

Member of the Board, Corporate Auditor and Executive Officer of Mitsui Chemicals, Inc. (as of April 1, 2020)

■ Member of the Board and Corporate Auditor

Title	Name
Representative Director, Member of the Board	TANNOWA Tsutomu
	HASHIMOTO Osamu
	MATSUO Hideki
Member of the Board	KUBO Masaharu
	SHIMOGORI Takayoshi
	KURODA Yukiko
	BADA Hajime
	YOSHIMARU Yukiko
Corporate Auditor	AYUKAWA Akio
	ISAYAMA Shigeru
	SHINBO Katsuyoshi
	TOKUDA Shozo
	FUJITSUKA Mikio

■ Executive Officer

Title	Name	Responsibilities and Position
President & CEO	HASHIMOTO Osamu	—
Executive Vice President	MATSUO Hideki	Executive Advisor (CTO) Responsibilities: R&D Center, RC & Quality Assurance Division, Production & Technology Center, Fabricated Products Business Coordination Division, Intellectual Property Division, New Business Incubation Center and Responsible Care Committee
Senior Managing Executive Officer	SHIMOGORI Takayoshi	Business Sector President, Food & Packaging Business Sector Responsibilities: Health Care Business Sector, New Health Care Business Development Division and H-Project Division
Senior Managing Executive Officer	YOSHINO Tadashi	Business Sector President, Basic Materials Business Sector Responsibilities: Osaka Branch, Fukuoka Branch and Nghi Son-Project Division
Managing Executive Officer	SATO Koichiro	Business Sector President, Mobility Business Sector Responsibility: Nagoya Branch
Managing Executive Officer	TSUNASHIMA Hiroshi	Center Executive, Production & Technology Center Responsibilities: Ichihara Works, Nagoya Works, Osaka Works, Iwakuni-Ohtake Works and Omuta Works
Managing Executive Officer	SUSOWAKE Keishi	Responsibilities: Purchasing Division, Logistics Division, Corporate Administration & Legal Division, Corporate Communications Division and Risk Compliance Committee
Managing Executive Officer	ANDOU Yoshinori	General Manager, Global Human Resources Division Responsibilities: Human Resources Division, Global Human Resources Division, Mitsui Chemicals Asia Pacific, Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe and Affiliates Coordination Division
Managing Executive Officer	HIRAHARA Akio	Responsibilities: Corporate Planning Division, Information System Division, Corporate Sustainability Division and Corporate Sustainability Committee
Managing Executive Officer	NAKAJIMA Hajime	CFO Responsibility: Finance & Accounting Division
Managing Executive Officer	SHIBATA Shingo	Center Executive, R&D Center
Executive Officer	NISHIYAMA Yasunori	Representative in the Americas President, Mitsui Chemicals America, Inc. President, Whole You, Inc.
Executive Officer	OZAWA Satoshi	President, Mitsui Chemicals Agro, Inc.
Executive Officer	HOSOMI Yasuhiro	General Manager, Ichihara Works
Executive Officer	TAKAGI Takehiko	General Manager, Osaka Works
Executive Officer	TACHIBANA Akihiro	Business Sector Vice President, Health Care Business Sector
Executive Officer	NISHIO Hiroshi	General Manager, Internal Control Division

Title	Name	Responsibilities and Position
Executive Officer	YANASE Koichi	Business Sector Vice President, Mobility Business Sector Responsibility: New Mobility Business Development Division
Executive Officer	KOMORIYA Atsushi	President, ARRK Corporation
Executive Officer	YOSHIZUMI Fumio	Business Sector Vice President, Basic Materials Business Sector
Executive Officer	KINOSHITA Masayuki	General Manager, Human Resources Division
Executive Officer	TAKAI Toshihiro	General Manager, Omuta Works
Executive Officer	FUJIMOTO Kensuke	President, Prime Polymer Co., Ltd.
Executive Officer	MATSUZAKA Shigeharu	Managing Executive Officer, Mitsui Chemicals Tohcello, Inc. and Food & Packaging Business Sector
Executive Officer	SUEMATSU Kenji	General Manager, Iwakuni-Ohtake Works
Executive Officer	TANAKA Hisayoshi	Business Sector President, Health Care Business Sector Responsibilities: New Health Care Business Development Division and H-Project Division
Executive Officer	IZAWA Kazumasa	Business Sector Vice President, Basic Materials Business Sector General Manager, Planning & Coordination Division, Basic Materials Business Sector