

Board of Directors, Corporate Auditors, and Executive Officers

(As of June 19, 2009)

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 Raw Material Department, Machinery and Supplies Department,
Logistics Department, Department of Global Business Development,
CSR Division, Plants

Kenzo Sawada

Senior Executive Officer,
President of Specialty Resin and Film Company

Kensaku Aomoto*1

Takafusa Shioya*1

CORPORATE AUDITORS

Standing Corporate Auditor

Junsuke Tanaka

Tadahiko Kujime

Corporate Auditor

Hiroo Onodera*2

Hiroki Yamada*2

Mie Fujimoto*2

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

*2. Corporate Auditors Hiroo Onodera, Hiroki Yamada, Mie Fujimoto are outside corporate auditors.

EXECUTIVE OFFICERS

Senior Executive Officer

Takayoshi Ohsaki

General Manager of Okayama Plant

Mitsuaki Manabe

Responsible for Accounting Department, Finance Department

Executive Officer

Noboru Yanagida

General Manager of PVB Division

Katsuya Hashimoto

General Manager of Saijo Plant

Mitsuo Matsumoto

Assistant to the President

Kohei Maeda

General Manager of CSR Division,
General Manager, Office of Internal Auditors

Yuichi Kawarasaki

Responsible for Corporate Control Department, Corporate Communications Department

Keiji Murakami

General Manager of EVAL Division

Shinzo Takemura

General Manager of Poval Resin Division

Noritsugu Nagatomo

General Manager of Niigata Plant

Takaaki Fukumori

Responsible for General Affairs Department, H.R. Department,
Career Development Department

Kazuhiro Tenkumo

General Manager of Fibers and Industrial Materials Division

Yasuhiro Yamamoto

General Manager of Methacrylate Division

Matthias Gutweiler

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

Setsuo Yamasita

General Manager of Kurashiki Plant

Shuichi Takemoto

Responsible for Legal Department,
General Manager, Office of Corporate Strategy and Planning