

January 1, 2023

List of Directors and Corporate Auditors

Representative Director, President:	Tomoharu Kurokawa
Representative Director, Executive Vice President:	Ryuji Koyama (General Manager, Finance & Accounting Division and in Charge of Corporate Planning & Strategy Department)
Director, Executive Vice President:	Kazuo Soma
Director, Managing Executive Officers:	Atsushi Takahama (General Manager, Business Administration Division , General Manager, Corporate Planning & Strategy Department and General Manager, Safety and Construction Advisory Department)
	Masato Mabuchi (General Manager, West Japan Building Materials Division)
Outside Directors:	Junji Kitao (Sumitomo Corporation: General Manager, Building Materials & Cement Department)
	Shigeki Shibayama (Mitsui & Co., Ltd: General Manager, Living & Environmental Business Division, Performance Materials Business Unit)
	Takaharu Honya (Marubeni Corporation: Deputy General Manager of Wood Chip & Biomass Fuel Dept. Forest Products Division)
Outside Corporate Auditors:	Takuya Kuwahara (Marubeni Corporation: Forest Products Division)
	Satoru Nakamura (Sumitomo Corporation: Manager, Building Materials & Cement Department)
	Shinichiro Namura (Mitsui & Co., Ltd: General Manager, Housing & Building Materials Business Dept. Living & Environmental Business Div. Performance Materials Business Unit)