

Management

(As of June 25, 2009)



Katsutaro Inabata

Director,
President



Yoshinobu Nakano

Director,
Managing Executive Officer



Nobuhiro Otsuki

Director,
Managing Executive Officer



Osamu Nishimura

Director,
Managing Executive Officer



Satoru Kaneko

Director,
Executive Officer



Toshiyuki Suganuma

Director,
Executive Officer



Kenichi Yokota

Director,
Executive Officer



Yasuo Kamei

Director



Katsuo Inabata

Director,
Counselor

Director, President **Katsutaro Inabata**

Directors,
Managing Executive
Officers **Yoshinobu Nakano**

[MEO in charge of Display & Imaging Div., Electronics Materials & Equipment Div., Chemicals Div.]

Nobuhiro Otsuki

[MEO in charge of Corporate Planning Dept., Information Technology Dept., Financial Management Dept., Human Resources & General Affairs Dept., Risk Management Dept., Business Process Management Dept., Tokyo Head Office]

Osamu Nishimura

[MEO in charge of Global Strategy & Management Dept., General Manager, Northeast Asia]

Directors,
Executive Officers

Satoru Kaneko

[Executive Officer in charge of Plastics Div. I, Plastics Div. II, Housing Materials Div., Food Div.]

Toshiyuki Suganuma [General Manager, Electronics Materials & Equipment Div.]

Kenichi Yokota

[Executive Officer in charge of Internal Audit Dept., General Manager, Corporate Planning Dept., Financial Management Dept.]

Director

Yasuo Kamei

[Adviser, Sumitomo Chemical Co., Ltd.]

Director, Counselor

Katsuo Inabata

Corporate Auditors

Masatsugu Hoshita

Yukitsura Takahashi

Masajiro Shinkawa

Minoru Ihara

Executive Officers

Jun Iwagami

[General Manager, Global Strategy & Management Dept.]

Ichiro Ozaki

[General Manager, Southeast Asia]

Takashi Uesugi

[General Manager, Europe]

Toyohiro Akao

[General Manager, Display & Imaging Div.]

Hironori Shibata

[General Manager, Information Technology Dept.]

Takashi Mochizuki

[General Manager, Plastics Div. I]

*1 Director Yasuo Kamei is an Outside Director. *2 Corporate Auditors Masajiro Shinkawa and Minoru Ihara are Outside Corporate Auditors.