

Board of Directors, Corporate Auditors, and Executive Officers



From left: Kenzo Sawada, Hiroaki Yoshino, Yoichi Ninagawa, Yasuaki Wakui, Fumio Ito, Shiro Kataoka, Toshihide Sakai, Kensaku Aomoto, Takafusa Shioya

BOARD OF DIRECTORS

Representative Director and Chairman

Yasuaki Wakui

Representative Director and President

Fumio Ito

Director

Yoichi Ninagawa

Primary Executive Officer,
Chief Technology Officer

Shiro Kataoka

Senior Executive Officer,
President of Chemicals and
Medical Products Company

Hiroaki Yoshino

Senior Executive Officer,
President of Fibers and
Textiles Company

Toshihide Sakai

Senior Executive Officer,
Responsible for CSR Division,
Office of Global Business Development,
Purchasing and Logistics Division

Kenzo Sawada

Senior Executive Officer,
President of Specialty Resin and
Film Company

Kensaku Aomoto*1

Counselor, Mitsui & Co., Ltd.
and Counselor,
Mitsui Oil Exploration Co., Ltd.

Takafusa Shioya*1

Management Committee
Member, International Research
Center for Japanese Studies,
Inter-University Research
Institute Corporation

CORPORATE AUDITORS

Standing Corporate Auditor

Junsuke Tanaka

Tadahiko Kujime

Auditor

Toshimitsu Kitagawa*2

Hiroo Onodera*2

Hiroki Yamada*2

EXECUTIVE OFFICERS

Senior Executive Officer

Takayoshi Ohsaki

General Manager of Okayama Plant

Mitsuaki Manabe

General Manager of Accounting and
Finance Division

Executive Officer

Noboru Yanagida

General Manager of Niigata Plant

Katsuya Hashimoto

General Manager of Saijo Plant

Mitsuo Matsumoto

General Manager of Office of
Corporate Strategy and Planning

Kohei Maeda

General Manager of CSR Division

Yuichi Kawarasaki

General Manager of
Corporate Management Division

Keiji Murakami

General Manager of EVAL Division

Shinzo Takemura

General Manager of Poval Resin Division

Noritsugu Nagatomo

Responsible for Technology Division,
Plants, Environmental and
Industrial Safety Management Center

Takaaki Fukumori

General Manager of
General Affairs and H.R. Division

Kazuhiro Tenkumo

General Manager of Fibers and
Industrial Materials Division

Yasuhiro Yamamoto

General Manager of
Methacrylate Division

Gerd Lepper

President of Kuraray Europe GmbH

Jean-Marie Baetens

President of EVAL Europe N.V.

Nobuya Tomita

President of Kuraray America, Inc.

Osamu Yamada

General Manager of Kashima Plant

Takao Akagi

General Manager of New Business
Development Division

*1. Directors Kensaku Aomoto and Takafusa Shioya are external directors.

*2. Corporate Auditors Toshimitsu Kitagawa, Hiroo Onodera, Hiroki Yamada are external corporate auditors.