

Member of the Board, Corporate Auditor, Executive Officer (April 1, 2018)

■ Member of the Board, Corporate Auditor

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

■ Executive Officer

| Title | Name | Responsibilities, Position |
|-----------------------------------|---------------------|--|
| President & CEO | Tsutomu Tannowa | — |
| Executive Vice President | Masaharu Kubo | Executive Advisor (CFO) Responsibilities: Corporate Administration & Legal Division, Finance & Accounting Division, Corporate Communications Division, CSR Committee and Risk Compliance 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 |
| Managing Executive Officer | Shinji Ogawa | Responsibilities: RC & Quality Assurance Division, Purchasing Division, Logistics Division, Information System Division and Responsible Care Committee |
| Managing Executive Officer | Shin Fukuda | Center Executive, R&D Center Responsibilities: Next Generation Business Development Division |
| 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 | Koichiro Sato | Business Sector President, Mobility Business Sector Responsibilities: Nagoya Branch |
| Managing Executive Officer | Hiroshi Tsunashima | Center Executive, Production & Technology Center Responsibilities: Works |
| Managing Executive Officer | Tadashi Yoshino | Business Sector President, Basic Materials Business Sector Responsibilities: Osaka Branch and Fukuoka Branch |
| Executive Officer | Yasunori Nishiyama | Representative in the Americas President, Mitsui Chemicals America and President, Whole You |
| Executive Officer | Akira Misawa | CEO & Chairman, Kulzer |
| Executive Officer | Keishi Susowake | General Manager, Omuta Works |

| Title | Name | Responsibilities, Position |
|-------------------|-------------------|--|
| Executive Officer | Satoshi Ozawa | President, Mitsui Chemicals Agro |
| Executive Officer | Yoshinori Andou | General Manager, Human Resources Division Responsibilities: Mitsui Chemicals Asia Pacific, Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe and Affiliates Coordination Division |
| Executive Officer | Akio Hirahara | General Manager, Corporate Planning Division |
| 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 |
| Executive Officer | Hajime Nakajima | General Manager, Finance & Accounting Division |
| Executive Officer | Hiroshi Nishio | General Manager, Internal Control Division |
| Executive Officer | Naoshi Hamada | President, Prime Polymer |
| 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 | Member of the Board, ARRK Corporation |
| Executive Officer | Fumio Yoshizumi | Business Sector Vice President, Basic Materials Business Sector |