

Member of the Board, Corporate Auditor, Executive Officer, Chief Senior Director (April 1, 2017)

■ Member of the Board, Corporate Auditor

| Title | Name |
|--|-----------------|
| Representative Director Member of the Board | Tutomu Tannowa |
| | Masaharu Kubo |
| | Shigeru Isayama |
| Member of the Board | Kenji Ueki |
| | Hideki Matsuo |
| | Yukiko Kuroda |
| | Hajime Bada |
| | Hiromi Tokuda |
| Corporate Auditor | Akio Ayukawa |
| | Yasushi Nawa |
| | Hiromu Matsuda |
| | Osamu Sekine |
| | Hiroki Nishio |

■ Executive Officer

| Title | Name | Responsibilities, Position |
|-----------------------------------|---------------------|--|
| President & CEO | Tsutomu Tannowa | — |
| Executive Vice President | Yasuji Omura | Business Sector President, Basic Materials Business Sector |
| Executive Vice President | Masaharu Kubo | Executive Advisor (CFO), Responsibilities: Corporate Administration & Legal Division, Finance & Accounting Division, CSR Committee, Risk Compliance Committee |
| Senior Managing Executive Officer | Shigeru Isayama | Executive Advisor, Responsibilities: New Mobility Business Development Division, Next Generation Business Development Division, Robot Materials Business Development Division, R&D Center, Intellectual Property Division |
| Senior Managing Executive Officer | Hideki Matsuo | Center Executive, Production & Technology Center Responsibilities: Fabricated Products Business Coordination Division, Works |
| Managing Executive Officer | Takayoshi Shimogori | Business Sector President, Food & Packaging Business Sector Business Sector President, Mobility Business Sector |
| Managing Executive Officer | Shinji Ogawa | Responsibilities: RC & Quality Assurance Division, Purchasing Division, Logistics Division, Information System Division, Responsible Care Committee |
| Managing Executive Officer | Shin Fukuda | Center Executive, R&D Center |

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| Managing Executive Officer | Osamu Hashimoto | Business Sector President, Health Care Business Sector General Manager, New Health Care Business Development Division Responsibilities: H-Project Division |
| Executive Officer | Akihiro Ichimura | Representative in Europe President, Mitsui Chemicals Europe |
| Executive Officer | Yasunori Nishiyama | Representative in the Americas President, Mitsui Chemicals America President, Whole You |
| Executive Officer | Akira Misawa | CEO & Chairman, Heraeus Kulzer |
| Executive Officer | Koichiro Sato | Business Sector Vice President, Mobility Business Sector Responsibilities: Nagoya Branch |
| Executive Officer | Junichi Mano | Business Sector Vice President, Basic Materials Business Sector |
| Executive Officer | Yoshihisa Fujimaki | President, Mitsui Chemicals Tohcello |
| Executive Officer | Hiroshi Tsunashima | General Manager, Osaka Works |
| Executive Officer | Keishi Susowake | General Manager, Omuta Works |
| Executive Officer | Satoshi Ozawa | Executive Vice President, Mitsui Chemicals Agro |
| Executive Officer | Tadashi Yoshino | Business Sector Vice President, Basic Materials Business Sector Responsibilities: Osaka Branch, Fukuoka Branch |

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| Executive Officer | Yoshinori Andou | General Manager, Human Resources Division Responsibilities: Mitsui Chemicals Asia Pacific, Mitsui Chemicals China, Mitsui Chemicals America, Mitsui Chemicals Europe, Affiliates Coordination Division |
| Executive Officer | Akio Hirahara | General Manager, Corporate Planning Division |
| Executive Officer | Ichiro Kondo | General Manager, Ichihara Works |
| Executive Officer | Yasuhiro Hosomi | General Manager, Iwakuni-Ohtake Works |
| Executive Officer | Takehiko Takagi | General Manager, Nagoya Works General Manager, Fabricated Products Business Coordination Division |
| Executive Officer | Akihiro Tachibana | Business Sector Vice President, Health Care Business Sector General Manager, Nonwovens Division, Health Care Business Sector |
| Executive Officer | Hajime Nakajima | General Manager, Finance & Accounting Division |
| Executive Officer | Hiroshi Nishio | General Manager, Internal Control Division |

■ Chief Senior Director

| Title | Name | Responsibilities, Position |
|-----------------------|---------------|----------------------------|
| Chief Senior Director | Takeshi Kaide | President, Prime Polymer |
| Chief Senior Director | Yuji Fukuyama | Representative in China |