

BOARD OF DIRECTORS, CORPORATE AUDITORS, AND EXECUTIVE OFFICERS



(From right, standing)
Osamu Asaba,
Junsuke Tanaka,
Tsutomu Yabuta,
Koichi Kushida,
Katsumi Ohashi,
Seiji Wajiki,
Nobusuke Takeuchi

(From right, seated)
Hiroto Matsuo,
Yasuaki Wakui

BOARD OF DIRECTORS

Representative Director and Chairman
Hiroto Matsuo

Representative Director and President
Yasuaki Wakui

Senior Managing Director
Koichi Kushida New Business Development Division, Office of CSR,
Genestar Division

Managing Director
Tsutomu Yabuta Corporate Management Division, Office of Public
Relations, Accounting and Finance Division, General
Affairs and H.R. Division

Managing Director
Katsumi Ohashi Business Process Innovation Team, Purchasing and
Logistics Division

Managing Director
Junsuke Tanaka Specialty Resin and Film Sector

Managing Director
Seiji Wajiki Chemicals and Medical Products Sector

Managing Director
Osamu Asaba Fibers and Textiles Sector

Director
Nobusuke Takeuchi Technology Division, Management of Domestic Plants

CORPORATE AUDITORS



Standing Corporate Auditor
Akira Matsuzawa



Standing Corporate Auditor
Tatsuya Nakano



Corporate Auditor (external)
Kazuhide Kashiwabara



Corporate Auditor (external)
Ichiro Kobayashi



Corporate Auditor (external)
Toshimitsu Kitagawa

EXECUTIVE OFFICERS

Senior Executive Officers

Junsuke Tanaka Responsible for Specialty Resin and Film Sector

Seiji Wajiki Responsible for Chemicals and Medical Products
Sector

Osamu Asaba Responsible for Fibers and Textiles Sector

Noriaki Yoshimura General Manager, New Business Development
Division

Nobuo Iwawaki General Manager, Corporate Management Division

Toshihiro Tomii President, Methacrylate Company

Yoichi Ninagawa President, Chemicals Company

Fumio Ito General Manager, Purchasing and Logistics
Division

Shiro Kataoka President, Poval Resin Company

Executive Officers

Kanji Shimoda General Manager, Genestar Division

Hiroaki Yoshino President, Kuraray America, Inc.

Toshihide Sakai General Manager, Okayama Plant

Susumu Gotanda General Manager, Nakajo Plant

Noboru Yanagida Assistant to Managing Director: Responsible for
Specialty Resin and Film Sector

Kenzo Sawada Vice President, Kuraray Specialties Europe GmbH

Hideo Tomita General Manager, General Affairs and Personnel
Division

Note: Junsuke Tanaka, Seiji Wajiki, and Osamu Asaba serve concurrently as directors and senior executive officers.