unit's domestic business, and Head of Crane Sales |
| | | & Marketing Division, Marketing Business Unit |
| Executive Officer | Yoshio Nishida | Head of After Sales Division, and oversees Production |
| | | Division and Safety Management, Environmental Protection |
| | | & Disaster Prevention |

