

Member of the Board, Audit & Supervisory Board Member of Mitsui Chemicals, Inc. (as of April 1, 2023)

■ Member of the Board and Audit & Supervisory Board Member

Title	Name
Chairman of the Board	TANNOWA Tsutomu
Representative Director, Member of the Board, President & CEO	HASHIMOTO Osamu
Representative Director, Member of the Board, Senior Managing Executive Officer	YOSHINO Tadashi
	NAKAJIMA Hajime
Member of the Board, Senior Managing Executive Officer	ANDOU Yoshinori
Member of the Board	YOSHIMARU Yukiko
	MABUCHI Akira
	MIMURA Takahito
Audit & Supervisory Board Member	KUBO Masaharu
	NISHIO Hiroshi
	SHINBO Katsuyoshi
	TOKUDA Shozo
	FUJITSUKA Mikio