

Board of Directors and Audit & Supervisory Board Members

[As of June 29, 2016]



Chairman
Chihiro Kanagawa

Director & Chairman of SHINTECH Inc.



Vice Chairman
Fumio Akiya

In charge of Semiconductors, Technologies and Environment Control & Safety, Representative Director & President of Shin-Etsu Handotai Co., Ltd.



President
Yasuhiko Saitoh

Director & President of SHINTECH Inc.
Director & President of Shin-Etsu Handotai America, Inc.

Senior Managing Director	Toshinobu Ishihara	In charge of New Functional Materials and Patents, General Manager, Research & Development Department
Senior Managing Director	Susumu Ueno	General Manager, Silicone Division
Managing Director	Koji Takasugi	In charge of International Business and Purchasing
Managing Director	Masahiko Todoroki	General Manager, Planning & Administration Dept., Semiconductor Materials Division, Managing Director of Shin-Etsu Handotai Co., Ltd.
Managing Director	Toshiya Akimoto	In charge of Public Relations and Legal Affairs, General Manager, Office of the Secretariat and Office of the President
Managing Director	Fumio Arai	General Manager, Organic Chemicals Division, Director & President of Shin-Etsu PVC B.V. and SE Tylose GmbH & Co. KG
Managing Director	Yukihiro Matsui	General Manager and Magnet Department Manager of Electronics Materials Division
Managing Director	Masaki Miyajima	In charge of Advanced Materials, General Manager, PVC Division
Director-Advisor	Shunzo Mori	
Director	Frank Peter Popoff ¹	Senior Advisor, American Express Company
Director	Tsuyoshi Miyazaki ¹	Advisor, Mitsubishi Logistics Corporation
Director	Toshihiko Fukui ¹	President, the Canon Institute for Global Studies
Director	Hiroshi Komiyama ¹	Chairman, Mitsubishi Research Institute, Inc.
Director	Toshiyuki Kasahara	General Manager, Finance & Accounting Department
Director	Hidenori Onezawa	In charge of Auditing
Director	Kazumasa Maruyama	General Manager, New Functional Materials Department
Director	Kenji Ikegami	In charge of General Affairs, General Manager, Personnel & Labor Relations Department
Director	Toshio Shiobara	In charge of Special Functional Products, Deputy General Manager and Organic Electronics Materials Department Manager of Electronics Materials Division
Director	Yoshimitsu Takahashi	General Manager, Business Development Department
Director	Kai Yasuoka	General Manager, International Division
Full-Time Audit & Supervisory Board Member	Osamu Okada	
Full-Time Audit & Supervisory Board Member	Hiroaki Okamoto	
Audit & Supervisory Board Member	Taku Fukui ²	Managing Partner, Kashiwagi Sogo Law Offices
Audit & Supervisory Board Member	Yoshihito Kosaka ²	Counselor, Kisaragi Audit Corporation
Audit & Supervisory Board Member	Kiyoshi Nagano ²	Outside Director, SBI Holdings, Inc.

Notes: 1. Indicates an Outside Director as defined in Item 15, Article 2, of the Corporations Law.

2. Indicates an Outside Audit & Supervisory Board Member as defined in Item 16, Article 2, of the Corporations Law.