

Executives

Directors

Representative Director, President and CEO Koichi Tadano



Profile
 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 Officer
 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)

Director, Senior Executive Officer Tamaki Okuyama



Profile
 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, Senior Executive Officer, In charge of Research and Development Division, and Head of Sustainable and super Value Engineering Division and Indian Operations (current position)

Director, Senior Executive Officer Toshiaki Ujiie



Profile
 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: Director, Senior Executive Officer, and Head of Planning and Administration Division and Information and Communication Technology Division (current position)

Director, Executive Officer Yoichiro Nishi



Profile
 Apr. 1976: Joined Yanmar Diesel Co., Ltd. (currently Yanmar Co., Ltd.)
 Apr. 2005: General Manager of Tractor Development Division I, Development Headquarters (Yanmar)
 Jan. 2007: General Manager of Development Group III, Development Division, Tractor Business Headquarters (Yanmar Agricultural Equipment Co., Ltd.; currently Yanmar Co., Ltd.)
 Jun. 2008: General Manager of Product Technology Department, Development Division, Tractor Business Headquarters (Yanmar)
 Sep. 2008: Joined Tadano Ltd.
 Jan. 2009: General Manager of R&D Planning Department
 Apr. 2009: Officer
 Apr. 2011: Executive Officer
 Jun. 2011: Director and Executive Officer
 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)

Director Yasuyuki Yoshida (Outside Director)



Profile
 Apr. 1971: Joined Mitsubishi Research Institute, Inc. ("MRI")
 Oct. 2002: Counselor of MRI
 Oct. 2007: Joined NIKKEN SEKKEI Research Institute ("NSRI") (as Senior Researcher)
 Jan. 2008: Managing Executive and Senior Researcher of NSRI
 Jun. 2008: Director of Tadano Ltd. (current position)
 Mar. 2009: Director, Managing Executive and Vice President of NSRI
 Jun. 2019: Outside Director of IINO KAIJUN KAISHA, LTD. (current position)

Director Yoshinori Noguchi (Outside Director)



Profile
 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)

Audit and Supervisory Board Members

Audit and Supervisory Board Member Yoshihito Kodama



Profile
 Apr. 1975: Joined The Dai-Ichi Kangyo Bank, Ltd. (currently Mizuho Bank, Ltd.)
 Feb. 2004: Joined Cecile Co., Ltd. (currently Dinos Cecile Co., Ltd.)
 Mar. 2004: Senior Executive Officer, General Manager, Administration Department of the company
 Mar. 2005: Senior Executive Director, General Manager, Administration Department and Business Department
 Apr. 2006: Joined Tadano Ltd.
 Jun. 2007: Officer, Deputy Head of Planning and Administration Division, General Manager, Planning and Administration Division
 Apr. 2009: Officer, In charge of Planning and Administration Division, General Manager, Planning and Administration Division
 Apr. 2010: Executive Officer, In charge of Planning and Administration Division, General Manager, Planning and Administration Division
 Apr. 2011: Adviser
 Jun. 2011: Audit and Supervisory Board Member (current position)

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)

Audit and Supervisory Board Member Kazushi Inokawa (Outside Audit and Supervisory Board Member)



Profile
 Apr. 1979: Appointed to Kagawa Prefectural Police Officer
 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)

Audit and Supervisory Board Member Yuichiro Miyake (Outside Audit and Supervisory Board Member)



Profile
 Apr. 1972: Registered as a lawyer (to present)
 Apr. 1972: Joined Miyake & Partners (to present)
 Aug. 1994: Outside Auditor of TAIHEI PAPER CORPORATION (currently DYNIC CORPORATION)
 Jun. 1995: Outside Auditor of SANYO DENKI CO., LTD.
 Jun. 1998: Outside Auditor of Sumitomo Osaka Cement Co., Ltd.
 Jun. 1999: Outside Director of SANYO DENKI CO., LTD. (current position)
 Nov. 2000: Outside Auditor of Tokyo Individualized Educational Institute, INC.
 Jun. 2003: Outside Auditor of Shindengen Electric Manufacturing Co., Ltd. (current position)
 Aug. 2006: Outside Auditor of ASAHI KASEI CORPORATION
 Jun. 2008: Audit and Supervisory Board Member of Tadano Ltd. (current position)
 Jun. 2014: Outside Director of ASAHI ORGANIC CHEMICALS INDUSTRY CO., LTD. (currently ASAHI YUKIZAI CORPORATION) (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.