

Board of Directors, Corporate Auditors, and Executive Officers



From left: Seiji Wajiki, Osamu Asaba, Noriaki Yoshimura, Yasuaki Wakui, Shiro Kataoka, Junsuke Tanaka, Nobuo Iwawaki, Yoichi Ninagawa, Hiroaki Yoshino, Fumio Ito.

BOARD OF DIRECTORS

- *Representative Director and President*
Yasuaki Wakui
- *Representative Senior Managing Director*
Junsuke Tanaka
President, Specialty Resin and Film Company
- *Managing Director*
Seiji Wajiki
Responsible for Environmental, Industrial Safety and Technology Division, Plants, Kuraray Medical Inc.
- *Managing Director*
Osamu Asaba
President, Fibers and Textiles Company
Responsible for Kuraray Fastening Co., Ltd., Kuraray Kuraflex Co., Ltd.
- *Managing Director*
Nobuo Iwawaki
Responsible for Internal Control Reform Team, Office of Global Business Development, Accounting and Finance Division, General Affairs and H.R. Division, Kuraray Business Service Co., Ltd.
- *Managing Director*
Yoichi Ninagawa
President, Chemicals Company
- *Managing Director*
Fumio Ito
Responsible for Corporate Management Division, Office of CSR and Communications, Purchasing and Logistics Division
- *Director*
Noriaki Yoshimura
Responsible for New Business Development Division
President, K'C Luminas Co., Ltd.
- *Director*
Shiro Kataoka
General Manager, Poval Resin Division
Managing Director, Kuraray Specialities Asia Pte., Ltd.
- *Director*
Hiroaki Yoshino
General Manager, Office of CSR and Communications

CORPORATE AUDITORS

- *Standing Corporate Auditor*
Tsutomu Yabuta
- *Standing Corporate Auditor*
Akira Matsuzawa
- *Corporate Auditor*
Toshimitsu Kitagawa
- *Corporate Auditor*
Hiroo Onodera
- *Corporate Auditor*
Hirokata Ikuno

SENIOR EXECUTIVE OFFICERS

- **Junsuke Tanaka**
President, Specialty Resin and Film Company
- **Osamu Asaba**
President, Fibers and Textiles Company
Responsible for Kuraray Fastening Co., Ltd., Kuraray Kuraflex Co., Ltd.
- **Yoichi Ninagawa**
President, Chemicals Company
- **Shiro Kataoka**
General Manager, Poval Resin Division
Managing Director, Kuraray Specialities Asia Pte., Ltd.
- **Hiroaki Yoshino**
General Manager, Office of CSR and Communications
- **Kenzo Sawada**
General Manager, Office of Global Business Development
- **Hideo Tomita**
General Manager, General Affairs and H.R. Division

EXECUTIVE OFFICERS

- **Toshihide Sakai**
General Manager, Okayama Plant
- **Susumu Gotanda**
General Manager, Niigata Plant
- **Katsuya Hashimoto**
General Manager, Clarino Division
- **Mitsuo Matsumoto**
General Manager, New Business Development Division
- **Kohei Maeda**
General Manager, Office of Internal Auditors
- **Tokio Aikura**
General Manager, Methacrylate Division
- **Mitsuaki Manabe**
General Manager, Accounting and Finance Division
- **Yuichi Kawarasaki**
General Manager, Corporate Management Division
- **Keiji Murakami**
General Manager, EVAL Division
- **Gerd Lepper**
President, Kuraray Specialities Europe GmbH
- **Jean-Marie Baetens**
President, EVAL Europe N. V.
- **Nobuya Tomita**
President, Eval Company of America

Notes:

1. Junsuke Tanaka serves concurrently as Representative Senior Managing Director and Senior Executive Officer.
2. Osamu Asaba and Yoichi Ninagawa serve as Managing Directors and Senior Executive Officers.
3. Shiro Kataoka and Hiroaki Yoshino serve as Directors and Senior Executive Officers.