# **Executives**

## Directors

## Profile

ntative Director, President and CEO

- Apr. 1977: Joined Marubeni Corporation
- Jun. 1988: Joined Tadano Ltd.
- Jun. 1991: General Manager of President's Office Jan. 1997: Director and President of Faun GmbH (currently Tadano Faun GmbH)
- Jun 1997 Director
- Apr. 1999: Director and Executive Officer Apr. 2001: Director and Senior Executive Officer
- Apr. 2002: Representative Director and Senior Executive Office
- Jun. 2003: Representative Director, President and CEO Jun. 2019: Representative Director, President and CEO,
- and Head of Advanced Technology Research Division (current position)

### Representative Director, Executive Vice President Tadashi Suzuki Profile Apr. 1976: Joined Sumitomo Corporation Apr. 1997: Joined Tadano Ltd. Jul. 1997: General Manager of International Operation Division Apr. 1999: Officer Jun. 2001: Director and Officer Apr. 2002: Director and Executive Officer Jun. 2003: Director and Senior Executive Officer Apr. 2015: Director and Executive Vice President Apr. 2017: Representative Director, Executive Vice President Jul. 2019: Representative Director, Executive Vice President, In charge of Sales Administration Division, and Head of Customer Support Division. Japan Sales Division, International Sales Division, European Operations and Used Crane Division (current position)

## Tamaki Okuyama

Koichi Tadano

### Profile

irector, Senior Executive Officer

- Apr. 1980: Joined Tadano Ltd. Oct. 2000: General Manager of Design I Division Jan. 2004: Director of Faun GmbH (currently Tadano Faun GmbH)
- Apr. 2008: Officer
- Apr. 2011: Executive Officer Jun. 2011: Director and Executive Officer
- Apr. 2017: Director and Senior Executive Officer Jul. 2019: Director Serior Executive Officer, In charge of Research and Development Division,
- and Head of Sustainable
  - and super Value Engineering Division and Indian Operations (current position)

## ctor, Senior Executive Officer

Profile

Toshiaki Ujiie

- Apr. 1984: Joined Marubeni Corporation
- Oct. 1991: Director and President of MMS Europe GmbH Apr. 2000: CEO of Trax Inc.
- Apr. 2009: General Manager, Construction Machinery Department of Marubeni Corporation Apr. 2013: General Manager, Corporate Planning &
- Strategy Department of Marubeni Corporation Apr. 2014: Executive Officer of Marubeni Corporation Apr. 2017: Managing Executive Officer of Marubeni Corporation

- Apr. 2018: Managing Executive Officer and Chief Executive Officer, Transportation & Industrial Machinery Group of Marubeni Corporation
- Apr. 2019: Joined Tadano Ltd. Jun. 2019. Joined radia D Lu. Jun. 2019: Director, Senior Executive Officer, and Head of Planning and Administration Division and Information and Communication Technology Division (current position)

## Audit and Supervisory Board Members





Mar. 2008: Subchief, Takamatsu-kita Police Office Mar. 2009: Chief of Identification Section, Kagawa Prefectural Police Headquarters Mar. 2010: Advisor, Public Safety Commission Police Affairs Department, Kagawa Prefectural Police Headquarters Feb. 2011: Chief of Accounts Section and Councilor of Police Affairs Department, Kagawa Prefectural Police Headquarters Jun. 2014: Audit and Supervisory Board Member (current position)

## Composition of the Board of Directors

Directors are elected in consideration of a balance of knowledge, experience and skills.

## Areas of expertise of the directors

	Corporate management	Governance and risk management	Finances and accounting	Manufacturing, technology and R&D	Marketing and sales	Global experience
Koichi Tadano	•	•	•	•	•	•
Tadashi Suzuki	•	•	•		•	•
Tamaki Okuyama	•			•		•
Toshiaki Ujiie	•	•	•		•	•
Yoichiro Nishi	•			•		
Yasuyuki Yoshida	•				•	
Yoshinori Noguchi	•	•	•		•	

\*The above list does not represent all the areas of expertise of the directors.

tor. Executive Officer

- Apr. 1976: Joined Yanmar Diesel Co., Ltd. (currently Yanmar Co., Ltd.) Apr. 2005: General Manager of Tractor Development Division I,
- (Yannar Agricultural Equipment Co., Ltd.; currently Yannar Co., Ltd.) Jun. 2008: General Manager of Product Technology
- Department, Development Division,
- Tractor Business Headquarters (Yanmar) Sep. 2008: Joined Tadano Ltd.
- Apr. 2009: Officer Apr. 2011: Executive Officer
- Jun. 2011: Director and Executive Officer



- Apr. 1971: Joined Mitsubishi Research Institute, Inc. ("MRI") Oct. 2002: Councilor of MRI
- Jun. 2008: Director of Tadano Ltd. (current position)
- Jun, 2019: Outside Director of IINO KAIUN KAISHA, LTD (current position)



Profile

Yoshinori Noguchi (Outside Directo

- Apr. 1977: Joined Hino Motors Co., Ltd. Jun. 2003: General Manager, Operations Department of Hino Motors Co., Ltd. Jun. 2004: Executive Officer and General Manager, Operations Department of Hino Motors Co., Ltd. Jun. 2006: Director and President of Hino Motors Sales Thailand Ltd.
  - Apr. 2009: Executive Officer of Hino Motors Co., Ltd. Jun. 2010: Managing Executive Officer of Hino Motors Co., Ltd. Apr. 2013: Director and President of Hino Motors Sales U.S.A., Inc.

  - Apr. 2014: Senior Managing Officer and Head of North American Operations of Hino Motors Co., Ltd. Apr. 2018: Executive Officer, Vice President and Head of
  - North American Operations of Hino Motors Co., Ltd.
- Apr. 2019: Adviser of Tadano Ltd. Jun. 2019: Director (current position)







- Jan. 2009: General Manager of R&D Planning Department

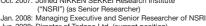
- Aug. 2019: Director, Executive Officer, In charge of Production Division, and Head of Procurement Division, Quality and Safety Assurance Division
  - Thai Operations and Chinese Operations (current position)





Mar. 2009: Director, Managing Executive and Vice President of NSRI

Oct. 2007: Joined NIKKEN SEKKEI Research Institute







## Audit and Supervisory Board Member

## **Akihiko Kitamura**



### Profile

- Apr. 1982: Joined NISSAN MOTOR CO., LTD.
- Apr. 2008: General Manager of Operation Revenue
- Management Department of NISSAN MOTOR CO., LTD. Sep. 2008: Joined Tadano Ltd.
- Dec. 2008: General Manager of Planning and Administration Division (responsible for Accounting and Finance)
- Apr. 2011: Officer Apr. 2012: Officer, In charge of Planning and Administration Division
- Jan. 2015: Officer, Deputy for European Operations Director, Executive Vice President of Tadano Faun GmbH Apr. 2017: Adviser of Audit and Supervisory Board Members' Office Jun. 2017: Audit and Supervisory Board Member (current position)

### Yuichiro Miyake udit and Supervisory Board Member

