

BOARD of DIRECTORS, CORPORATE AUDITORS, and EXECUTIVE OFFICERS

(as of JUNE 24, 2010)



(From front left) Yoichi Ninagawa, Yasuaki Wakui, Fumio Ito, Shiro Kataoka

(From back left) Kensaku Aomoto, Yasuhiro Yamamoto, Keiji Murakami, Kazuhiro Tenkumo, Setsuo Yamashita, Takafusa Shioya

BOARD OF DIRECTORS

Representative Director and Chairman

Yasuaki Wakui

Representative Director and President

Fumio Ito

Director

Yoichi Ninagawa

Primary Executive Officer,
Chief Technology Officer (CTO) and Officer responsible for
Technology and Development Unit and Luminas Business
Development and Promotion Department

Shiro Kataoka

Primary Executive Officer,
Officer Responsible for Administrative Unit and Plants in Japan

Keiji Murakami

Senior Executive Officer,
President of Resin Company, Kuraray Co., Ltd.

Kazuhiro Tenkumo

Senior Executive Officer,
President of Fibers and Textiles Company, Kuraray Co., Ltd.

Yasuhiro Yamamoto

Senior Executive Officer,
President of Chemicals Company, Kuraray Co., Ltd.

Setsuo Yamashita

Executive Officer,
General Manager of New Business Development Division

Kensaku Aomoto*1

Takafusa Shioya*1

CORPORATE AUDITORS

Standing Corporate Auditor

Junsuke Tanaka

Tadahiko Kujime

Corporate Auditor

Hiroo Onodera*2

Hiroki Yamada*2

Mie Fujimoto*2

*1. Directors Kensaku Aomoto and Takafusa Shioya are independent outside directors.

*2. Corporate Auditors Hiroo Onodera, Hiroki Yamada, Mie Fujimoto are independent outside Corporate Auditors.

EXECUTIVE OFFICERS

Senior Executive Officer

Mitsuaki Manabe

General Manager of Accounting and Finance Division

Yuichi Kawarasaki

General Manager of Corporate Management Planning Office
Officer Responsible for Environmental Business Development and
Promotion Division

Executive Officer

Noboru Yanagida

General Manager of PVB Division

Kohei Maeda

General Manager of CSR Division, Internal Auditors Office
Manager of CSR Department

Shinzo Takemura

General Manager of Poval Resin Division

Noritsugu Nagatomo

General Manager of Niigata Plant

Takaaki Fukumori

General Manager of General Affairs and HR Division
Manager of HR Department, Career Development Department

Matthias Gutweiler

President of Kuraray Europe GmbH

Osamu Yamada

General Manager of Kashima Plant

Shuichi Takemoto

Deputy General Manager of Corporate Management Planning
Office
Manager of Corporate Strategy and Planning Department

Tomoyuki Aya

General Manager of Isoprene Chemicals Division

Kunio Yuki Yoshi

General Manager of Kurashiki Plant

Nobuo Fujii

General Manager of Genestar Division

Masanori Onodera

General Manager of Okayama Plant

Sadaaki Matsuyama

General Manager of Medical Division,
President of Kuraray Medical Inc.