

# CORPORATE MISSION AND CSR

By integrating business management with CSR, we will generate income for society and JSR and contribute to the creation of a sustainable society.

# **Corporate Mission**

# Materials Innovation

We create value through materials to enrich society, people and the environment

### **Management Policies**

- -Fundamental Pillars of Management
- Continuous creation of businesses
- Enhancement of corporate culture
- Increase in corporate value

### **Management Policies**

- -Responsibility to our Stakeholders
- Responsibility to our customers / business partners
- Responsibility to our employees
- Responsibility to society
- Responsibility to shareholders

#### Course of Action (4Cs)

Challenge

Communication

Collaboration

Cultivation

# **Key Social Priorities and Issues**

Energy, resources, water, food, biodiversity, disaster prevention and safety, climate change, human rights, U.N. Global Compact



JSR 2016

We will base our business activities on specific priorities leading to the realization of our vision for 2020.

To respond to social priorities through business activities based on our corporate philosophy, management policies and medium-term management plan (April 2014–March 2017)

# Business Base

A business base is essential to the realization of our strategies and corporate management.

# Defensive CSR

A foundation for sustainable business activities

# Proactive CSR

We aim to respond to society's needs through our business activities.

#### **Petrochemical Products Business**

We will globally market products that offer new value in response to the needs of society and markets, such as Solution Polymerization SBR (S-SBR).

### **Fine Chemicals Business**

By taking JSR's advanced technologies global, we will help support the further growth of digital industries while contributing to the quality of the IT society and social convenience.

# **Strategic Business**

The environment and aging are both major areas of social concern. By combining its materials and technologies to create solutions for these problems, JSR aims to contribute to the creation of a society in which people can enjoy healthy, fulfilling lives while using energy in environmentally responsible ways.

# E2 Initiative™

Keeping them foremost in mind to qualify our products for environmental labeling

# **Supply Chain Management**

We work to improve value across entire supply chains by establishing standards for CSR initiatives and other actions by suppliers, as part of our efforts to ensure that our customers are reliably supplied with quality products.

# Voluntary Environmental, Health and Safety Activities (Responsible Care)

Initiatives by chemical manufacturers to protect the environment and the safety and health of all stakeholders

# Compliance

We will maintain our status as a trusted company by complying with rules and moral standards.

#### Governance

The aim of our management policies is to maintain the value of JSR for society and a wide spectrum of stakeholders.

# **Human Rights**

As a company with a presence in society, we will always consider and respect the individuality of all stakeholders.

# Contributing to Society through Materials Innovation

The JSR Group practices a unique brand of CSR. For us, CSR is about becoming a company that continuously grows while contributing to society through the provision of essential materials and a company that discharges its responsibilities to stakeholders in accordance with the Corporate Mission.

# **CSR Management**

#### **CSR Advancement Structure**

JSR promotes CSR through a system of committees and a CSR Department established to reinforce CSR-related initiatives. There are four committees that function under the supervision of the CSR Committee: the Corporate Ethics Committee, which implements corporate ethics standards and works to prevent improper actions throughout the Group; the Responsible Care Committee, which works to realize a sustainable society through the implementation of initiatives that safeguard the environment, health, and safety; the Risk Management Committee, which seeks to further strengthen the Group's risk management system; and the Social Contribution Committee, which devises and promotes activities to help the Group make a contribution to society.

#### Compliance

The JSR Group's concept of legal compliance is grounded in the principle of ethical action based on compliance with the law. The Corporate Ethics Committee promotes activities to encourage employees to maintain high ethical standards and act with fairness and integrity. We conduct a Corporate Ethics Awareness Survey at business sites in Japan and overseas to ascertain the state of awareness of corporate ethics among employees and identify issues and we prepare a follow-up plan to address any issues identified in the survey. To strengthen compliance, in April 2013 we prepared the Compliance Handbook containing key points

concerning laws and regulations to be observed and distributed it to all employees in Japan.

# Risk Management

The JSR Group considers preventing major crises from occurring and minimizing the effects of crises on business activities an important management priority and engages in risk management activities. Using an independently developed system, each division and Group company each year periodically identifies, assesses, and formulates countermeasures against a wide range of risks, including explosion, fire, major earthquake, and pandemic outbreak. We designate particularly serious risks as "major company-wide risks," and the Risk Management Committee and the CSR Committee manage improvement in risk management. In October 2013 we conducted the first-ever business continuity management (BCM) drill at JSR headquarters as a means of final confirmation and verification of the JSR BCM system. We will work to perfect the system in preparation for a group-wide rollout in fiscal March 2015.

#### Responsibility to Our Stakeholders

The JSR's Group's Essential Elements include values to be shared among all JSR employees to enable them to act responsibly and with confidence towards all stakeholders. For JSR, the term "stakeholder" refers to all customers and business partners, employees, society, and shareholders.

# Contributing to Society through Materials Innovation

#### Responsibility to Customers and Business Partners

We believe that the JSR Group's most important role is to offer innovative materials and excellent products that meet customer needs and contribute to a better society. We devote effort to initiatives to ensure the quality and safety of our products so that our customers can use them with peace of mind. These efforts are recognized and appreciated, and we have received top-rank supplier awards from global customers.

# Responsibility to Our Employees

The JSR Group develops mechanisms and fosters a corporate culture that enables all employees to accurately recognize and solve issues and that maintains and enhances organizational capabilities. We have put in place the JSR Group global personnel system and engage in personnel development and management at the Group and global levels. Throughout the JSR Group, synergies are generated through the contributions of a diverse workforce.

# Responsibility to Society

The JSR Group engages in responsible care management by means including the creation of highly trustworthy business sites and initiatives to reduce environmental impacts. We also engage in activities that contribute to development of a sustainable society, such as the promotion of biodiversity conservation and socially beneficial activities.

#### Responsibility to Shareholders

Through investor relations activities, we strive to promptly and accurately communicate to shareholders and investors information about the business situation and corporate policies. We hold the Ordinary General Meeting of Shareholders at an early date, promptly send the notice of convocation to shareholders, enable the exercise of voting rights via the Internet, and take other measures to ensure smooth exercise of voting rights by shareholders. We hold quarterly results briefings, seminars for

institutional investors and analysts, and technical seminars (JSR Tech Seminars) and promote wide-ranging two-way communication.

Aiming to increase corporate value by creating business opportunities through materials

- Constantly enhancing its management efficiencies
- Inspiring trust by being highly transparent and conducting sound corporate management practices
- In April 2009, the JSR Group became a participant in the United Nations Global Compact. Amid growing calls for corporate social responsibility, the Global Compact enables companies that operate on a worldwide level to declare their commitment to observing the Compact's ten principles. The principles include human rights, labor, the environment, and anti-corruption. Having declared its participation in the Global Compact and its commitment to act responsibly as a member of the international community, the JSR Group will work even harder to actively fulfill its social responsibilities.

# Contributing to Society through Materials Innovation

JSR Recognized Internationally for Socially Responsible Investment

JSR has been selected for inclusion in three international indices and one investment universe for socially responsible investment (SRI).

In Japan, few companies are selected for inclusion in three indices.

Our selection proves that our corporate activities are highly valued around the world, and guarantees our value.

JSR has also been selected for inclusion in the Global Compact 100.

# **Recognition for Ethical Investment**



# MS-SRI (Japan) \*

(January 5, 2015)

We have been selected as a member of the Morningstar Socially Responsible Investment Index, Japan's major SRI index, since 2009.



# FTSE4Good (U.K.)

We have been listed in the FTSE4Good Index Series since 2003.



# EURONEXT Vigeo World 120 (France)

We were selected as one of 120 companies worldwide (including 17 Japanese companies) listed in the Euronext Vigeo World 120 Index in June 2014.



# ETHIBEL PIONEER & EXCELLENCE Investment Registers (Belgium)

We have been reconfirmed for inclusion in the Ethibel Pioneer & Excellence Investment Registers since June 2015.

<sup>\*</sup> The Morningstar Socially Responsible Investment Index comprises 150 companies selected from among listed companies in Japan by assessing their social responsibility. This index does not guarantee future performance, accuracy, completeness, etc. Morningstar Japan K.K. and Morningstar, Inc. shall not bear any responsibility for damage that might result from use of the index. Copyright and all other rights rest with Morningstar Japan K.K. and Morningstar, Inc. Copies, reproductions, and citations without permission are prohibited.

# Corporate Governance System

# Aiming to Maintain a Trusted, Appealing Corporate Constitution

JSR is constantly improving its system of corporate governance with the aim of obtaining the trust of shareholders and all other stakeholders and building an appealing corporate constitution. We will strengthen and enhance our corporate governance to ensure that management processes are implemented fairly, transparently and promptly, by implementing initiatives targeting each of the items required under our newly formulated corporate governance code.

# **Overview of the Corporate Governance System**

#### **Organizational structure:**

Company that employs the Audit & Supervisory Board member system under which the Board of Directors and Audit & Supervisory Board members are monitoring the execution of the businesses of the Company.

#### **Board of Directors:**

Consisting of 7 directors, including 3 independent outside members

### **Audit & Supervisory Board:**

Consisting of 3 Audit & Supervisory Board members including 2 independent outside members who have highly professional careers either as lawyers or certified public accountants

# **Strengthening Corporate Governance**

#### 2004

 Term of office of directors reduced from 2 years to 1 year

# 2005

- Introduction of the officer system
- Discontinuation of the retirement bonus system for directors and audit & supervisory board members

# 2011

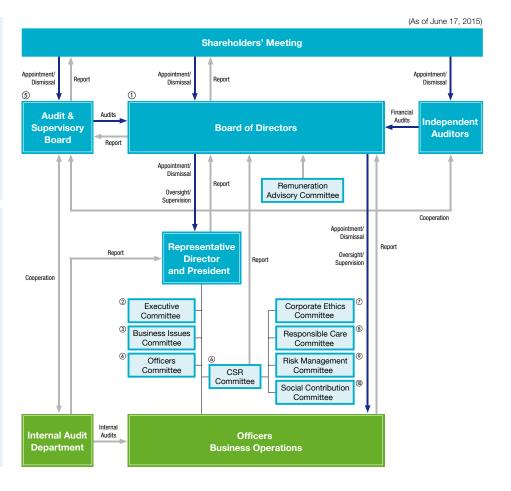
 Invitation of 2 independent outside directors to its Board of Directors consisting of 6 directors

### 2012

 Establishment of the Remuneration Advisory Committee, with participation by outside directors

#### 2014

 Appointment of 3 independent outside directors to its Board of Directors consisting of 7 directors and appointment of 2 independent outside Audit & Supervisory Board members to its Audit & Supervisory Board consisting of 3 members



# Corporate Governance System

# **Directors and Corporate Auditors**

Representative Director and President

#### Mitsunobu Koshiba

Representative Director

**Hozumi Sato** 

Director

# **Hayato Hirano**

Standing Audit & Supervisory Board Member

Shoichi Kataoka

Outside Director

# **Takuya Goto**

Outside Director

#### Michio Kariya

Outside Director

# Kazunori Yagi

Outside Audit & Supervisory Board Member

# Hiroichi Uekusa

Outside Audit & Supervisory Board Member

#### **Hisako Kato**

(As of March 31, 2015)

# Officer System

#### Clear segregation of the management and business execution functions

JSR has introduced an officer system to separate Company-wide management monitoring by directors and business execution by officers. The system accelerates decision-making from the functions of business execution by directors and officers, respectively, and also strengthens the supervisory function of directors and clarifies roles and responsibilities.

# Audit System

# Enhancement of the management monitoring function and assurance of transparency

Under the Company's audit system, business execution audits and account audits make significant contributions to fair, transparent, and timely management. Business audits cover the execution of duties by directors, and account audits cover financial statements submitted at Ordinary General Meetings of Shareholders. In order to further enhance monitoring and checking functions of its audit & supervisory board, the Company appoints independent attorney and certified public accountant as outside audit & supervisory board member.

# ■ Internal Control System

# Efforts to ensure the effectiveness of and improve internal controls

In accordance with The Companies Act of Japan, the JSR Group has established a basic policy governing its internal control system. Guided by this policy, the Company works to strengthen and augment its internal controls. The Internal Audit Department systematically audits business execution and compliance systems in each division and Group company, and confirms that rigorous legal compliance is observed throughout the Group.

#### (1) Board of Directors

### Management decisions that reflect outside opinions

The Board of directors discusses and makes decisions on important business matters, and also supervises directors and officers' execution of business duties. The Board holds meetings monthly, in principle. It also includes three outside directors who, together with three audit & supervisory board members (including two outside ones) engage in robust exchanges of opinions at Board meetings. By introducing independent and neutral outside directors with extensive business experience, we seek to reinforce the appropriateness of judgments made by management and monitor the legality of their execution of duties.

# Corporate Governance System

### **Outside Directors**

The Company has appointed three outside directors in order to further reinforce the monitoring function of the Board of Directors. By welcoming outside directors with extensive experience and highly impartial, neutral perspectives, we will ensure more appropriate management decision-making and reinforce our ability to monitor the legality of business execution.

# Takuya Goto

Takuya Goto served as Representative Director and President, and Chairman, Board of Directors of Kao Corporation. Mr. Goto has extensive experience in the management of Kao, a prominent international consumer products and chemical company. He has helped strengthen corporate governance by deploy-



ing this experience to ensure reasonable judgments by management from external, independent and neutral perspectives, as well as management transparency and soundness. For this reason, Mr. Goto has been named an outside director, as he was in the previous year.

# Major activities in the year under review

Mr. Goto participated in all 17 meetings of the Board of Directors held during the year under review, at which he contributed amply to fair and reasonable management decisions and transparent and sound management by addressing the Board as appropriate concerning matters under discussion. Mr. Goto brought to the Board an independent outside perspective based on his extensive experience in the management of a company that operates an international business in consumer products and industrial-use chemicals.

# Michio Kariya

Michio Kariya served as president, CEO and COO of Nikon Corporation and is currently a executive advisor. Mr. Kariya has extensive experience in the management of Nikon, a globally renowned optical equipment company. He has helped strengthen corporate governance by deploying this experience



to ensure reasonable judgments by management from external, independent and neutral perspectives, as well as management transparency and soundness. For this reason, Mr. Kariya has been named an outside director, as he was in the previous year.

# Major activities in the year under review

Mr. Kariya participated in all 17 meetings of the Board of Directors held during the year under review, at which he contributed amply to fair and reasonable management decisions and transparent and sound management by addressing the Board as appropriate concerning matters under discussion. Mr. Kariya brought to the Board an independent outside perspective based on his extensive experience in the management of a company that operates an international business in optical machinery and equipment.

# Kazunori Yagi

Kazunori Yagi is a corporate advisor for Yokogawa Electric Corporation. Mr. Yagi has extensive experience in the management of Yokogawa Electric, a globally renowned producer of control systems and measurement instruments. JSR anticipates that Mr. Yagi will help strengthen corporate governance by



deploying this experience to ensure reasonable judgments by management from external, independent and neutral perspectives, as well as management transparency and soundness. For this reason, Mr. Yagi has been named an outside director as he was in the previous year.

# Corporate Governance System

# Major activities in the year under review

Mr. Yagi participated in all 17 meetings of the Board of Directors held during the year under review, at which he contributed amply to fair and reasonable management decisions and transparent and sound management by addressing the Board as appropriate concerning matters under discussion. Mr. Yagi brought to the Board an independent outside perspective based on his extensive experience in the management of a company that operates an international business in control systems and measurement instruments.

# 2 Executive Committee

### Rapid response to changes in the business environment

The Executive Committee holds extensive discussions on items concerning fundamental management initiatives, management policies, and management plans, along with important matters concerning the execution of business activities at each department. The committee thus gives direction concerning these issues. As required, certain items submitted to this committee are passed on to the Board of Directors for further discussion.

This committee is made up of the president, officers with directorship status, and officers appointed by the president, and responds to important business execution with the aim to expedite decision-making and improve the efficiency of such operations. As a rule, this committee meets once a week, and is chaired by the president. The standing audit & supervisory board member also attends these committee meetings.

#### (3) Business Issues Committee

#### Review of policies and strategies for individual projects

The Business Issues Committee engages in broad-ranging debate about items related to fundamental management strategies and policies, basic policies behind specific projects, and changes to business strategies. It

also shares information to ensure a common understanding of such matters and discusses company directions. Its findings are reflected in deliberations of the Board of Directors and the Executive Committee. The Business Issues Committee, which meets once a week, consists of the president, officers with directorship status, and officers appointed by the president.

### (4) Officers Committee

#### **Sharing of information on business conditions and issues**

This committee is held in order to share information from all departments concerning the execution of business activities, to ensure members' thorough understanding of important business matters and to enhance their communications. This committee consists of the president, senior officers, officers and a standing audit & supervisory board member, except overseas representatives. As a rule, this committee meets twice a month and is chaired by the president.

#### (5) Audit & Supervisory Board

#### Auditing by specialists in an independent position

This board meets every month as stipulated in the regulations governing this body. The audit & supervisory board receive reports on important matters, hold discussions, and make decisions.

In accordance with standards for audits by audit & supervisory board members of the Company, the audit & supervisory board members attend meetings of the Board of Directors, and the standing corporate auditor attends Executive Committee and other important committee meetings to monitor how important decisions are reached and business activities are executed. The audit & supervisory board members also receive reports from the independent auditors, directors, and others. Through these activities, the Audit & Supervisory Board holds deliberations in order to form auditing opinions.

# Corporate Governance System

# **Outside Audit & Supervisory Board Members**

To ensure the fairness and transparency of management, the Company appoints one standing audit & supervisory board members, as well as two outside audit & supervisory board member. The outside audit & supervisory board members have no personal, financial, or business interests in the Company. They are called upon to ensure the sound governance of the Company while drawing on their respective careers.

# Hiroichi Uekusa

Hiroichi Uekusa does not concurrently hold the position of director in another company. Mr. Uekusa contributes to ensuring reasonable judgments by management, as well as management transparency and soundness by auditing the Company from a position of independence while drawing on the



extensive knowledge and experience in legal matters he possesses as an attorney.

# Major activities in the year under review

Mr. Uekusa attended 16 of the 17 meetings of the Board of Directors and 16 of the 17 meetings of the Audit & Supervisory Board held during the year under review. He contributed amply to the auditing of the Company and to fair and reasonable management decisions and transparent and sound management by addressing the Board of Directors and Audit & Supervisory Board as appropriate concerning matters under discussion. Mr. Uekusa brought to both boards an independent outside perspective based on his extensive experience as an attorney at law and his expert knowledge in a broad range of legal matters.

# Hisako Kato (New appointee)

Ms. Kato will greatly contribute to further enhance its corporate governance by providing fair and reasonable judgment for, and accountable and sound management of, the businesses of the Company through utilization of her range of professional knowledge and vast experience on counting and tax matters as a Certified Public Accountant both in Japan and US and as a Certified Tax Accountant, as well as neutral and independent view point as an independent outsider.

# Major activities in the year under review

Ms. Kato attended all 13 meetings of the Board of Directors and all 12 meetings of the Audit & Supervisory Board held since assume Audit & Supervisory Board Members. He contributed amply to the auditing of the Company and to fair and reasonable management decisions and transparent and sound manage-



ment by addressing the Board of Directors and Audit & Supervisory Board as appropriate concerning matters under discussion. Ms. Kato brought to both boards an independent outside perspective based on his extensive experience as a certified public accountant, certified public tax accountant and his expert knowledge in a broad range of finance and accounting.

# **6** CSR Committee

#### Implementation of CSR activities and rigorous compliance

The CSR Committee was established to ensure that JSR fulfills its responsibilities to society and complies with laws and regulations. Under the CSR Committee, four committees were established: the Corporate Ethics Committee, the Responsible Care Committee, the Risk Management Committee, and the Social Contribution Committee. The CSR Committee integrates and guides the activities of the above four committees and meets four times each year along with special meetings as necessary to further strengthen the Company's CSR efforts.

# Corporate Governance System

The CSR Committee is chaired by the officer responsible for CSR and consists of officers, senior officers, and officers. Bureaus of the four committees listed above also attend meetings of the CSR Committee. The Committee clarifies the Company's stance toward CSR and works to strengthen CSR efforts at JSR.

### (7) Corporate Ethics Committee

# Promotion of ethical business activities group-wide

The Corporate Ethics Committee, chaired by the officer in charge of general affairs, was established under the CSR Committee to implement corporate ethics standards and prevent improper actions throughout the JSR Group. The JSR Group Principles of Corporate Ethics have been prepared to provide a code of conduct for executives and employees. It is also prepared in Traditional Chinese, Thai, and Korean, in addition to English and Simplified Chinese, so that Group employees all over the world can become better acquainted with the Principles. As for the reporting system, along with the internal hotline linked to the Corporate Ethics Committee and the external hotline linked to an external attorney, JSR introduced a hotline that is linked to a specialized external agency and is also available in English, Chinese, Korean and Thai.

### (8) Responsible Care Committee

#### Working to enhance safety, the environment, and quality

JSR conducts a Responsible Care program to fulfill its obligations to achieve sustainable development. The Responsible Care Committee was established under the CSR Committee to ensure that Responsible Care activities are conducted effectively across the entire company. The committee is chaired by the managing officer for safety and environmental affairs, demonstrating Responsible Care position as a core component of JSR's management. This committee approves Responsible Care plans, evaluates and verifies results of activities, and helps to maintain

and upgrade JSR's programs to eliminate accidents, reduce environmental impact, manage chemical substances, and ensure safety of products. Details and results of Responsible Care activities are disclosed through the CSR Report and Responsible Care Reports prepared by individual plants.

The CSR Report is audited by a third party to improve the reliability and transparency of the data. Through these activities, the committee is dedicated to winning greater trust from customers and addressing any concerns among residents in the neighborhoods of JSR's facilities.

To make the information widely available, the CSR Report is posted on the JSR website (http://www.jsr.co.jp/jsr\_e/csr/index.shtml).

# (9) Risk Management Committee

#### Further strengthening risk management systems

JSR places strong management priority on preventing serious crises from occurring and on minimizing the impact of crises that do occur on its business activities. To this end, the Company established the Risk Management Committee under the CSR Committee, with the officer responsible for Corporate Planning as chair. The Committee decides policies and plans in response to crises, both present and potential, and promotes continuous improvement.

# (ii) Social Contribution Committee

### **Examining and promoting socially beneficial activities**

The Social Contribution Committee was established under the CSR Committee and is chaired by the officer responsible for Corporate Communications. JSR has been involved in many activities that contribute to society at the local level. JSR will expand its activities to cover the whole society and provide more active approaches. The Social Contribution Committee studies the formulation of new programs and pursues initiatives according to its "Basic Approach to Social Contribution," published in January 2009.

# Corporate Governance System

# Status of Internal Audit, Audits by Audit & Supervisory Board Members and Financial Audits

### **Management oversight from various perspectives**

JSR has adopted the audit & supervisory board member system. There are three audit & supervisory board members, including two from outside the JSR Group. These auditors are staffed by one individual. Audits are performed as described in the section concerning the Audit & Supervisory Board.

The audit & supervisory board members work closely with the independent auditors. The audit & supervisory board members receive reports on the financial accountant's audit plan and audit results. Furthermore, the audit & supervisory board members and financial accountants exchange information and opinions as necessary in the course of each fiscal year. The internal audit has been conducted by the Internal Audit Department as a specialized internal auditing unit. The audit & supervisory board members receive reports on the audit plan and audit results from the Internal Audit Department regularly, exchange opinions, and enhance the auditing system.

#### Remuneration

# Advice on remuneration for corporate officers from the Remuneration Advisory Committee

The remuneration of the Company's directors consists of a basic salary, a bonus based on consolidated performance for the year, and stock options that serve as a long-term incentive. The level of remuneration is commensurate with the Company's business results and is compared with those of other companies in the same industry and of similar size. The total limit for monthly salaries is decided by resolution at the Ordinary General Meeting of Shareholders. Performance-based bonuses and stock options are also approved by resolution at the Ordinary General Meeting of Shareholders. Total remuneration paid in fiscal 2015, ended March 31, 2015, was ¥188 million, paid to eight directors, including three outside directors and a director who retired during fiscal 2015. Audit & Supervisory Board members are paid a basic fixed salary that is not performance-based. In fiscal 2015, total salaries paid to Audit & Supervisory Board members amounted to ¥37 million, including ¥27 million paid to internal Audit & Supervisory Board members and ¥10 million to outside corporate auditors.

The Company recently established the Remuneration Advisory Committee, which deliberates about matters such as the basic remuneration policies, the remuneration system, and the annual bonus scheme and reports to the Board of Directors.

# 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

# Yasuhisa 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 Suqimoto

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

Office

# 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 & BOLOGICAL 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