

Board of Directors

President and CEO

Chihiro Kanagawa

Executive Vice President

Shunichi Koyanagi

Senior Managing Director

Shunzo Mori

Managing Directors

Hiroaki Tsubokura

Hironobu Ichimura

Isao Iwashita

Fumio Akiya

Ryoei Miki

Directors

Kiichi Habata

Jirou Yamada

Kiyoshi Imai

Hajime Kitamura

Tetsuyu Suda

Frank P. Popoff*

Toshinobu Ishihara

Masaki Miyajima

Yasuhiko Saitoh

Full-Time Statutory Auditors

Masahiko Watase

Hiroshi Arai

Statutory Auditors

Masao Okazaki

Tasuku Takagaki

(as of 28th June, 2001)



Chihiro Kanagawa



Shunichi Koyanagi



Shunzo Mori

***Frank P. Popoff appointed director of Shin-Etsu Chemical**

Frank P. Popoff, the former chairman of The Dow Chemical Company, was elected as a director of Shin-Etsu Chemical. He is the first foreign director in the history of the company. Mr. Popoff is also currently serving as a director of American Express Company and on the boards of several universities.