

About SMB Kenzai Co., Ltd.

## 1. Company Profile

Name of Company	SMB Kenzai Co., Ltd.
Head Office	JT Building, 2-2-1 Toranomom, Minato-ku, Tokyo, Japan
Capital	¥3.035 billion
Shareholders	Sumitomo Corporation 36.25%, Mitsui & Co., Ltd. 36.25%, Marubeni Corporation 27.5%
Operating bases	16 bases in Japan and 4 bases overseas
Subsidiary Company	SD Precut Kenso Co., Ltd.

## 2. List of Directors and Corporate Auditors (at launch of new company)

Representative Director, President:	Hiroshi Ueki
Representative Director, Executive Vice President:	Akihiko Kakugara
Director, Executive Vice President:	Naohiro Suzuki
Directors & Managing Executive Officers:	Shuichiro Ishitani (Director in charge of Corporate Planning & Strategy Department; General Manager, Business Administration Division and General Manager, Risk Management Department)
	Masahiko Maeda (General Manager, Finance & Accounting Division)
Directors (part-time):	Katsuhiko Asano (Mitsui & Co. (Australia) Ltd.: Senior Vice President and General Manager, Perth Office)
	Katsunori Takamitsu (Sumitomo Corporation: Assistant General Manager, Materials, Supplies & Real Estate Division (Responsible for Materials & Supplies Business Line) and General Manager, Materials & Supplies Business Development & Promotion Department)
	Makoto Morikawa (Marubeni Corporation: General Manager, Construction Materials Department, Forest Products Division)
Corporate Auditors:	Yoshiki Saito
	Fumio Yasui
Corporate Auditor (Part-time):	Sunao Wakao (Sumitomo Corporation: General Manager, Building Materials & Cement Department)

### 3. Corporate Organization (at launch of new company)

#### (1) Business Divisions

Division	Department	Location
Plywood Division	Plywood Department I	
	Plywood Department II	Regional Staff in Sapporo, Morioka, Sendai, Utsunomiya, Nagoya, Osaka, Hiroshima, Fukuoka
	Overseas Operation & Development Department I	Sarawak Representative Office
Wooden Building Materials Division	Wooden Product Department I	
	Wooden Product Department II	Miri Representative Office
	Lumber Department I	
	Lumber Department II	Regional Staff in Osaka
	Tasmania Business Department	
	Overseas Operation & Development Department II	
Functional Business Development Division I	Building Materials Department	
	Housing Materials Department	
	Industrial Materials Department	
Functional Business Development Division II	Builders Marketing Department	
	Housing Wall Materials Department	Regional Staff in Sendai, Utsunomiya, Shizuoka, Nagoya, Osaka, Hiroshima, Kyushu
Construction Engineering & Materials Division	Construction Engineering & Materials Department, Tokyo	
	Construction Engineering & Materials Department, Osaka	
Wooden Structures Business Division	Wooden Structures Department	
East Japan Building Materials Division	Shutoken Business Department I	Kitakanto Office, Niigata Office
	Shutoken Business Department II	Shizuoka Office
	Hokkaido Business Department I	
	Hokkaido Business Department II	
	Tohoku Business Department I	
	Tohoku Business Department II	Morioka Office
	Kan-Etsu Business Department	Utsunomiya Office, Niigata Office
West Japan Building Materials Division	Kinki Business Department I	Shikoku Office, Chugoku Office
	Kinki Business Department II	
	Chubu Business Department I	Shizuoka Office, Hokuriku Office
	Chubu Business Department II	
	Hokuriku Business Department	
	Chu-Shikoku Business Department	Shikoku Office, Okayama Office
	Kyushu Business Department I	Naha Office
	Kyushu Business Department II	Regional Staff in Okinawa
	Business Planning Department	Regional Staff in Osaka

## (2) Corporate Management Divisions

Division, etc.	Department	Location
Director in charge of Corporate Planning & Strategy Department	Corporate Planning & Strategy Department	Shanghai Representative Office, Ho Chi Minh Representative Office
	Internal Auditing Department	
Business Administration Division	Administration Department	Regional Staff in Osaka
	Risk Management Department	
Finance & Accounting Division	Finance & Accounting Department	Regional Staff in Osaka
	Information Technologies Department	