

Board of Directors

President and CEO	Hiroyuki Haseba
Executive Vice President	Toshiro Sasaki
Member of the Board Managing Director	Yoshiteru Oono
Member of the Board Managing Director	Yasunori Eitoku
Member of the Board Managing Director	Jun Sakakura
Member of the Board Managing Director	Teruo Tatefuku
Member of the Board (Non-Executive)	Akira Amamoto
Member of the Board (Non-Executive)	Akihito Nagao
Member of the Board (Non-Executive)	Kazuyoshi Honobe
Managing Director	Keiji Kobayashi
Managing Director	Akira Sensui
Managing Director	Katsuyuki Endo
Managing Director	Masaaki Fujiwara
Managing Director	Shinji Koga
Managing Director	Yasuhiko Hashimoto
Managing Director	Toshikatsu Kyojuka
Managing Director	Katsuhiko Ohira
Audit & Supervisory Board Member	Aino Goto
Audit & Supervisory Board Member (Non-Executive)	Takuya Fujimori

Executive Officers and Their Responsibilities

President and CEO	Hiroyuki Haseba CEO
Executive Vice President	Toshiro Sasaki Assist the president in all aspects of business operations In charge of the Group Alignment Promotion Office and the Disaster Response Project Section
Managing Director	Yoshiteru Oono Director of Thermal & Chemical Sector
Managing Director	Yasunori Eitoku Director of Thermal & Chemical Sector, Tokyo Operations Division
Managing Director	Jun Sakakura CCO In charge of the Quality & Environment, Internal Audit, Business Administration, General Affairs, Safety and Health, Human Resources, and Administration Departments
Managing Director	Teruo Tatefuku Director of Plastic Recycling Sector Director of Plastic Recycling Sector, Yokohama Operations Division
Managing Director	Keiji Kobayashi Director of Thermal & Chemical Sector, Chiba Operations Division Director of Thermal & Chemical Sector, O&M Operations Division
Managing Director	Akira Sensui Director of Business Development Sector
Managing Director	Katsuyuki Endo Director of Engineering Sector, Engineering Center In charge of the Information Systems Section

Managing Director	Masaaki Fujiwara Director of Sales Sector
Managing Director	Shinji Koga Director of Plastic Recycling Sector, Sendai Operations Division
Managing Director	Yasuhiko Hashimoto Director of Food Recycling Sector
Managing Director	Toshikatsu Kyojuka Director of Engineering Sector
Managing Director	Katsuhiko Ohira Director of Plastic Recycling Sector, Hiroshima Operations Division Director of Thermal & Chemical Sector, Fukuyama/Kurashiki Operations Division