

Creating Sustainable Value

DIRECTORS, AUDIT & SUPERVISORY BOARD MEMBERS, AND OFFICERS

(As of June 16, 2017)

Directors and Audit & Supervisory Board Members



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
Yuzuru Matsuda



Outside Director
Shiro Sugata



Outside Director
Tadayuki Seki



Outside Audit & Supervisory Board Member
Hisako Kato



Outside Audit & Supervisory Board Member
Sumio Moriwaki

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

Executive 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., President of Japan Butyl Co., Ltd.

Managing Officer
Katsuya Inoue
Business Planning and Investment & Business Development, Fine Chemical Business, General Manager of Investment & Business Development., Fine Chemical, Chairman of JSR Micro (Changshu) Co., Ltd.

Managing Officer
Eric Johnson
Life Science, North America Business, General Manager of Life Science Div., President of JSR Micro, Inc.

Senior Officer
Takatoshi Nagatomo
President of JSR MOL Synthetic Rubber Ltd.

Senior Officer
Takeshi Sugimoto
Electronic Materials Business, General Manager of Electronic Materials Div.

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 Div., General Manager of Business Planning Dept., Petrochemical 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 Dept.

Senior Officer
Kiichiro Kamiya
Life Sciences (deputy), Deputy General Manager of Life Sciences Div., President of JSR Life Sciences Corporation, Director of MEDICAL & BIOLOGICAL LABORATORIES CO., LTD., JSR Life Sciences Limited Liability Company Executive Officer

Senior Officer
Yoshikazu Yamaguchi
Corporate Planning, Emerging Business, Group Companies Coordination, General Manager of Corporate Planning, General Manager of Group Companies Coordination Dept.

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

Officer
Hiroaki Nemoto
Display Solution Business, Representative Director of JSR Micro Korea Co., Ltd.

Officer
Yoichi Mizuno
Edge Computing Business, General Manager of Edge Computing Div.

Officer
Mika Nakayama
General Manager of Intellectual Property Dept.

Officer
Koichi Saeki
Yokkaichi Plant, Yokkaichi Plant Manager

Officer
Kazushi Abe
President of ELASTOMIX CO., LTD., President of ELASTOMIX (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 Dept.III, General Manager of Manufacturing & Technology Group, SSBR Global Manufacturing & Technology Management Dept.

Officer
Yasufumi Fujii
Human Resources, Diversity Development, General Manager of Human Resources Development Dept, General Manager of Diversity Development Office, The Chief Director of JSR Health Insurance Society, The Chief Director of JSR Pension Fund

Officer
Mikio Yamachika
Lithium Ion Capacitors Business, President of JM Energy Corporation