

Board of Directors, Mitsui Chemicals, Inc. (As of April 1, 2009)

Chairman	Hiroyuki Nakanishi
President & CEO	Kenji Fujiyoshi
Executive Vice President	<p>Toshikazu Tanaka [Assistant to the President: Corporate Management Center, Internal Control Division, Branch Offices, Mitsui Chemicals America, Mitsui Chemicals Europe, Mitsui Chemicals Asia Pacific, and Mitsui Chemicals Shanghai] Representative in China Center Executive, Corporate Management Center General Manager, Internal Control Division</p>
Senior Managing Directors	<p>Akihiro Yamaguchi [Research Center] Center Executive, Research Center</p>
	<p>Yoshiyuki Shinohara [Production & Technology Center] Center Executive, Production & Technology Center</p>
	<p>Keiichi Sano [Basic Chemicals Business Sector] Business Sector President, Basic Chemicals Business Sector</p>
	<p>Hirokazu Kajjura [Performance Materials Business Sector] Business Sector President, Performance Materials Business Sector</p>
Managing Directors	<p>Koichi Sano [Supply Chain Management Center, Finance, Accounting & IR Division] Center Executive, Supply Chain Management Center</p>
	<p>Kiichi Suzuki [Advanced Chemicals Business Sector] Business Sector President, Advanced Chemicals Business Sector</p>
	<p>Hiroshi Tokumaru [Corporate Social Responsibility Center, CSR Committee] Center Executive, Corporate Social Responsibility Center</p>
Board Directors	Yukio Machida
	Akemi Ori
	Tetsuji Tanaka
Corporate Auditors	Yasuo Takeshita
	Hidenori Toki
	Isao Ijuin
	Hisao Muramoto
	Hideharu Kadowaki

Executive Officers, Mitsui Chemicals, Inc. (As of April 1, 2009)

Managing Executive Officers	<p>Junichi Nakagawa Business Sector Vice President, Basic Chemicals Business Sector General Manager, Business Planning, Development & License Division, Basic Chemicals Business Sector</p>
	<p>Shigeru Iwabuchi President, Prime Polymer Co., Ltd.</p>
	<p>Yoshiyuki Funakoshi Deputy Center Executive, Production & Technology Center</p>
	<p>Yukio Hara Business Sector Vice President, Performance Materials Business Sector</p>
	<p>Yasuji Omura General Manager, Corporate Planning Division, Corporate Management Center</p>
Executive Officers	<p>Yoshinori Koga Board Director, Prime Polymer Co., Ltd.</p>
	<p>Minoru Koshibe General Manager, Planning & Coordination Division, Production & Technology Center</p>
	<p>Gen Takemoto General Manager, Ichihara Works, Production & Technology Center</p>
	<p>Yasuhiko Ohtawa General Manager, Automotive & Industrial Materials Division, Performance Materials Business Sector</p>
	<p>Naoto Tani President, Mitsui Chemicals America, Inc.</p>
	<p>Toshiyuki Fukushima General Manager, Osaka Works, Production & Technology Center</p>
	<p>Tsutomu Tannowa General Manager, Human Resources & Employee Relations Division, Corporate Social Responsibility Center</p>
	<p>Shinichi Otsuji General Manager, Omuta Works, Production & Technology Center</p>
	<p>Shigeru Isayama General Manager, Business Planning & Development Division, Performance Materials Business Sector</p>
	<p>Kaoru Takezawa General Manager, Phenols Division, Basic Chemicals Business Sector President, Mitsui Phenols Singapore Pte. Ltd.</p>
	<p>Terunori Fujita General Manager, Catalysis Science Laboratory, Research Center</p>
	<p>Yoshiteru Yamaguchi General Manager, Iwakuni-Ohtake Works, Production & Technology Center</p>
	<p>Takao Uetake General Manager, Safety & Environment Division, Corporate Social Responsibility Center</p>
	<p>Fumio Oshino General Manager, Nagoya Works, Production & Technology Center</p>

	Iwao Murayama General Manager, Planning & Coordination Division, Supply Chain Management Center General Manager, Purchasing Division, Supply Chain Management Center
	Kenji Ueki Mitsui Chemicals Shanghai, Co., Ltd.
	Yasushi Nawa President, Mitsui Chemicals Asia Pacific, Ltd.