

Board of Directors/Auditors

As of October 1, 2009



Nobuyuki
Yamanaka
Managing
Director

Koichi
Takase
Managing
Director

Koichiro
Shimada
President

Akira
Mandai
Managing
Director

Keizo
Shimomiya
Managing
Director

Koichi
Chiba
Senior
Managing
Director

Kunio
Wada
Managing
Director

Yoshiaki
Fukushima
President of
Polatechno
Co., Ltd.

Board of Directors

Koichiro Shimada
Member of the Board
President
Representative Director

Koichi Chiba
Member of the Board
Representative Director
Senior Managing Director
Head of Administration Group

Akira Mandai
Member of the Board
Managing Director
Head of Pharmaceuticals Group

Keizo Shimomiya
Member of the Board
Managing Director
Head of Strategic Corporate
Planning Group
Head of Research &
Development Group
with Responsibility for
Agrochemicals Division

Koichi Takase
Member of the Board
Managing Director
Head of Functional
Chemicals Group

Kunio Wada
Member of the Board
Managing Director
Head of Safety Systems Group

Nobuyuki Yamanaka
Member of the Board
Managing Director
Head of Technical Operations Group

Yoshiaki Fukushima
Member of the Board
President, Representative Director
of Polatechno Co., Ltd.

Auditors

Yukihisa Asakawa
Corporate Auditor

Kikushiro Takata
Corporate Auditor

Shoichi Saito
Outside Auditor

Yo Ota
Outside Auditor

Yasuharu Takamatsu
Outside Auditor