

**Board of Directors, Mitsui Chemicals, Inc. (As of April 1, 2010)**

Chairman	<b>Kenji Fujiyoshi</b>
President & CEO	<b>Toshikazu Tanaka</b> [New Business Development Division, Works, Corporate Communications Division, Representative in China, Representative in Europe]
Executive Vice President	<b>Akihiro Yamaguchi</b> [Assistant to the President: New Market Development (Automotive Materials) Division, New Materials Development Center, R&D Collaboration with External Parties, International Symposium on Catalysis Science]
	<b>Koichi Sano</b> [Assistant to the President: Corporate Administration Division, Legal Division, Finance & Accounting Division, Risk Compliance Committee]
Senior Managing Directors	<b>Kiichi Suzuki</b> [Functional Chemicals Business Sector, SCM Division, Purchasing Division, Logistics Division, Information Management Division]
	<b>Hiroshi Tokumaru</b> Representative in China
	<b>Junichi Nakagawa</b> Representative in Europe President, Mitsui Chemicals Europe GmbH
	<b>Yoshiyuki Funakoshi</b> [Production & Technology Center] Center Executive, Production & Technology Center
Managing Directors	<b>Yukio Hara</b> [Polyurethane Business Sector, Fabricated Products Business Sector] Business Sector President, Fabricated Products Business Sector
	<b>Yasuji Ohmura</b> [Branch Offices, Mitsui Chemicals America, Mitsui Chemicals Europe, Mitsui Chemicals Asia Pacific, and Mitsui Chemicals Shanghai, Corporate Planning Division, Affiliates Coordination Division, Internal Control Division] General Manager, Corporate Planning Division General Manager, Internal Control Division
Board Directors	<b>Shigeru Isayama</b> [Functional Polymeric Materials Business Sector, Responsible Care Division, Quality Assurance Division, Responsible Care Committee]
	<b>Terunori Fujita</b> [Research Center] Center Executive, Research Center
	<b>Yukio Machida</b>
	<b>Akemi Ori</b>
	<b>Tetsuji Tanaka</b>
Corporate Auditors	<b>Yasuo Takeshita</b>
	<b>Hidenori Toki</b>
	<b>Isao Ijuin</b>
	<b>Hisao Muramoto</b>
	<b>Hideharu Kadowaki</b>

**Executive Officers, Mitsui Chemicals, Inc. (As of April 1, 2010)**

Senior Managing Executive Officer	<b>Shigeru Iwabuchi</b> [Petrochemicals Business Sector, Basic Chemicals Business Sector]
Managing Executive Officers	<b>Gen Takemoto</b> Business Sector President, Petrochemicals Business Sector
	<b>Yasuhiko Ohtawa</b> President, Prime Polymer Co., Ltd.
	<b>Tsutomu Tannowa</b> Business Sector President, Basic Chemicals Business Sector
Executive Officers	<b>Yoshinori Koga</b> Managing Director, Prime Polymer Co., Ltd.
	<b>Minoru Koshibe</b> Business Sector President, Functional Chemicals Business Sector
	<b>Naoto Tani</b> President, Mitsui Chemicals America, Inc.
	<b>Shinichi Otsuji</b> [Human Resources Division, CSR Promotion Division, CSR Committee]
	<b>Kaoru Takezawa</b> President, Mitsui Chemicals Asia Pacific, Ltd. President, Mitsui Phenols Singapore Pte. Ltd.
	<b>Yoshiteru Yamaguchi</b> General Manager, Iwakuni-Ohtake Works
	<b>Takao Uetake</b> General Manager, Omuta Works
	<b>Fumio Oshino</b> General Manager, Nagoya Works
	<b>Iwao Murayama</b> General Manager, Phenols Division, Basic Chemicals Business Sector
	<b>Kenji Ueki</b> Chairman and President, Mitsui Chemicals Shanghai, Co., Ltd.
	<b>Yasushi Nawa</b> General Manager, New Business Development Division
	<b>Syunji Ikeda</b> General Manager, Ichihara Works
	<b>Sohei Morita</b> Business Sector President, Polyurethane Business Sector
	<b>Mikio Tasaki</b> General Manager, Osaka Works
	<b>Toshiyuki Ikusaka</b> Business Sector President, Functional Polymeric Materials Business Sector
<b>Masaharu Kubo</b> General Manager, Corporate Administration Division	