

Directors, Auditors and Organization

(As of June 25, 2020)

Directors



President, Representative Director
Ryoichi Oka

CEO and in charge of Audit Dept. and Engineering Business Management Dept. Having outstanding insight into the machinery and systems business, as well as excellent managerial ability cultivated through experience and proven track record as General Manager of the Machinery & Systems Headquarters, Director, and as President of Mitsui E&S Machinery Co., Ltd., etc., Ryoichi Oka serves as President, Representative Director strengthening the Group's financial and profit structure and promoting structural reforms of the Group successively.



Vice President, Representative Director
Keigo Matsubara

Assistant of President, CFO*1 and in charge of Finance & Accounting Dept. and IR Dept. Having vast insight with regards to business activities and general management based on his experience as manager of a general trading company, as well as expert knowledge cultivated through years of experience in finance and accounting, Keigo Matsubara serves as Vice President and Director responsible for strengthening the Group's financial and profit structure successively.



Director
Shoichi Taguchi

CCO*2 and in charge of Legal Dept. and General Manager of Human Resources & General Affairs Dept. Having outstanding insight into the machinery and systems business, as well as excellent managerial ability cultivated through experience and proven track record as General Manager of Machinery Factory, Machinery & Systems Headquarters, General Manager of Works, President of Mitsui E&S Business Services Co., Ltd., etc., Shoichi Taguchi serves as Director successively.



Director
Taketsune Matsumura

CISO*3 and in charge of Corporate Planning Dept. Having outstanding insight into the ship business operation and corporate planning acquired through his experience and proven track record as Director of MODEC and General Manager of the Corporate Planning Dept. of the Company, Taketsune Matsumura is well-qualified to be newly appointed as Director.



Outside Director
Toshikazu Tanaka

Having extensive knowledge and results in business activities and overall business management both at home and overseas cultivated over many years running a major synthetic chemical company, Toshikazu Tanaka has been successively appointed as Outside Director to receive his advice from a broad perspective with regards to overall management of the Group, and to expect monitoring and supervisory functions of management from an independent standpoint.



Outside Director
Yoshio Haga

Having sufficient and overall experience and knowledge of domestic and overseas business operation and corporate management acquired as an executive of a major paper company for a long period, Yoshio Haga has been newly appointed as Outside Director to advise the overall management of the Group with a broad perspective and to oversee and supervise management of the Group from an independent position.

*1 CFO : Chief Financial Officer
*2 CCO : Chief Compliance Officer
*3 CISO : Chief Information Security Officer

Corporate Auditor



Corporate Auditor
Hiroki Higuchi

Hiroki Higuchi has been appointed as Corporate Auditor for his ability to conduct appropriate audits by taking advantage of his understanding of the realities of the Group from his experience and results as General Manager of the Auditing Dept., and for his insights into the Auditing Dept.



Corporate Auditor
Yuichi Shiomi

Yuichi Shiomi has been newly appointed as Corporate Auditor for his ability to conduct appropriate audits by his distinguished knowledge of finance & accounting. In addition, he conducted role in the management of the Company as General Manager of Finance & Accounting Dept. and CFO of the Company, and President and Representative Director of Mitsui E&S Business Service Co., Ltd. and is familiar with its actual situation of the Company. He has sufficient and overall experience and knowledge of financial affairs and accounting acquired through his work for financial affairs and accounting for a long period.



Outside Corporate Auditor
Koichi Tanaka

Koichi Tanaka has been successively appointed as Outside Corporate Auditor for his ability to conduct appropriate audits from an objective standpoint based on his considerable knowledge of finance and accounting from his many years in those fields, and for his vast insight on business activities and overall management based mainly on his experience as a manager of a general trading company.



Outside Corporate Auditor
Seiichi Ueno

Seiichi Ueno has been newly appointed as Outside Corporate Auditor for his sufficient discernment of economic trend and overall corporate management acquired through his experience as an executive of a financial institution, that he is capable of carrying out audit properly based on an objective point of view.

Mitsui E&S Holdings Co., Ltd. Organization

