

Directors and Auditors

(As of June 24, 2009)

Chairman	Kenji Fujiyoshi	
President & CEO	Toshikazu Tanaka	
Executive Vice President	Akihiro Yamaguchi	[Assistant to the President: Research Center, Internal Control Division] Center Executive, Research Center General Manager, Internal Control Division
	Koichi Sano	[Assistant to the President: Supply Chain Management Center, Finance, Accounting & IR Division] Center Executive, Supply Chain Management Center
Senior Managing Directors	Kiichi Suzuki	[Advanced Chemicals Business Sector] Business Sector President, Advanced Chemicals Business Sector
	Hiroshi Tokumaru	[Corporate Social Responsibility Center, CSR Committee] Center Executive, Corporate Social Responsibility Center
	Junichi Nakagawa	[Basic Chemicals Business Sector] Business Sector President, Basic Chemicals Business Sector
	Yoshiyuki Funakoshi	[Production & Technology Center] Center Executive, Production & Technology Center
Managing Directors	Yukio Hara	[Performance Materials Business Sector] Business Sector President, Performance Materials Business Sector
	Yasuji Omura	[Corporate Management Center, Branch Offices Mitsui Chemicals America, Mitsui Chemicals Europe, Mitsui Chemicals Asia Pacific, and Mitsui Chemicals Shanghai] Representative in China Center Executive, Corporate Management Center General Manager, Corporate Planning Division, Corporate Management Center
Board Directors	Shigeru Isayama	Business Sector Vice President, Performance Materials Business Sector General Manager, Business Planning & Development Division, Performance Materials Business Sector
	Terunori Fujita	Deputy Center Executive, Research Center General Manager, Catalysis Science Laboratory, Research Center
Outside Directors	Yukio Machida	Akemi Ori Tetsuji Tanaka
Corporate Auditors	Yasuo Takeshita	Hidenori Toki
Outside Auditors	Isao Ijuin	Hisao Muramoto Hideharu Kadowaki

