

# Board of Directors and Executive Officers

As of June 26, 2015

\* Representative Director



Takeo Higuchi\*

Chairman and CEO



Naotake Ono\*

President and COO



Tamio Ishibashi\*

Executive Vice President

Head of Information Systems  
Head of CSR Office  
Joint Head of  
Marketing Support Department  
Head of TKC Promotion Department



Katsutomo Kawai\*

Executive Vice President

Head of Management  
Administration  
Head of Strategic Division,  
Management Administration  
Deputy Head of CSR Office





Tatsushi Nishimura\*

**Director and Senior Managing Executive Officer**

Head of Technology  
Deputy Head of Information Systems  
Head of Urban and Residential Area Development Businesses



Takeshi Kosokabe\*

**Director and Senior Managing Executive Officer and CFO**

Head of Administration Division, Management Administration



Takuya Ishibashi

**Director and Senior Managing Executive Officer**

Head of Production and Procurement



Shigeru Numata

**Director and Senior Managing Executive Officer**

Head of Marketing Division  
Head of General Housing Operations





Osamu Fujitani

**Director and Senior Managing Executive Officer**

General Manager, Retail and Wholesale Facilities Operations (East Japan)  
Head of Retail and Wholesale Facilities Division



Takashi Hama

**Director and Managing Executive Officer**

Head of Environment and Energy Business



Kazuto Tsuchida

**Director and Managing Executive Officer**

Deputy Head of Technology  
Head of Safety  
Head of Technology, Overseas Business



Makoto Yamamoto

**Director and Managing Executive Officer**

Head of Corporate Communications Division (Head of Advertising, Head of External Relations, Head of Public Relations), Management Administration  
Joint Head of Marketing Support Department





Fukujiro Hori

**Director and  
Managing Executive Officer**

General Manager, Rental  
Apartment Building Operations  
(East Japan)  
Head of  
Rental Apartment Building  
Operations

Keiichi Yoshii

**Director and  
Managing Executive Officer**

Head of Tokyo Honten Branch  
Deputy Head of Marketing  
Division, Head of Kanto Block  
Deputy Head of Marketing Support  
Department  
Head of Overseas Business

Masahiro Kiguchi

**Director and  
Senior Executive Officer**

General Manager, Rental  
Apartment Building Operations  
(West Japan)

Koichi Kamikawa

**Director and  
Senior Executive Officer**

Head of Housing Operations  
(West Japan, Kansai area)  
Deputy Head of Hosing  
Operations





Yoshiaki Tanabe

**Director and Senior Executive Officer**

Deputy Head of Technology  
Deputy Head of Safty  
Senior Department Manager,  
Housing Technology



Kazuyoshi Kimura

**Outside Director**

Independent Officer



Yutaka Shigemori

**Outside Director**

Independent Officer

**Managing Executive Officers**

Keigo Okada  
Tatsuya Urakawa  
Izumi Nakamura  
Mikio Sasaki  
Mototsugu Takai  
Hirotsugu Otomo  
Kohei Yamasaki  
Kazuhiro Dekura

**Senior Executive Officers**

Masaru Tsuchiya  
Toshikage Itakura  
Shinichi Hirose  
Eiichi Shibata  
Masaharu Chiba  
Kenji Kinoshita  
Takaki Hiromori

**Executive Officers**

Nobuhito Ishibashi  
Kyoji Kato  
Shoji Tanaka  
Koji Harano  
Naoki Hayashi  
Tetsuya Tamura  
Yasuo Nakamura  
Naoki Nishioka  
Keisuke Shimonishi  
Yukikazu Kataoka  
Kazuhiro Kotaka  
Shigeki Ochiai  
Kazuhiro Tada  
Isao Mizutani  
Yoshin Minagawa  
Yoshinobu Shimotai  
Hiroshi Kono  
Yuji Yamada  
Yoshinori Ariyoshi  
Katsuyuki Murai  
Takashi Miyatake  
Yoshito Iki  
Takafumi Nakao  
Moritaka Noumura  
Hirofumi Hama  
Michikazu Sora

# Audit & Supervisory Board

As of June 26, 2015



Kenji Hirata

Audit and Supervisory Board Member



Kuniaki Matsumoto

Audit and Supervisory Board Member



Kazuhiro Iida

Outside Audit and  
Supervisory Board Member



Kiichiro Iwasaki

Outside Audit and  
Supervisory Board Member  
Independent Officer



Yukinori Kuwano

Outside Audit and  
Supervisory Board Member  
Independent Officer



Shonosuke Oda

Outside Audit and  
Supervisory Board Member  
Independent Officer