

<Curriculum Vitae>

- 1. Name Yasumasa Zaizen
- 2. Date of Birth Apr 6, 1970
- 3. Place of Birth Osaka, Japan
- 4. Education Graduated from Kindai University in March, 1994
- 5. History of Employment
 - Apr 1994 ----- Joined Hitachi Construction Machinery Co., Ltd.
 - Oct 1994 ----- Sales Department (Kansai Regional Office)
 - Jun 2006 ----- Used Equipment Planning Dept.
 - Aug 2008 ----- General Manager, Hitachi Construction Machinery (Shanghai) Co., Ltd.
 - Apr 2015 ----- General Manager, Hitachi Construction Machinery Trading Co., Ltd.
 - Apr 2016 ----- General Manager, Used Equipment Planning Dept.
 - Apr 2018 ----- General Manager, Mining Sales and Service Div.



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Name : Fumio Nakajima Date of Birth : 11th Feb. 1967

Education : Mar. 1990 Tokyo University of Mercantile Marine

Work Experience:

Apr. 1990 Joined Hitachi Construction Machinery Co., Ltd.

Sept.1990 Tsuchiura Factory Production Engineering Department

Aug. 1998 Assistant Manager, Component Division

Manufacturing Department Production Engineering Group

Aug. 2003 Manager, Component Division Manufacturing Department Production

Engineering Group

Feb. 2004 Manager, Component Division Manufacturing Department

Reduction Gear Device Manufacturing Section

Aug. 2007 Manager, Component Division Manufacturing Department Production

Engineering Group

Apr. 2009 Manager, Production Engineering Center

Apr. 2012 General Manager, Production Engineering Center Production Engineering

Department

Apr. 2015 General Manager, Production Engineering Center

Apr. 2019 President Director, PT. Hitachi Construction Machinery Indonesia



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Name : Makoto Sorimachi Date of Birth : 31th August, 1979

Education: March, 2002 Keio University

Work Experience:

September 2003 Joined NICS Taxation Co., Ltd.

Staff, Accounting and Tax Service

November 2005 Joined PWC Tax Tokyo

Associate, Financial Tax Service Department

September 2008 Senior associate, Transfer Pricing Department

September 2011 Joined Hitachi Construction Machinery Co., Ltd.

Assistant Manager, Tax group, Accounting Department

May 2016 Manager, Finance Management Section, Accounting Department

October 2020 Joined Hitachi Construction Machinery (Thailand) Co., Ltd.

Director, Finance and Corporate Group

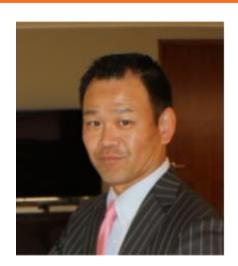


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Name : Toshitaka Uchida

Date of Birth : 3rd November 1974

Education : March 1998, Seikei University



Work Experience:

1998 : Joined HCM and started to work for the sales relate to Japan domestic market in

Tokyo.

2003: International Sales & Marketing Div. in Tokyo.

2007 : Sales Manager, Istanbul L/O, HCME MEC

2009 : Sales Manager, HMEC Dubai

2012 : Manger, HSC cranes, International sales dept. in Tokyo

2015 : Manager, HCM Strategy Planning dept., Marketing Div. in Tokyo

2017: President, HMEC Dubai

2021: General Manager, Sales & Marketing Dept. II, Marketing Div., Marketing Group,

Marketing Group