

Board of Directors and Auditors

(As of June 28, 2012)



CHAIRMAN

Chihiro Kanagawa

PRESIDENT

Shunzo Mori

EXECUTIVE VICE PRESIDENTS

Fumio Akiya

In charge of Semiconductor Materials, Advanced Materials and Technologies

Yasuhiko Saitoh

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

Kiichi Habata

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

Koji Takasugi

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

Toshinobu Ishihara

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

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

DIRECTORS

Frank P. Popoff*

Former Chairman, The Dow Chemical Company (US)

Masashi Kaneko*

Former Director & Chairman of the Board of Executive Officers, former Nikko Cordial Corporation

Tsuyoshi Miyazaki*

Advisor, Mitsubishi Logistics Corporation

Toshihiko Fukui*

Former Governor, the Bank of Japan

Hiroshi Komiyama*

Former President, the University of Tokyo

Masaki Miyajima

General Manager, PVC Division

Fumio Arai

General Manager, Organic Chemicals Division

Toshiyuki Kasahara

General Manager, Finance & Accounting Department

Hidenori Onezawa

General Manager, Business Development Department

Ken Nakamura

General Manager, Office of the President and Public Relations Department

Yukihiro Matsui

General Manager, Electronics Materials Division

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