

Officers (As of July 31, 2022)

Directors and Audit & Supervisory Board Members

Nomination Nomination Advisory Committee

Remuneration Remuneration Advisory Committee



Eric Johnson

Representative Director, CEO

North America Business
President of JSR North America Holdings, Inc.

Nomination **Remuneration**



Nobuo Kawahashi

Representative Director, President and COO

Nomination **Remuneration**



Seiji Takahashi

Director, Managing Officer

Managing Officer, Manufacturing and Technology, Procurement and Logistics



Ichiko Tachibana

Director, Senior Officer

Sustainability Promotion, Diversity Promotion, General Manager of Sustainability Promotion Dept.



Kenichi Emoto

Director, Officer

Accounting, Finance, Corporate Communications
General Manager of Accounting Dept.
General Manager of Finance Dept.



Tadayuki Seki

Outside Director

Nomination **Remuneration**



David Robert Hale

Outside Director

Nomination **Remuneration**



Masato Iwasaki

Outside Director

Nomination **Remuneration**



Kazuo Ushida

Outside Director

Nomination **Remuneration**



Tomoaki Iwabuchi

Standing Audit & Supervisory Board Member



Junko Kai

Outside Audit & Supervisory Board Member



Takaaki Tokuhira

Outside Audit & Supervisory Board Member

Officers (excluding those concurrently serving as directors)

Managing Officer

Tadahiro Suhara

Digital Solutions Business (Supervising), Electronic Materials Business, Edge Computing Business, General Manager of Electronic Materials Div., Chairman of JSR Electronic Materials Taiwan Co., Ltd.

Makoto Doi

Legal Affairs, Compliance, General Manager of Compliance Dept.

Senior Officer

Kazumasa Yamawaki

Plastics Business, President of Techno UMG Co., Ltd.

Yoshikazu Yamaguchi

In charge of special assignment from the President, President of Emulsion Technology Co., Ltd.

Koichi Hara

Corporate Planning (including supervising group companies), Structural Reforms, General Manager of Structural Reforms Dept.

Mikio Yamachika

Yokkaichi Plant, Manufacturing and Technology (deputy),

Procurement and Logistics (deputy), Yokkaichi Plant Manager, General Manager of Digital Solutions Business DX Planning and Acceleration Dept.

Tim Lowery

Life Sciences Business
General Manager of Life Sciences Div.
President of JSR Life Sciences, LLC

Keisuke Wakiyama

Display Solution Business, China Business
General Manager of Display Solution Business Div.
Chairman of JSR (Shanghai) Co., Ltd.
Chairman of JSR Display Technology (Shanghai) Co., Ltd.
Chairman of JSR Micro (Changshu) Co., Ltd.

Officer

Yasufumi Fujii

Human Resources Development, General Affairs, Secretarial Office

Junichi Takahashi

Quality Assurance, Safety and Environment Affairs
General Manager of Product Safety & Quality Assurance Dept.

Toru Kimura

Supervising Digital Solutions Business (deputy), in charge of special assignments in Advanced Lithography Material Business in Electronic Materials Division, General Manager of Advanced Lithography Material Business Promotion Dept. in Electronic Materials Division

Yutaka Yoshimoto

Office of President, Emerging Business, General Manager of Office of President, Executive Officer of JSR Active Innovation Fund, LLC

Hiroaki Tokuhisa

Research & Development (CTO) General Manager of RD Technology · Digital Transformation Center

Khashayar (Hash) Pakbaz

Digital Transformation (CDO)
General Manager of Global DX Acceleration Dept.

Motoyuki Shima

Research & Development (deputy) (deputy CTO)
General Manager of Yokkaichi Research Center, General Manager of Fine Electronic Materials Research Laboratories

Kentaro Yamamoto

IT Strategy, Cyber Security Management, Business Process Renovation, General Manager of IT Strategy Dept.