

**Board of Directors, Mitsui Chemicals, Inc. (As of June 24, 2011)**

Chairman	<b>Kenji Fujiyoshi</b>
President & CEO	<b>Toshikazu Tanaka</b> Corporate Communications Division, Representative in China, Representative in Europe, Representative in the Americas are directly under the CEO
Executive Vice President	<b>Koichi Sano</b> Assistant to the President Responsibilities: Corporate Administration Division, Legal Division, Finance & Accounting Division, Information Management Division, Risk Compliance Committee
Senior Managing Directors	<b>Kiichi Suzuki</b> General Manager, R&D Strategy Division Responsibilities: New Market Development (Automotive Materials) Division, New Materials Development Center, R&D Strategy Division, Mitsui Chemicals Singapore R&D Centre Pte. Ltd., Research Center, Sodegaura Safety, Environment & Administration Division
	<b>Shigeru Iwabuchi</b> Responsibilities: Petrochemicals Business Sector, Basic Chemicals Business Sector, Polyurethane Business Sector, Functional Polymeric Materials Business Sector, Fabricated Products Business Sector, Functional Chemicals Business Sector, Branch Offices
	<b>Yasuji Omura</b> General Manager, Internal Control Division Responsibilities: New Business Development Division, Responsible Care Division, Quality Assurance Division, SCM Division, Corporate Planning Division, Internal Control Division, Responsible Care Committee
Managing Director	<b>Gen Takemoto</b> Center Executive, Production & Technology Center Responsibilities: Production & Technology Center, Works, Purchasing Division, Logistics Division
Board Directors	<b>Etsuo Takenouji</b> Responsibilities: Mitsui Chemicals Asia Pacific, Mitsui Chemicals Shanghai, Mitsui Chemicals America, Mitsui Chemicals Europe, Affiliates Coordination Division
	<b>Shinichi Otsuji</b> Responsibilities: Human Resources Division, CSR Promotion Division, CSR Committee
	<b>Taeko Nagai</b>
	<b>Yoshio Suzuki</b>
Corporate Auditors	<b>Hidenori Toki</b>
	<b>Yoshinori Koga</b>
	<b>Isao Ijuin</b>
	<b>Hideharu Kadowaki</b>
	<b>Hiromu Matsuda</b>

**Executive Advisors and Executive Officers, Mitsui Chemicals, Inc. (As of June 24, 2011)**

Executive Advisors	<b>Hiroshi Tokumaru</b> Representative in China
	<b>Junichi Nakagawa</b> Representative in Europe
	<b>Shigeru Isayama</b> Representative in the Americas
Managing Executive Officers	<b>Yasuhiko Ohtawa</b> President, Prime Polymer
	<b>Tsutomu Tannowa</b> Business Sector President, Basic Chemicals Business Sector
Executive Officers	<b>Terunori Fujita</b> President, Mitsui Chemicals Singapore R&D Centre
	<b>Minoru Koshibe</b> Business Sector President, Functional Chemicals Business Sector
	<b>Kaoru Takezawa</b> President, Mitsui Chemicals Asia Pacific
	<b>Takao Uetake</b> General Manager, Omuta Works
	<b>Iwao Murayama</b> General Manager, Phenols Division, Basic Chemicals Business Sector
	<b>Kenji Ueki</b> General Manager, Affiliates Coordination Division
	<b>Yasushi Nawa</b> General Manager, New Business Development Division
	<b>Syunji Ikeda</b> General Manager, Ichihara Works
	<b>Sohei Morita</b> Business Sector President, Polyurethane Business Sector
	<b>Mikio Tasaki</b> General Manager, Osaka Works
	<b>Toshiyuki Ikusaka</b> Business Sector President, Functional Polymeric Materials Business Sector
	<b>Masaharu Kubo</b> General Manager, Corporate Administration Division
	<b>Yasuhiro Kamio</b> Business Sector President, Fabricated Products Business Sector
	<b>Akio Ayukawa</b> Business Sector President, Petrochemicals Business Sector
	<b>Shigeru Hara</b> General Manager, Iwakuni-Ohtake Works
	<b>Yasuo Kawakami</b> General Manager, Finance & Accounting Division
<b>Shinji Ogawa</b> Center Executive, Research Center	
<b>Akihiro Ichimura</b> General Manager, Human Resources Division	