

# [Governance]

## Officers



### Officers (as of June 30, 2021)

#### Representative Directors

#### Representative Director, Chairman & CEO



#### Hideo Arai

- April 1977      Joined Sumitomo Construction Co., Ltd.
- July 2001      General Manager, Technical Consulting Department, Civil Engineering Administration Department, Civil Engineering Division, Sumitomo Construction Co., Ltd.
- April 2003      General Manager, Civil Engineering Technical Consulting Department, Civil Engineering Administration Department, Civil Engineering Business Division of the Company
- April 2010      Executive Officer, Branch Manager, Tokyo Civil Engineering Branch
- April 2011      Managing Executive Officer
- April 2012      Division Director, Civil Engineering Division
- June 2012      Director
- April 2013      Senior Managing Executive Officer
- April 2015      Representative Director, President & CEO
- April 2021      Representative Director, Chairman & CEO (to present)

## Representative Director President & COO



### Shigetoshi Kondo

- April 1988      Joined The Sumitomo Bank, Limited
- April 2015  
  - Director, Nagoya Corporate Solution Center,  
Department Manager, Strategic Corporate Business  
Department, Sumitomo Mitsui Banking Corporation
- April 2017      General Project Manager of Corporate Planning Department  
and Affiliated Business Department of the Company
- April 2018      Managing Executive Officer General Manager, Corporate  
Planning Department
- April 2019      Senior Managing Executive Officer
- June 2019      Director
- April 2020      Division Director, Corporate Planning Division
- April 2021      Representative Director,  
President & COO (to present)

## Representative Director Executive Vice President



### Shoji Kimijima

Officer supervising Administration Division, Business Innovation & Incubation Division, and Global Division

Division Director, Audit Department and Secretariat

- April 1979      Joined Sumitomo Construction Co., Ltd.
- June 1999      General Manager, General Affairs Department, Administration Division, Sumitomo Construction Co., Ltd.
- April 2003      General Manager, General Affairs Department, Global Business Department of the Company
- April 2011      Executive Officer
- April 2012      Division Director, Secretariat (to present)
- April 2013      Managing Executive Officer, Division Director, Administration Division
- June 2013      Director
- April 2016      Senior Managing Executive Officer
- April 2019      Representative Director, Executive Vice President (to present), Officer supervising Business Innovation & Incubation Division and Global Division (to present) Division Director, Audit Department (to present)
- October 2019    Division Director, Administration Division
- April 2021      Officer supervising Administration Division (to present)

## Representative Director Executive Vice President



### Yoshitaka Mimori

Division Director, Building Construction Division

- April 1979      Joined Sumitomo Construction Co., Ltd.
- January 2000    General Manager, Building Construction Department, Building Construction Administration Department, Tokyo Branch, Sumitomo Construction Co., Ltd.
- April 2003      General Manager, Building Construction Department, Building Construction Administration Department, Tokyo Building Construction Branch of the Company
- April 2011      Executive Officer
- April 2013      Managing Executive Officer
- April 2015      Senior Managing Executive Officer
- June 2015      Director
- April 2016      Division Director, Building Construction Division (to present)
- April 2018      Representative Director, Executive Vice President (to present)

## Directors

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### Director, Senior Managing Executive Officer



#### Takeshi Sagara

Division Director, Safety, Environment & Production Management Division  
Officer in charge of DX Promotion

- April 1981      Joined Mitsui Construction Co., Ltd.
- April 2012      Branch Manager, Kyushu Branch of the Company
- April 2013      Executive Officer
- April 2015      Managing Executive Officer, Overall in charge of Construction,  
Building Construction Division
- April 2016      Division Director, Production Management Division
- April 2019      Senior Managing Executive Officer (to present),  
Division Director, Safety, Environment & Production  
Management Division
- April 2021      Division Director, Safety, Environment & Production  
Management Division (to present),  
Officer in charge of DX Promotion (to present)
- June 2021      Director of the Company (to present)

### Director, Managing Executive Officer



#### Toshio Shibata

Division Director, Civil Engineering Division

- April 1985      Joined Mitsui Construction Co., Ltd.
- April 2012      General Manager, Civil Engineering Technical Consulting  
Department, Civil Engineering Division of the Company
- April 2018      Executive Officer
- April 2019      Branch Manager, Tokyo Civil Engineering Branch
- April 2020      Managing Executive Officer (to present) Division Director, Civil  
Engineering Division (to present)
- June 2020      Director (to present)

## Director (Outside Director)



### Sakio Sasamoto

- April 1974      Joined Nippon Kokan Ltd.
- April 2005      Senior Executive Officer, Manager, General Affairs and Legal Affairs, JFE Holdings, Inc.
- August 2005      Department Manager, General Affairs Department, JFE Holdings, Inc.
- April 2008      Senior Managing Executive Officer, JFE Holdings, Inc.
- June 2009      Representative Director, President, JFE Life Corporation
- June 2012      Auditor, JFE Holdings, Inc.
- June 2016      Outside Director of the Company (to present)

## Director (Outside Director)



### Jun Sugie

- April 1979      Joined Ministry of Finance
- July 2007      Deputy Commissioner, Large Enterprise Examination and Criminal Investigation Department, National Tax Agency
- July 2008      Regional Commissioner, Kantoshinetsu Regional Taxation Bureau
- July 2009      Deputy Commissioner (International Affairs), Commissioner's Secretariat, National Tax Agency
- July 2011      Regional Commissioner, Tokyo Reginal Taxation Bureau
- December 2012      Councilor, Japan Securities Depository Center, Inc.
- June 2014      Director, Senior Executive Officer, Japan Securities Depository Center, Inc.  
Director, Senior Executive Officer, JASDEC DVP Clearing Corporation
- July 2015      Senior Executive Officer, Japan Securities Depository Center, Inc.
- May 2017      External Director, IDOM Inc. (to present)
- April 2018      Vice Chairman and Executive Director, The Investment Trusts Association, Japan (to present)
- June 2019      Director of the Company (to present)

## Director (Outside Director)



### Tamao Hosokawa

- May 1993      Journalist (to present)
- October 2003      Member of Shinagawa Ward Board of Education
- April 2004      Part-time Lecturer (contemporary politics), Seisa University (to present)
- January 2016      Director, Chiba Institute of Technology
- June 2017      Director, Japan Institute for National Fundamentals (to present)
- June 2019      Director of the Company (to present)
- April 2021      Member of Gender Equality Bureau Cabinet Office (to present)  
Member of Council for Information Disclosure and Personal Information Protection, Tokyo Metropolitan Government (to present)

## Director (Outside Director)



### Tsukasa Kawada

- April 1977      Joined Ministry of Foreign Affairs
- June 2010      Director-General, Consular Affairs Bureau, Ministry of Foreign Affairs
- September 2011      Ambassador Extraordinary and Plenipotentiary to Algeria
- October 2014      Ambassador Extraordinary and Plenipotentiary in charge of International Cooperation for Countering Terrorism and International Organized Crime
- June 2016      Ambassador Extraordinary and Plenipotentiary in charge of Okinawan Affairs
- June 2018      Ambassador Extraordinary and Plenipotentiary to Poland
- February 2021      Advisor to Mitsui Sumitomo Insurance Company, Limited (to present)
- June 2021      Director of the Company (to present)



## Audit & Supervisory Board Members

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### Full-time Audit & Supervisory Board Member



Michio Harada

- April 1981      Joined Sumitomo Construction Co., Ltd.
- June 2011      Department Manager, Audit Department of the Company
- June 2018      Full-time Audit & Supervisory Board Member (to present)

### Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)



Yoshiyuki Kato

- April 1982      Joined The Sumitomo Trust & Banking Co., Ltd.
- November 2011      Chief Investigator, Internal Audit Department, Sumitomo Mitsui Trust Holdings, Inc.
- April 2012      Chief, Internal Audit Department, Sumitomo Mitsui Trust Bank, Limited
- June 2012      Full-time Audit & Supervisory Board Member of the Company (to present)

## Full-time Audit & Supervisory Board Member



Hisato Tokunaga

- April 1980     Joined Mitsui Construction Co., Ltd.
- April 2004     Manager, Business Support Center, Administration Division of the Company
- April 2006     Department Manager, Treasury Department, Corporate Planning & Administration Division
- April 2015     Department Manager, Affiliated Business Department
- June 2016     Representative Director, President, Cosmo Planning Corporation
- June 2019     Full-time Audit & Supervisory Board Member of the Company (to present)

## Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)



Aizou Murakami

- April 1974     Registered as a lawyer
- June 2000     Outside Auditor, RISO KAGAKU CORPORATION
- April 2001     Executive Governor, Japan Federation of Bar Associations
- June 2002     External Auditor, Airport Facilities Co., Ltd.
- July 2005     Established Kioi Law Office, Representative (to present)
- June 2012     Outside Director, Shibaura Institute of Technology
- June 2012     Audit & Supervisory Board Member of the Company (to present)



## Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)



### Yukihiro Hoshi

- April 1975      Joined Sumitomo Metal Mining Co., Ltd.
- July 1997      Tochigi Plant Manager, Housing & Building Materials Division, Sumitomo Metal Mining Co., Ltd.
- June 2007      Department Manager, Risk Management Department, Sumitomo Metal Mining Co., Ltd.
- April 2010      Director, Department Manager, Technology Department and Environmental Security Department, Japan Mining Industry Association
- April 2014      Department Manager in charge of Environment, Safety & Environment Control Department, Sumitomo Metal Mining Co., Ltd.
- June 2014      Department Manager in charge of Environment, Safety & Environment Control Department, Department Manager in charge of Corporate Planning Department, Sumitomo Metal Mining Co., Ltd.
- June 2018      Audit & Supervisory Board Member of the Company (to present)