

**Member of the Board, Corporate Auditor and Executive Officer of Mitsui Chemicals, Inc. ( as of April 1, 2019)**

■Member of the Board and Corporate Auditor

| Title   | Name                |
|---|---------------------|
| Representative Director,<br>Member of the Board | Tsutomu Tannowa     |
|   | Masaharu Kubo       |
|   | Hideki Matsuo       |
| Member of the Board                             | Takayoshi Shimogori |
|   | Osamu Hashimoto     |
|   | Yukiko Kuroda       |
|   | Hajime Bada         |
|   | Hiromi Tokuda       |
| Corporate Auditor                               | Akio Ayukawa        |
|   | Shigeru Isayama     |
|   | Hiroki Nishio       |
|   | Katsuyoshi Shinbo   |
|   | Shozo Tokuda        |

■ Executive Officer

| Title                             | Name                | Responsibilities and Position   |
|-----------------------------------|---------------------|---|
| President & CEO                   | Tsutomu Tannowa     | —   |
| Executive Vice President          | Masaharu Kubo       | Executive Advisor (CFO)<br>Responsibilities:<br>Finance & Accounting Division and Corporate Sustainability Committee  |
| Senior Managing Executive Officer | Hideki Matsuo       | Executive Advisor (CTO)<br>Responsibilities:<br>R&D Center, RC & Quality Assurance Division, Responsible Care Committee, 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<br>Responsibilities:<br>Mobility Business Sector, New Mobility Business Development Division and Robot Materials Business Development Division  |
| Senior Managing Executive Officer | Osamu Hashimoto     | Business Sector President, Health Care Business Sector<br>Responsibilities:<br>New Health Care Business Development Division and H-Project Division   |
| Managing Executive Officer        | Shin Fukuda         | Center Executive, R&D Center<br>Responsibility:<br>Next Generation Business Development Division  |
| Managing Executive Officer        | Koichiro Sato       | Business Sector President, Mobility Business Sector<br>Responsibility:<br>Nagoya Branch   |
| Managing Executive Officer        | Hiroshi Tsunashima  | Center Executive, Production & Technology Center<br>Responsibility:<br>Works  |
| Managing Executive Officer        | Tadashi Yoshino     | Business Sector President, Basic Materials Business Sector<br>Responsibilities:<br>Nghì Son-Project Division, Osaka Branch and Fukuoka Branch   |
| Managing Executive Officer        | Keishi Susowake     | Responsibilities:<br>Corporate Administration & Legal Division, Purchasing Division, Logistics Division, Corporate Communications Division and Risk Compliance Committee  |
| Managing Executive Officer        | Yoshinori Andou     | General Manager, Global Human Resources Division<br>Responsibilities:<br>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        | Akio Hirahara       | Responsibilities:<br>Corporate Planning Division and Information System Division  |
| Executive Officer                 | Yasunori Nishiyama  | Representative in the Americas<br>President, Mitsui Chemicals America and President, Whole You  |
| Executive Officer                 | Satoshi Ozawa       | President, Mitsui Chemicals Agro  |
| 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<br>and General Manager, Nonwovens Division, Health Care Business Sector   |

| Title             | Name                | Responsibilities and Position  |
|-------------------|---------------------|--|
| Executive Officer | Hajime Nakajima     | General Manager, Finance & Accounting Division   |
| Executive Officer | Hiroshi Nishio      | General Manager, Internal Control Division   |
| 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    | President, ARRK Corporation  |
| Executive Officer | Fumio Yoshizumi     | Business Sector Vice President, Basic Materials Business Sector  |
| Executive Officer | Masayuki Kinoshita  | General Manager, Human Resources Division  |
| Executive Officer | Toshihiro Takai     | General Manager, Omuta Works   |
| Executive Officer | Kensuke Fujimoto    | President, Prime Polymer   |
| Executive Officer | Shigeharu Matsuzaka | General Manager, Planning & Coordination Division, Food & Packaging Business Sector  |