

Member of the Board, Corporate Auditor and Executive Officer of Mitsui Chemicals, Inc. (as of April 1, 2019)

■Member of the Board and Corporate Auditor

Title	Name
Representative Director, Member of the Board	Tsutomu Tannowa
	Masaharu Kubo
	Hideki Matsuo
Member of the Board	Takayoshi Shimogori
	Osamu Hashimoto
	Yukiko Kuroda
	Hajime Bada
	Hiromi Tokuda
Corporate Auditor	Akio Ayukawa
	Shigeru Isayama
	Hiroki Nishio
	Katsuyoshi Shinbo
	Shozo Tokuda

■ Executive Officer

Title	Name	Responsibilities and Position
President & CEO	Tsutomu Tannowa	—
Executive Vice President	Masaharu Kubo	Executive Advisor (CFO) Responsibilities: Finance & Accounting Division and Corporate Sustainability Committee
Senior Managing Executive Officer	Hideki Matsuo	Executive Advisor (CTO) Responsibilities: R&D Center, Production & Technology Center, Fabricated Products Business Coordination Division and Intellectual Property Division
Senior Managing Executive Officer	Takayoshi Shimogori	Business Sector President, Food & Packaging Business Sector Responsibilities: Mobility Business Sector, New Mobility Business Development Division and Robot Materials Business Development Division
Senior Managing Executive Officer	Osamu Hashimoto	Business Sector President, Health Care Business Sector Responsibilities: New Health Care Business Development Division and H-Project Division
Managing Executive Officer	Shin Fukuda	Center Executive, R&D Center Responsibility: Next Generation Business Development Division
Managing Executive Officer	Koichiro Sato	Business Sector President, Mobility Business Sector Responsibility: Nagoya Branch
Managing Executive Officer	Hiroshi Tsunashima	Center Executive, Production & Technology Center Responsibility: Works
Managing Executive Officer	Tadashi Yoshino	Business Sector President, Basic Materials Business Sector Responsibilities: Osaka Branch and Fukuoka Branch
Managing Executive Officer	Keishi Susowake	Responsibilities: Corporate Administration & Legal Division, Purchasing Division, Logistics Division, Corporate Communications Division and Risk Compliance Committee
Managing Executive Officer	Yoshinori Andou	General Manager, Global Human Resources Division Responsibilities: Human Resources Division, Global Human Resources Division, Mitsui Chemicals Asia Pacific, Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe and Affiliates Coordination Division
Managing Executive Officer	Akio Hirahara	Responsibilities: Corporate Planning Division and Information System Division
Executive Officer	Yasunori Nishiyama	Representative in the Americas President, Mitsui Chemicals America and President, Whole You
Executive Officer	Satoshi Ozawa	President, Mitsui Chemicals Agro
Executive Officer	Ichiro Kondo	General Manager, Ichihara Works
Executive Officer	Yasuhiro Hosomi	General Manager, Iwakuni-Ohtake Works
Executive Officer	Takehiko Takagi	General Manager, Osaka Works
Executive Officer	Akihiro Tachibana	Business Sector Vice President, Health Care Business Sector and General Manager, Nonwovens Division, Health Care Business Sector

Title	Name	Responsibilities and Position
Executive Officer	Hajime Nakajima	General Manager, Finance & Accounting Division
Executive Officer	Hiroshi Nishio	General Manager, Internal Control Division
Executive Officer	Koichi Yanase	Business Sector Vice President, Mobility Business Sector and General Manager, Planning & Coordination Division, Mobility Business Sector
Executive Officer	Shingo Shibata	Co-CEO, Mitsui Chemicals & SKC Polyurethanes (Korea) and President, Mitsui Chemicals & SKC Polyurethanes (Japan)
Executive Officer	Atsushi Komoriya	Vice President, ARRK Corporation
Executive Officer	Fumio Yoshizumi	Business Sector Vice President, Basic Materials Business Sector
Executive Officer	Masayuki Kinoshita	General Manager, Human Resources Division
Executive Officer	Toshihiro Takai	General Manager, Omuta Works
Executive Officer	Kensuke Fujimoto	President, Prime Polymer
Executive Officer	Shigeharu Matsuzaka	General Manager, Planning & Coordination Division, Food & Packaging Business Sector