

Board of Directors and Auditors

(As of June 29, 2007)

PRESIDENT AND CEO



Chihiro Kanagawa

EXECUTIVE SENIOR MANAGING DIRECTORS



Shunzo Mori



Fumio Akiya



Yasuhiko Saitoh

PRESIDENT AND CEO

Chihiro Kanagawa

EXECUTIVE SENIOR MANAGING DIRECTORS

Shunzo Mori

*In charge of General Affairs and Personnel & Labor Relations
General Manager, Electronics Materials Division*

Fumio Akiya

*In charge of Advanced Materials, Technologies and
Purchasing*

Yasuhiko Saitoh

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

MANAGING DIRECTORS

Ryoei Miki

General Manager, Business Development Department

Kiichi Habata

In charge of Environmental Control & Safety and Auditing

Yoshiaki Ono

*General Manager, Silicone-Electronics Materials Research
Center, R&D and Patent Department and New Products
Department*

Koji Takasugi

General Manager, Silicone Division and International Division

DIRECTORS

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Former Chairman of US The Dow Chemical Company

Shunji Kono*

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

Masashi Kaneko*

Former Director & Chairman, Nikko Cordial Corporation

Tsuyoshi Miyazaki*

Adviser, Mitsubishi Logistics Corporation

Toshinobu Ishihara

*General Manager, New Functional Materials Research
Center and New Functional Materials Department*

Masaki Miyajima

General Manager, PVC Division

Atsushi Nakamura

General Manager, Organic Chemicals Division

Fumio Arai

*Director & President, Shin-Etsu PVC B.V.
Director & President, SE Tylose GmbH & Co. KG*

Toshiyuki Kasahara

General Manager, Finance & Accounting Department

Hidenori Onezawa

In charge of Semiconductor Materials

Masahiko Todoroki

*General Manager, Planning & Administrative Department,
Semiconductor Materials Division*

Ken Nakamura

*General Manager, Office of the President and
Public Relations Department*

FULL-TIME STATUTORY AUDITOR

Osamu Okada

STATUTORY AUDITORS

Masahiko Watase

Taku Fukui**

Yoshihito Kosaka**

Kiyoshi Nagano**

* External director

** External auditor