

Board of Directors, Audit & Supervisory Board Members and Executive Officers (As of June 24, 2016)

Board of Directors



Representative Director, Member of the Board
President & CEO

Tsutomu Tannowa

Apr. 1976 Joined Mitsui Toatsu Chemicals, Inc.
Apr. 2007 Executive Officer of the Company
Apr. 2010 Managing Executive Officer of the Company
Jun. 2012 Member of the Board, Managing Executive Officer of the Company
Apr. 2013 Member of the Board, Senior Managing Executive Officer of the Company
Apr. 2014 President & CEO of the Company (to present)



Representative Director, Member of the Board
Senior Managing Executive Officer

Masaharu Kubo

Apr. 1980 Joined the Company
Apr. 2010 Executive Officer of the Company
General Manager, Corporate Administration Div.
Apr. 2013 Managing Executive Officer of the Company
Jun. 2013 Member of the Board, Managing Executive Officer of the Company
Apr. 2014 Member of the Board, Senior Managing Executive Officer of the Company
Apr. 2016 Representative Director, Member of the Board, Senior Managing Executive Officer of the Company (to present)



Representative Director, Member of the Board
Senior Managing Executive Officer

Shigeru Isayama

Apr. 1980 Joined the Company
Apr. 2007 Executive Officer of the Company
General Manager, Information & Electronics Materials Div., Performance Materials Business Sector
Apr. 2009 Executive Officer of the Company
General Manager, Business Planning & Development Div., Performance Materials Business Sector
Jun. 2009 Member of the Board of the Company
Business Sector Vice President, Performance Materials Business Sector, and General Manager, Business Planning & Development Div., Performance Materials Business Sector
Jun. 2011 Assistant to the President of the Company
Representative in the Americas, and General Manager, Mitsui Chemicals America, Inc.
Apr. 2013 Managing Executive Officer of the Company
Jun. 2013 Member of the Board, Managing Executive Officer of the Company
Apr. 2016 Representative Director, Member of the Board, Senior Managing Executive Officer of the Company (to present)



Member of the Board
Managing Executive Officer

Kenji Ueki

Apr. 1978 Joined the Company
Apr. 2009 Contract Assistant to Executive Officer of the Company
Mitsui Chemicals (Shanghai) Co., Ltd.
Jun. 2009 Contract Assistant to Executive Officer of the Company
Chairman and General Manager of Mitsui Chemicals (Shanghai) Co., Ltd.
Apr. 2011 Executive Officer of the Company
General Manager, Affiliates Coordination Div.
Apr. 2013 Executive Officer of the Company
General Manager, Purchasing Div., and General Manager, SCM Div.
Apr. 2014 Managing Executive Officer of the Company
Jun. 2014 Member of the Board, Managing Executive Officer of the Company (to present)

Audit & Supervisory Board Members



New

Corporate Auditor

Akio Ayukawa

Apr. 1975 Joined the Company
Jun. 2011 Executive Officer of the Company
Business Sector President, Petrochemicals Business Sector
Jun. 2012 Managing Executive Officer of the Company
Business Sector President, Petrochemicals Business Sector
Apr. 2014 Managing Executive Officer of the Company
Jun. 2014 Member of the Board, Managing Executive Officer of the Company
Apr. 2015 Member of the Board, Senior Managing Executive Officer of the Company
Jun. 2016 Corporate Auditor (to present)



Corporate Auditor

Yasushi Nawa

Apr. 1978 Joined the Company
Jun. 2005 General Manager, Functional Fabricated Products Business Div., Functional Chemicals Business Group of the Company
Apr. 2007 Deputy General Manager of Mitsui Chemicals Asia Pacific, Ltd.
Apr. 2008 General Manager of Mitsui Chemicals Asia Pacific, Ltd.
Apr. 2009 Contract Assistant to Executive Officer of the Company
General Manager of Mitsui Chemicals Asia Pacific, Ltd.
Oct. 2009 Executive Officer of the Company
General Manager, New Business Development Div.
Apr. 2012 Contract Assistant to Executive Officer of the Company
General Manager of Mitsui Chemicals Asia Pacific, Ltd.
Apr. 2014 Executive Officer of the Company
Representative in Asia and General Manager of Mitsui Chemicals Asia Pacific, Ltd.
Jun. 2015 Corporate Auditor of the Company (to present)

Executive Officers



President & CEO

Tsutomu Tannowa

Overall corporate and group management



Executive Vice President

Yasuji Omura

Business Sector President, Basic Materials Business Sector



Executive Vice President

Minoru Koshibe

Responsibilities: Health Care Business Sector, New Health Care Business Development Division, H-Project Division
Business Sector President, Food & Packaging Business Sector



Senior Managing Executive Officer

Masaharu Kubo

Assistant to the President (CFO),
Responsibilities: Corporate Administration & Legal Division, Finance & Accounting Division, Responsible Care Committee, Risk Compliance Committee



Senior Managing Executive Officer

Shigeru Isayama

Assistant to the President (CTO),
Responsibilities: New Mobility Business Development Division, Next Generation Business Development Division, Robot Materials Business Development Division, R&D Center, Intellectual Property Division



Managing Executive Officer

Kenji Ueki

Responsibilities: Mitsui Chemicals Asia Pacific,
Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe, Purchasing Division, Logistics Division, Affiliates Coordination Division, Information System Division, Business Efficiency Promotion Division, CSR Committee



Managing Executive Officer

Hideki Matsuo

Center Executive, Production & Technology Center
Responsibilities: Fabricated Products Business Coordination Division, Works, RC & Quality Assurance Division



Managing Executive Officer

Futoshi Hoshino

Center Executive, R&D Center
General Manager, R&D Strategy Division



Managing Executive Officer

Takayoshi Shimogori

Business Sector President, Mobility Business Sector
Responsibilities: Nagoya Branch



New

Member of the Board Managing Executive Officer

Hideki Matsuo

Apr. 1982 Joined Mitsui Toatsu Chemicals, Inc.
Apr. 2009 Senior Director of the Company
Deputy General Manager, Planning & Development and License Div., Basic Chemicals Business Sector
Jun. 2009 Senior Director of the Company
General Manager, Planning & Development and License Div., Basic Chemicals Business Sector
Apr. 2010 Senior Director of the Company
Business Manager, Planning & Coordination Div., Petrochemicals Business Sector
Jun. 2011 Senior Director of the Company
Business Sector Vice President, Production & Technology Center
Apr. 2012 Senior Director of the Company
Business Sector Vice President, Production & Technology Center, and General Manager, Planning & Coordination Div., Production & Technology Center
Apr. 2013 Executive Officer of the Company
Business Sector President, Production & Technology Center
Apr. 2014 Managing Executive Officer of the Company
Business Sector President, Production & Technology Center (to present)
Jun. 2016 Member of the Board, Managing Executive Officer of the Company (to present)

Independent Officers

Member of the Board Outside Director

Yukiko Kuroda

Apr. 1986 Joined Sony Corporation
Jan. 1991 Representative Director of People Focus Consulting
Jun. 2010 Outside Audit & Supervisory Board Member of Astellas Pharma Inc.
Mar. 2011 Outside Director of CAC Corporation (currently CAC Holdings Corporation) (to present)
Apr. 2012 Managing Director and Founder of People Focus Consulting (to present)
Jun. 2013 Outside Director of Marubeni Corporation (to present)
Jun. 2015 Member of the Board of the Company (to present)



New

Member of the Board Outside Director

Hajime Bada

Apr. 1973 Joined Kawasaki Steel Corporation (currently JFE Steel Corporation)
Jun. 2000 Director of Kawasaki Steel Corporation
Apr. 2003 Senior Vice President of JFE Steel Corporation
Apr. 2005 Representative Director, President and CEO of JFE Steel Corporation
May 2006 Chairman of The Japan Iron and Steel Federation
Apr. 2010 Representative Director, President and CEO of JFE Holdings, Inc.
Apr. 2015 Director of JFE Holdings, Inc.
Jun. 2015 Advisor of JFE Holdings, Inc. (to present)
Jun. 2016 Member of the Board of the Company (to present)



New

Member of the Board Outside Director

Hiromi Tokuda

Apr. 1971 Joined Nippondenso Co., Ltd. (currently DENSO CORPORATION)
Jun. 2000 Director of DENSO CORPORATION
Jun. 2004 Managing Officer of DENSO CORPORATION
Jun. 2006 Senior Managing Director of DENSO CORPORATION
Jun. 2008 Executive Vice President, of DENSO CORPORATION
Jun. 2011 President and CEO, Representative Director of Nippon Soken, Inc. (to present)
Jun. 2014 Advisor, Senior Technical Executive of DENSO CORPORATION (to present)
Jun. 2016 Member of the Board of the Company (to present)

Independent Officers

Outside Corporate Auditor

Hiromu Matsuda

Apr. 1971 Joined the Mitsui Trust and Banking Company, Limited.
Jun. 2001 Executive Director of the Chuo Mitsui Trust and Banking Company, Limited.
Jul. 2005 Senior Managing Officer of the company
Jun. 2006 Representative Director of Sanshin Shinko Inc.
Jun. 2008 Full-time Corporate Auditor of Keisei Electric Railway Co., Ltd.
Jun. 2011 Corporate Auditor of the Company (to present)



Outside Corporate Auditor

Osamu Sekine

Apr. 1969 Registered as an attorney
Jan. 1987 Established Tsunematsu Yanase & Sekine
Jan. 2000 Partner at Nagashima Ohno & Tsunematsu due to merger with Nagashima & Ohno
Jan. 2008 Advisor of Nagashima Ohno & Tsunematsu
Jan. 2013 Advisor of Aoyama Sogo Law Office (to present)
Jun. 2013 Corporate Auditor of the Company (to present)



Outside Corporate Auditor

Hiroki Nishio

Apr. 1974 Joined The Mitsui Bank, Limited
Apr. 2007 Senior Managing Director of Sumitomo Mitsui Banking Corporation
Jun. 2008 Representative Director and Senior Managing Director of Sumitomo Mitsui Financial Group, Inc.
Jun. 2009 Corporate Auditor of Sumitomo Mitsui Financial Group, Inc.
Jun. 2011 Representative Director and President of Muromachi Co., Ltd. (to present)
Representative Director and President of Muromachi Building Co., Ltd.
Jun. 2014 Outside Director of SANKI ENGINEERING CO., LTD. (to present)
Jun. 2015 Corporate Auditor of the Company (to present)
Jun. 2015 Representative Director and Chairman of Muromachi Building Co., Ltd. (to present)

Executive Officer	Shinji Ogawa	General Manager, R/C & Quality Assurance Division
Executive Officer	Akihiro Ichimura	Representative in Europe President, Mitsui Chemicals Europe
Executive Officer	Shigeki Nagamatsu	General Manager, Iwakuni-Ohtake Works
Executive Officer	Tsukasa Iida	General Manager, Ichihara Works
Executive Officer	Shin Fukuda	General Manager, Next Generation Business Development Division
Executive Officer	Yasunori Nishiyama	Business Sector President, Health Care Business Sector General Manager, New Health Care Business Development Division President, Whole You
Executive Officer	Akira Misawa	CEO & Chairman, Heraeus Kulzer
Executive Officer	Koichiro Sato	Representative in the Americas President, Mitsui Chemicals America

Executive Officer	Junichi Mano	Deputy Business Sector President, Basic Materials Business Sector
Executive Officer	Yoshihisa Fujimaki	President, Mitsui Chemicals Tohcello
Executive Officer	Hiroshi Tsunashima	General Manager, Osaka Works
Executive Officer	Keishi Susowake	General Manager, Omuta Works
Executive Officer	Osamu Hashimoto	General Manager, Corporate Planning Division
Executive Officer	Satoshi Ozawa	Executive Vice President, Mitsui Chemicals Agro
Executive Officer	Tadashi Yoshino	Deputy Business Sector President, Basic Materials Business Sector Responsibilities: Osaka Branch, Fukuoka Branch
Executive Officer	Yoshinori Andou	General Manager, Human Resources Division
Executive Officer	Akio Hirahara	General Manager, New Mobility Business Development Division