

Member of the Board, Mitsui Chemicals, Inc. (April 1, 2014)

President & CEO	Tsutomu Tannowa	Responsibilities: Corporate Communications Division, Representative in China, Representative in Asia, Representative in Europe, Representative in the Americas, Safety & Environment Division are directly under the CEO
Executive Vice President	Yasuji Omura	Assistant to the President Responsibilities: Production & Technology Center, Works, Production System Development, SCM Division, Purchasing Division, Logistics Division, Internal Control Division
	Minoru Koshibe	Assistant to the President Responsibilities: Functional Chemicals Business Sector, Polyurethane Business Sector, Corporate Planning Division, H-Project Division
Senior Managing Executive Officer	Masaharu Kubo	Responsibilities: RC & Quality Assurance Division, Corporate Administration Division, Legal Division, Corporate Performance Management Division, Finance & Accounting Division, Information Management Division, Business Efficiency Promotion Division, Responsible Care Committee, Risk Compliance Committee
Member of the Board, Managing Executive Officer	Shigeru Isayama	Responsibilities: New Market Development (Automotive Materials) Division, Environment & Energy Business Development Division, R&D Strategy Division, Mitsui Chemicals Singapore R&D Centre, Synthetic Chemicals Laboratory, Polymeric Materials Laboratory, Functional Materials Laboratory, New Products Development Laboratory, Process Technology Center, Advancing Analysis Laboratory, R&D Administration Division, Intellectual Property Division
Member of the Board	Kenji Fujiyoshi	
	Toshikazu Tanaka	
	Etsuo Takenouji	
	Taeko Nagai	
	Yoshio Suzuki	
Corporate Auditor	Shigeru Iwabuchi	
	Yoshinori Koga	
	Hideharu Kadowaki	
	Hironu Matsuda	
	Osamu Sekine	

Executive Advisors and Executive Officers, Mitsui Chemicals, Inc. (April 1, 2014)

Executive Advisor	Hiroshi Tokumaru	Representative in China
Managing Executive Officer	Akio Ayukawa	Responsibilities:Functional Polymeric Materials Business Sector, Basic Chemicals Business Sector, Petrochemicals Business Sector, Mitsui Chemicals Tohcello, Branch Offices
	Kenji Ueki	Responsibilities:Mitsui Chemicals Asia Pacific, Mitsui Chemicals Shanghai, Mitsui Chemicals America, Mitsui Chemicals Europe, Human Resources Division,Affiliates Coordination Division,CSR Division, CSR Committee Supporting Officer: Business Efficiency Promotion Division
	Yasuhiko Ohtawa	President, Prime Polymer
	Kazunori Tani	Business Sector President, Functional Chemicals Business Sector
	Toshiyuki Ikusaka	Business Sector President, Functional Polymeric Materials Business Sector
	Hideki Matsuo	Center Executive, Production & Technology Center
	Hiroyasu Ishimaru	Business Sector President, Polyurethane Business Sector General Manager, Polyurethane Division
Executive Officer	Yasushi Nawa	Representative in Asia President, Mitsui Chemicals Asia Pacific
	Syunji Ikeda	General Manager, Osaka Works
	Mikio Tasaki	General Manager, Omuta Works
	Shinji Ogawa	General Manager , Process Technology Center
	Akihiro Ichimura	General Manager, Human Resources Division
	Shigeki Nagamatsu	General Manager, Iwakuni-Ohtake Works
	Tsukasa Iida	General Manager, Ichihara Works
	Shin Fukuda	General Manager, Environment & Energy Business Development Division
	Keiji Site	Business Sector President, Basic Chemicals Business Sector
	Yasunori Nishiyama	General Manager, Corporate Planning Division
	Akira Misawa	General Manager, H-Project Division
	Martin Haase	President, Heraeus Kulzer
	Koichiro Sato	General Manager, Elastomers Division, Functional Polymeric Materials Business Sector
	Junichi Mano	Business Sector President, Petrochemicals Business Sector
	Futoshi Hoshino	Polymeric Materials Laboratory
Takayoshi Shimogori	General Manager, Performance Compound Division, Functional Polymeric Materials Business Sector	