

Member of the Board, Corporate Auditor, Executive Officer, Chief Senior Director (April 1, 2016)

■ Member of the Board, Corporate Auditor

Title	Name
Representative Director Member of the Board	Tsutomu Tannowa
	Masaharu Kubo
	Shigeru Isayama
Member of the Board	Yasuji Omura
	Minoru Koshibe
	Akio Ayukawa
	Kenji Ueki
	Yoshio Suzuki
	Yukiko Kuroda
Corporate Auditor	Shigeru Iwabuchi
	Yasushi Nawa
	Hiromu Matsuda
	Osamu Sekine
	Hiroki Nishio

■ Executive Officer

Title	Name	Responsibilities、 Position
President & CEO	Tsutomu Tannowa	—
Executive Vice President	Yasuji Omura	Business Sector President, Basic Materials Business Sector
Executive Vice President	Minoru Koshibe	Responsibilities: Health Care Business Sector, New Health Care Business Development Division, H-Project Division Business Sector President, Food & Packaging Business Sector
Senior Managing Executive Officer	Masaharu Kubo	Assistant to the President(CFO), Responsibilities: Corporate Administration & Legal Division, Finance & Accounting Division, Responsible Care Committee, Risk Compliance Committee
Senior Managing Executive Officer	Shigeru Isayama	Assistant to the President Responsibilities:New Mobility Business Development Division, Next Generation Business Development Division, Robot Materials Business Development Division, R&D Center, Intellectual Property Division
Managing Executive Officer	Kenji Ueki	Responsibilities:Mitsui Chemicals Asia Pacific, Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe, Purchasing Division, Logistics Division, Affiliates Coordination Division, Information System Division, Business Efficiency Promotion Division, CSR Committee
Managing Executive Officer	Hideki Matsuo	Center Executive, Production & Technology Center Responsibilities:Fabricated Products Business Coordination Division, Works, RC & Quality Assurance Division
Managing Executive Officer	Futoshi Hoshino	Center Executive, R&D Center General Manager, R&D Strategy Division, R&D Center
Managing Executive Officer	Takayoshi Shimogori	Business Sector President, Mobility Business Sector Responsibilities: Nagoya Branch
Executive Officer	Shinji Ogawa	General Manager, RC & Quality Assurance Division
Executive Officer	Akihiro Ichimura	Representative in Europe President, Mitsui Chemicals Europe

Executive Officer	Shigeki Nagamatsu	General Manager, Iwakuni-Ohtake Works
Executive Officer	Tsukasa Iida	General Manager, Ichihara Works
Executive Officer	Shin Fukuda	General Manager, Next Generation Business Development Division
Executive Officer	Yasunori Nishiyama	Business Sector President, Health Care Business Sector General Manager, New Health Care Business Development Division President, Whole You
Executive Officer	Akira Misawa	CEO & Chairman, Heraeus Kulzer
Executive Officer	Koichiro Sato	Representative in the Americas President, Mitsui Chemicals America
Executive Officer	Junichi Mano	Deputy Business Sector President, Basic Materials Business Sector
Executive Officer	Yoshihisa Fujimaki	President, Mitsui Chemicals Tohcello
Executive Officer	Hiroshi Tsunashima	General Manager, Osaka Works
Executive Officer	Keishi Susowake	General Manager, Omuta Works
Executive Officer	Osamu Hashimoto	General Manager, Corporate Planning Division
Executive Officer	Satoshi Ozawa	Executive Vice President, Mitsui Chemicals Agro
Executive Officer	Tadashi Yoshino	Deputy Business Sector President, Basic Materials Business Sector Responsibilities: Osaka Branch, Fukuoka Branch
Executive Officer	Yoshinori Andou	General Manager, Human Resources Division
Executive Officer	Akio Hirahara	General Manager, New Mobility Business Development Division

■ Chief Senior Director

Title	Name	Responsibilities, Position
Chief Senior Director	Takeshi Kaide	President, Prime Polymer
	Yuji Fukuyama	Representative in China President, Mitsui Chemicals China