

Board of Directors and Audit & Supervisory Board Members

[As of June 29, 2017]



Representative Director-
Chairman
Chihiro Kanagawa

Director, Chairman and
Founder of SHINTECH Inc.



Representative Director-
Vice Chairman
Fumio Akiya

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



Representative Director-
President
Yasuhiko Saitoh

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

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| Senior Managing Director | Toshinobu Ishihara | In charge of New Functional Materials, R&D and Patents |
| Senior Managing Director | Susumu Ueno | General Manager, Silicone Div. |
| Senior Managing Director | Masahiko Todoroki | General Manager, Planning & Administration Dept., Semiconductor Materials Div., Senior Managing Director of Shin-Etsu Handotai Co., Ltd. |
| Managing Director | Toshiya Akimoto | In charge of Secretariat, Public Relations and Legal Affairs, General Manager, Office of the President |
| Managing Director | Fumio Arai | General Manager, Organic Chemicals Div., Director & President of Shin-Etsu PVC B.V. and SE Tylose GmbH & Co. KG |
| Managing Director | Yukihiro Matsui | General Manager and Magnet Dept. Manager of Electronics Materials Div. |
| Managing Director | Masaki Miyajima | In charge of Advanced Materials General Manager, PVC Div. |
| Director | Shunzo Mori | |
| Director | Frank Peter Popoff ¹ | Senior Adviser, American Express Company |
| Director | Tsuyoshi Miyazaki ¹ | Adviser, Mitsubishi Logistics Corporation |
| Director | Toshihiko Fukui ¹ | President, the Canon Institute for Global Studies Outside Director, Kikkoman Corporation |
| Director | Hiroshi Komiyama ¹ | Chairman, Mitsubishi Research Institute, Inc. |
| Director | Toshiyuki Kasahara | General Manager, Finance & Accounting Dept. |
| Director | Hidenori Onezawa | In charge of Business Auditing |
| Director | Kazumasa Maruyama | General Manager, New Functional Materials Dept. |
| Director | Kenji Ikegami | In charge of General Affairs, Personnel & Labor Relations and Purchasing |
| Director | Toshio Shiobara | In charge of Special Functional Products, Deputy General Manager and Organic Electronics Materials Dept. Manager of Electronics Materials Div. |
| Director | Yoshimitsu Takahashi | General Manager, Business Development Dept. |
| Director | Kai Yasuoka | General Manager, International Div. |
| 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, LEC, 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.