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Chihiro Kanagawa



Shunzo Mori



Fumio Akiya



Yasuhiko Saitoh

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Chihiro Kanagawa

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General Manager, Electronics Materials Division*

Fumio Akiya

In charge of Advanced Materials and Technologies

Yasuhiko Saitoh

In charge of Office of the President, Public Relations, Finance & Accounting and Legal Affairs

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Kiichi Habata

In charge of Silicone and Environmental Control & Safety

Yoshiaki Ono

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Shunji Kono

Adviser of Tokio Marine & Nichido Fire Insurance Co., Ltd.

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General Manager, PVC Division

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General Manager, Finance & Accounting Department

Hidenori Onezawa

In charge of Semiconductor Materials

FULL-TIME STATUTORY AUDITOR

Osamu Okada

STATUTORY AUDITORS

Masahiko Watase

Masao Okazaki

Taku Fukui

(As of June 29, 2005)