

Directors, Audit & Supervisory Board Members, and Officers

(As of June 17, 2016)

Directors and Audit & Supervisory Board Members



Chairman of the Board
Hozumi Sato



Representative Director
and President
Mitsunobu Koshiba



Representative Director
Koichi Kawasaki



Director
Nobuo Kawahashi



Director
Takao Shimizu



Standing Audit &
Supervisory Board Member
Atsushi Kumano



Outside Director
Kazunori Yagi



Outside Director
Yuzuru Matsuda



Outside Director
Shiro Sugata



Outside Audit &
Supervisory
Board Member
Hiroichi Uekusa



Outside Audit &
Supervisory
Board Member
Hisako Kato

Officers (*Directors)

Executive Managing Officer
Koichi Kawasaki*
Procurement, Logistics, Manufacturing and
Technology, Product Safety & Quality
Assurance, Safety and Environment Affairs,
General Manager of Manufacturing and
Technology Group

Managing Officer
Nobuo Kawahashi*
Research & Development

Managing Officer
Hayato Hirano
Petrochemical Products Sector (including
Plastics), General Manager of Petrochemical
Products Div., President of Techno Polymer
Co., Ltd. and Japan Butyl Co., Ltd.

Managing Officer
Katsuya Inoue
Business Planning and Business Develop-
ment, Fine Chemical Business, General
Manager of Business Planning and Fine
Chemical Business, Chairman of JSR Micro
(Changshu) Co., Ltd.

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
Life Science, North America Business,
General Manager of Life Science Division,
President of JSR Micro, Inc.

Senior Officer
Takao Shimizu*
Office of President, Accounting, Finance,
Corporate Communications, IT Strategy,
General Manager of Office of President

Senior Officer
Tsuyoshi Watanabe
China Business, Chairman of JSR (Shanghai)
Co., Ltd.

Senior Officer
Kazumasa Yamawaki
Petrochemical Products Sector (deputy),
Deputy General Manager of Petrochemical
Products Division, General Manager of
Business Planning Department, Petrochemi-
cal Products, President of KRATON JSR
ELASTOMERS K. K., Director of JSR
Elastomer Europe GmbH

Senior Officer
Makoto Doi
Legal, General Affairs, CSR, General
Manager of Legal Department

Officer
Eiichi Kobayashi
Executive Vice President of JSR Micro, Inc.

Officer
Hiroaki Nemoto
LCD Materials Business, Display Solution
Business, General Manager of Display
Solution Division, General Manager of Display
Materials Research Laboratories, Represen-
tative Director of JSR Micro Korea Co., Ltd.

Officer
Yoichi Mizuno
Optical Materials Business, General Manager
of Optical Materials Division

Officer
Kiichiro Kamiya
Life Science (deputy), Deputy General
Manager of Life Science Division, President
of JSR Life Sciences Corporation, Director of
MEDICAL & BIOLOGICAL LABORATORIES
CO., LTD.

Officer
Mika Nakayama
Corporate Planning, Diversity Development,
Group Companies Coordination, General
Manager of Corporate Planning, General
Manager of Diversity Development Office,
General Manager of Group Companies
Coordination Department

Officer
Yoshikazu Yamaguchi
General Manager of Department of Business
Development for Fine Chemicals

Officer
Koichi Saeki
Yokkaichi Plant, Yokkaichi Plant Manager

Officer
Kazushi Abe
President of ELASTOMIX CO., LTD.,
President of ELASROMIX (FOSHAN) CO.,
LTD., The Chief Director of JSR Group
Corporate Pension Fund

Officer
Seiji Takahashi
Manufacturing and Technology (deputy),
General Manager of Yokkaichi Plant
Production Department III, General Manager
of Manufacturing & Technology Group, SSBF
Global Manufacturing & Technology
Management Dept.

Officer
Yasufumi Fujii
Human Resources, General Manager of
Human Resources Development Depart-
ment, The Chief Director of JSR Health
Insurance Society, The Chief Director of JSR
Pension Fund