

Officers

As of October 1, 2025



Please refer to the JSR website for the latest information.



Tetsuro Hori
Representative Director, CEO,
President Officer

Mr. Hori served in legal affairs, corporate strategy, and as CFO as well as other key positions at Tokyo Electron, where he led corporate management. In addition to his high level of expertise in corporate strategy, legal affairs, and finance, his experience stems from assignments in Silicon Valley in the United States. Mr. Hori also has an extensive range of professional experience in M&As and business planning, and a track record in global management.



Shogo Ikeuchi
Director

Mr. Ikeuchi engaged in corporate planning and global strategy at Recruit Holdings, where he contributed to business growth as a senior vice president and as executive vice president. In addition to his expertise in the Asia business and human resources strategy, he has management experience in a wide range of business domains. Currently, he concurrently serves as an outside director at multiple companies and provides advice on management in general.



Osamu Itabashi
Director

Following his work at the Boston Consulting Group and other companies, Mr. Itabashi oversaw investment management at JIC Capital. He has deep insight regarding corporate investments and industry restructuring through his involvement in investment strategy planning at Innovation Network Corporation of Japan (currently, INCJ). Currently, he continues his involvement in governance as an outside director at Astemo and several other companies.



Takatoshi Ishikawa
Outside Director

Mr. Ishikawa oversaw the CDMO and life sciences businesses at FUJIFILM, and has served as vice president of FUJIFILM and as a holdings company director. He possesses both deep insight and professional experience regarding pharmaceutical, bio, and electronics materials. Currently, he assists a wide range of industrial domains at a consulting company.



Masao Hirano
Outside Director

Mr. Hirano served as the president of the McKinsey branch in Japan and co-representative of Carlyle Japan and currently serves as a Waseda Business School professor. He possesses extensive professional and academic knowledge regarding corporate strategy, investments, and governance, and has served as an outside director and advisor at several listed companies. His strengths lie in corporate audits and human capital management.

Yasufumi Fujii

Standing Corporate Auditor

Mr. Fujii oversaw human resources, general affairs, and audits at JSR for many years, and was responsible for the health insurance association and pension fund as a company officer. He possesses extensive professional experience in human resources development and management department operations, and has contributed to improving the effectiveness of corporate audits and internal controls. Currently, he acts as an auditor for the entire Group.

Kenichi Minami

Outside Auditor

Mr. Minami possesses extensive experience in corporate legal affairs, crisis management, and M&As as an attorney, and engages in audits of and provides advice to listed companies as a law firm partner. He also holds positions at public and industry associations, and supports the health of management from a legal and governance perspective with a wide field of view.

Hiroshi Matsuyuki

Auditor

Following his experience at a securities company, Mr. Matsuyuki engaged in corporate investment duties as a director at JIC Capital. He possesses a high level of analysis and execution skill regarding financial and corporate strategy, and has contributed to management improvements and corporate value enhancements at companies receiving investments. Currently, he is committed to strengthening the supervisory function at JSR as an auditor.



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Seiji Takahashi

Managing Officer (Manufacturing, Procurement and Logistics, Environment and Safety, Quality Assurance, Manufacturing and Technology, Plastics Business Yokkaichi Plant Manager)

Mr. Takahashi oversees the entire supply chain, including manufacturing departments. He is the plant manager at the JSR Corporation Yokkaichi Plant.



Tim Lowery

Senior Officer (Life Sciences Business)

Mr. Lowery serves concurrently as the President of JSR Life Sciences, LLC, the Director, President, and CEO of KBI Biopharma, Inc., Director and the President of Selexis SA, and oversees global Life Sciences Business strategy and management.



Keisuke Wakiyama

Senior Officer (Display Solution Business, Optical Solution Business)

Mr. Wakiyama oversees the Display Solution Business and the Optical Solution Business. He is currently assigned to China, which stands at the core of the market.



Ichiko Tachibana

Senior Officer (Legal Affairs, Compliance, General Affairs)

Ms. Tachibana oversees the JSR Group legal affairs and compliance systems, and advances initiatives intended to increase corporate value.



Toru Kimura

Senior Officer (Electronic Materials Business, Next Generation Research DS/MI, etc.)

Mr. Kimura is responsible for the Electronic Materials Business and Next Generation Research, and oversees business development for the semiconductor materials market. He contributes to further advancement of a digital society.



Yutaka Yoshimoto

Senior Officer (Office of President, Emerging Business, Next Generation Research (LS))

Mr. Yoshimoto is responsible for the Office of President and New Business Development. He engages in activities to drive innovation and for realizing medium- to long-term growth.



Reiko Yasue

Senior Officer (Sustainability Promotion, Global Human Resources (CHRO), Diversity Promotion)

Ms. Yasue oversees the human resources, diversity, and sustainability strategies. She advances integration of the management and business strategies with the human capital strategy, and seeks to reform human capital management and the Company's corporate culture.



Kenichi Emoto

Officer (Accounting, Finance, Corporate Communications)

Mr. Emoto leverages his experience in the accounting, finance, and corporate communications departments to help improve corporate value through resource allocation, financial governance, financing, and dialogue with internal and external stakeholders.



Kentaro Yamamoto

Officer (IT Strategy, Supervising Cybersecurity, Digital Transformation)

Mr. Yamamoto is responsible for advancing DX Group-wide, strengthening the cybersecurity framework, and preparing global IT infrastructure. By actively leveraging digital technologies, he supports enhanced competitiveness and sustainable corporate transformation.