## **Executive Personnel**

We hereby announce that today, following the 1st Ordinary General Meeting (held on May 29, 2014) and the expiration of the term of office of all officers, we elected the following officers.

			(Former)	(Current)
•	President	Hajimu Yamana	(International Research Institute for	Reappointment
			Nuclear Decommissioning, President)	
•	Vice-President	Tamio Arai	(International Research Institute for	Reappointment
			Nuclear Decommissioning,	
			Vice-President)	
•	Vice-President	Hirofumi Kenda	(Same as above)	Reappointment
•	Executive Director	Kazuhiro Suzuki	(International Research Institute for	Reappointment
			Nuclear Decommissioning, Executive	
			Director)	
•	Director	Kiyoshi Oikawa	(International Research Institute for	Reappointment
			Nuclear Decommissioning, Director)	
•	Director	Hiroto Uozumi	(Same as above)	Reappointment
•	Director	Ei Kadokami	(Mitsubishi Heavy Industries, Ltd.;	Newly appointed
			Managing Officer	
			Energy and Environment Domain,	
			Nuclear Division Head)	
•	Director	Masahiro Seto	International Research Institute for	Reappointment
			Nuclear Decommissioning, Director)	
•	Director	Mamoru Hatazawa	(Same as above)	Reappointment
•	Director	Toshihiko Fukuda	(Same as above)	Reappointment
•	Director	Yoshinori Moriyama	(Same as above)	Reappointment
•	Auditor	Tomomichi Konashi	International Research Institute for	Reappointment
			Nuclear Decommissioning, Auditor)	

Notes:

- Director Shigero Masamori has resigned as of the end of this Ordinary General Meeting.
- In addition, among the above-mentioned officers, at an Extraordinary General Meeting held in November 2013 we elected Yoshinori Moriyama as Director to replace Yoichi Ito who resigned from that position, and at an Extraordinary General Meeting held in

January 2014 we elected Mamoru Hatazawa to replace Kiyoshi Okamura who resigned from that position.

## Reference

## Newly appointed officer

## Ei Kadokami

Born August 21, 1953

April 1978	Joined Mitsubishi Heavy Industries, Ltd.
April 2008	Same company, Deputy Director at Kobe Shipyard & Machinery Works
October 2009	Same company, Deputy General Manager at Nuclear Division
April 2011	Same company, Corporate Officer, Deputy General Manager at Nuclear Division and
	Head of Kobe Shipyard & Machinery Works
October 2013	Same company, Corporate Officer, Deputy General Manager at Energy and
	Environment Domain of Nuclear Division and Head of Kobe Shipyard & Machinery
	Works
February 2014	Same company, Corporate Officer, Deputy General Manager at Energy and
	Environment Domain of Nuclear Division and Head of Kobe Shipyard & Machinery
	Works and General Manager for Kinki Affairs
April 2014	Same company, Managing Officer, Energy and Environment Domain of Nuclear
	Division Head
	(To the present)