

Board of Directors and Auditors

(As of June 26, 2009)

PRESIDENT AND CEO



Chihiro Kanagawa

EXECUTIVE VICE PRESIDENTS



Shunzo Mori



Fumio Akiya

EXECUTIVE SENIOR MANAGING DIRECTORS



Yasuhiko Saitoh



Yoshiaki Ono

PRESIDENT AND CEO

Chihiro Kanagawa

EXECUTIVE VICE PRESIDENTS

Shunzo Mori

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

Fumio Akiya

*In charge of Semiconductor Materials, Advanced Materials
and Technologies*

EXECUTIVE SENIOR MANAGING DIRECTORS

Yasuhiko Saitoh

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

Yoshiaki Ono

General Manager, Silicone Division

MANAGING DIRECTORS

Kiichi Habata

In charge of Environmental Control & Safety and Auditing

Koji Takasugi

*In charge of Purchasing
General Manager, New Products Department*

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

Toshihiko Fukui*

Former Governor of the Bank of Japan

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

Deputy General Manager, Organic Chemicals Division

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

Yukihiko Matsui

*General Manager, Magnet Department,
Electronics Materials Division*

Hiroaki Okamoto

*In charge of Patent
General Manager, Research & Development Department*

FULL-TIME STATUTORY AUDITOR

Osamu Okada

STATUTORY AUDITORS

Masahiko Watase

Taku Fukui**

Yoshihito Kosaka**

Kiyoshi Nagano**

* External director

** External auditor