

CREATING SUSTAINABLE VALUE

Directors, Audit & Supervisory Board Members, and Officers (As of June 17, 2015)

Directors and Audit & Supervisory Board Members



Representative Director
and President
Mitsunobu Koshiba



Representative Director
Hozumi Sato



Director
Hisao Hasegawa



Director
Hayato Hirano



Standing Audit &
Supervisory Board
Member
Shoichi Kataoka



Outside Director
Michio Kariya



Outside Director
Kazunori Yagi



Outside Director
Yuzuru Matsuda



Outside Audit &
Supervisory
Board Member
Hiroichi Uekusa



Outside Audit &
Supervisory
Board Member
Hisako Kato

Officers (*Directors)

Executive Vice President

Hozumi Sato*

Strategic Businesses, Director of MEDICAL & BIOLOGICAL LABORATORIES CO., LTD., Executive Officer of JSR Life Sciences Limited Liability Company

Executive Managing Officer

Koichi Kawasaki

Petrochemical Products Sector (including Plastics), General Manager of Petrochemical Products Div., President of Japan Butyl Co., Ltd., Vice President of KRATON JSR ELASTOMERS K.K.

Managing Officer

Hisao Hasegawa*

Procurement, Logistics, Manufacturing and Technology, Product Safety & Quality Assurance, IT Strategy, General Manager of Manufacturing and Technology Group

Managing Officer

Yasuhiro Nagahiro

Safety and Environment Affairs

Senior Officer

Atsushi Kumano

President of JSR Micro Korea Co., Ltd.

Senior Officer

Nobuo Kawahashi

Research & Development, General Manager of R&D Department

Senior Officer

Kazuyoshi Nakazawa

Yokkaichi Plant, Yokkaichi Plant Manager

Senior Officer

Hayato Hirano*

Accounting and Finance, Corporate Communications, Group Companies Coordination, Human Resources, General Manager of Group Companies Coordination Department

Senior Officer

Katsuya Inoue

Business Planning and Business Development, Fine Chemicals Business, General Manager of Business Planning, Fine Chemicals Business

Senior Officer

Takatoshi Nagatomo

President of JSR MOL Synthetic Rubber Ltd.

Senior Officer

Takeshi Sugimoto

Electronic Materials Business, General Manager of Electronic Materials Division

Senior Officer

Eric Johnson

President of JSR Micro, Inc.

Senior Officer

Takao Shimizu

Corporate Planning, Office of the President, CSR, General Manager of Office of the President

Officer

Tsuyoshi Watanabe

China Business, Chairman of JSR (Shanghai) Co., Ltd.

Officer

Kazumasa Yamawaki

Petrochemical Products Sector (deputy), General Manager of Business Planning Dept. Petrochemical Products

Officer

Eiichi Kobayashi

Strategic Businesses (deputy), President of JM Energy Corporation

Officer

Makoto Doi

Legal, General Affairs, General Manager of Legal Department

Officer

Hiroaki Nemoto

Display Materials Business, General Manager of Display Materials Division, Chairman of JSR Micro (Changshu) Co., Ltd.

Officer

Yoichi Mizuno

Optical Materials Business, General Manager of Optical Materials Division

Officer

Kiichiro Kamiya

Strategic Businesses (deputy), President of JSR Life Sciences Corporation, Director of MEDICAL & BIOLOGICAL LABORATORIES CO., LTD.

Officer

Mika Nakayama

Diversity Development, General Manager of Corporate Planning Dept. and Diversity Development Office

Officer

Yoshikazu Yamaguchi

General Manager of Business Development for Fine Chemical Business