

# BOARD OF DIRECTORS, AUDITORS AND EXECUTIVE OFFICERS

As of July 1, 2008



*Executive Vice President and  
Chief Marketing Officer\**  
**Kazuo Yamaga**

*Vice Chairman and  
Chief Financial Officer\**  
**Hideo Masuda**

*Chairman and  
Chief Executive Officer\**  
**Yoshihiro Shigehisa**

*President and  
Chief Operating Officer\**  
**Keisuke Takeuchi**

*Executive Vice President and  
Chief Project Officer\**  
**Masahiko Yaegashi**

## *Senior Managing Director*

**Tadanori Aratani**  
Senior General Manager, No. 2 Project Division

## *Managing Directors*

**Teruo Nakamura**  
Senior General Manager,  
Corporate Planning & Administration Division

**Yutaka Yamazaki**  
Senior General Manager,  
Technology & Engineering Division and  
Chief Information Officer

**Nobuo Kikuta**  
Senior General Manager, No. 1 Project Division

**Sei Tange**  
Senior General Manager,  
Global Marketing Division and  
Chief Technology Officer

**Tadashi Ishizuka**  
Co-responsible with Chief Project Officer for  
oversight of overseas projects.

## *Directors*

**Keitaro Ishii**  
Senior General Manager,  
Legal & Compliance Office

**Yukihiro Makino**  
General Manager, No. 1 Project Division

**Hiroyoshi Suga**  
Senior General Manager,  
Finance & Accounting Division

**Eiki Furuta**  
Senior General Manager, Project Sales Division,  
Global Marketing Division

## *Corporate Auditors*

**Tsutomu Kurihara**  
**Gorota Kume\*\***  
**Toshiyuki Tsuchida**  
**Hiroyoshi Murakami\*\***  
**Masaru Yamamoto\*\***

## *Senior Executive Officers*

**Yoshiki Kanazashi**  
General Manager, No. 1 Project Division

**Yukihiko Shimizu**  
Senior General Manager,  
Planning & Business Promotion Division,  
Global Marketing Division

**Kazunori Nito**  
General Manager, Global Marketing Division

**Shuichi Tokumaru**  
Senior General Manager,  
Project Operation Services Division

**Shunsuke Ota**  
Senior General Manager,  
Domestic Project Division

**Hideaki Miura**  
General Manager,  
Technology & Engineering Division

## *Executive Officers*

**Hidenori Yashima**  
General Manager, No. 2 Project Division

**Morio Yasuki**  
General Manager, Engineering Division,  
Technology & Engineering Division

**Yasumasa Isetani**  
General Manager, No. 2 Project Division

## **Kozo Imura**

General Manager,  
Technology & Engineering Division

## **Kazuo Yamane**

Senior General Manager,  
JGC Group Business Promotion Office

## **Toyohiko Shimada**

General Manager,  
Planning & Business Promotion Division,  
Global Marketing Division

## **Yusuke Shinoda**

General Manager, Corporate Strategy Office

## **Akira Wada**

General Manager, Engineering Division,  
Technology & Engineering Division

## **Tsutomu Akabane**

General Manager, No. 1 Project Division

## **Kenichi Sasaki**

General Manager, No. 1 Project Division

## **Eiji Shimo**

General Manager, No. 2 Project Division

## **Koichi Kawana**

Senior General Manager,  
Business Development & Promotion Division,  
Global Marketing Division

## **Kensei Kagawa**

General Manager, Project Sales Division,  
Global Marketing Division

## **Tetsuo Ando**

General Manager, No. 1 Project Division

Note: \* Representative Directors  
\*\* Outside Auditors