

Officers (As of July 31, 2023)

Directors and Audit & Supervisory Board Members

Nomination Nomination Advisory Committee

Remuneration Remuneration Advisory Committee



Eric Johnson

Representative Director, CEO, President
North America Business
President of JSR North America
Holdings, Inc.

Nomination **Remuneration**



Koichi Hara

Representative Director, Managing
Officer
Corporate Planning (including
supervising Group companies), M&A

Remuneration



Seiji Takahashi

Director, Managing Officer
Manufacturing, Procurement and
Logistics, Environment and Safety,
Quality Assurance, Yokkaichi Plant
Manager



Ichiko Tachibana

Director, Senior Officer
Sustainability Promotion, Diversity
Promotion, Global HR Coordinate



Kenichi Emoto

Director, Officer
Accounting, Finance, Corporate
Communications



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 Tokuhiro

Outside Audit & Supervisory Board
Member

Officers (excluding those concurrently serving as directors)

Managing Officer

Makoto Doi

Legal Affairs, Compliance

Senior Officer

Kazumasa Yamawaki

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

Mikio Yamachika

Supervising Digital Solutions Business,
Manufacturing and Technology, 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, Edge Computing
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.

Toru Kimura

Supervising Digital Solution Business
(deputy), Electronic Materials Business
General Manager of Electronic Materials Div.
General Manager of Advanced Lithography
Material Business Promotion Dept. in
Electronic Materials Div.
Chairman of JSR Electronic Materials
(Shanghai) Co., Ltd.
Representative Director of JSR Electronic
Materials Korea Co., Ltd.

Officer

Yasufumi Fujii

Human Resources Development, General
Affairs, Secretarial Office

Yutaka Yoshimoto

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

Hiroaki Tokuhisa

New Research (CTO), Intellectual Property,
Material Characterization Analysis, General
Manager of RD Technology · Digital
Transformation Center, General Manager of
JSR Bioscience and informatics R&D center

Khashayar (Hash) Pakbaz

Digital Transformation (CDO)

Motoyuki Shima

Electronic Materials Development (deputy),
Development Management at Yokkaichi Area
General Manager of Fine Electronic Materials
Development Center in Electronic Materials Div.

Kentaro Yamamoto

IT Strategy, Cyber Security Management,
General Manager of IT Strategy Dept.

Amin Spura

Director and CEO of Crown Bioscience
International

Jeffrey Mowery

Director, President, and CEO of KBI
Biopharma, Inc.
Director and President of Selexis SA