

# Board of Directors and Auditors

(As of June 29, 2008)

## 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

**Kiichi Habata**

*In charge of Environmental Control & Safety and Auditing*

**Yoshiaki Ono**

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

**Koji Takasugi**

*General Manager, Silicone Division and International Division*

## DIRECTORS

**Frank P. Popoff\***

*Former Chairman of US The Dow Chemical Company*

**Shunji Kono\***

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

**Masashi Kaneko\***

*Former Director & Chairman, Nikko Cordial Corporation  
(currently Nikko Citi Holdings Inc.)*

**Tsuyoshi Miyazaki\***

*Advisor, 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**

*Deputy General Manager, Organic Chemicals Division*

**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*

**Toshiya Akimoto**

*General Manager, Office of the Secretariat*

## FULL-TIME STATUTORY AUDITOR

**Osamu Okada**

## STATUTORY AUDITORS

**Masahiko Watase**

**Taku Fukui\*\***

**Yoshihito Kosaka\*\***

**Kiyoshi Nagano\*\***

\* External director

\*\* External auditor