

Board of Directors and Auditors

(As of June 29, 2011)



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Shunzo Mori

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

EXECUTIVE SENIOR MANAGING DIRECTOR

Yoshiaki Ono

General Manager, Silicone Division

MANAGING DIRECTORS

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In charge of General Affairs, Personnel & Labor Relations, Environmental Control & Safety and Auditing

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In charge of Purchasing, General Manager, Special Functional Products Department

Toshinobu Ishihara

In charge of New Functional Materials General Manager, Research & Development Department and New Functional Materials Research Center

Masahiko Todoroki

General Manager, Planning & Administration Department, Semiconductor Materials Division

Toshiya Akimoto

In charge of the Office of the President and Finance & Accounting General Manager, Office of the Secretariat

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General Manager, Business Development Department

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General Manager, Office of the President and Public Relations Department

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Hiroaki Okamoto

In charge of Patents General Manager, Development & Investigation Department

FULL-TIME STATUTORY AUDITOR

Osamu Okada

STATUTORY AUDITORS

Masahiko Watase

Taku Fukui**

Yoshihito Kosaka**

Kiyoshi Nagano**

* External director

** External auditor