

# BOARD OF DIRECTORS AND CORPORATE AUDITORS

(As of June 26, 2009)

## Chairman of the Board



Akikazu Shimomura

June 1995 Vice President (Member of the Board)  
 June 1997 Senior Vice President (Member of the Board)  
 June 2002 Senior Vice President and Representative Member of the Board (Member of the Executive Committee)  
 June 2004 Executive Vice President and Representative Member of the Board  
 June 2007 Chairman of the Board

## President, Chief Executive Officer, Chief Operating Officer and Representative Director



Sadayuki Sakakibara

June 1994 General Manager, First Corporate Planning Dept.  
 June 1996 Vice President (Member of the Board)  
 June 1998 Senior Vice President (Member of the Board)  
 June 1999 Senior Vice President (Member of the Board and Member of the Executive Committee)  
 June 2001 Executive Vice President and Representative Member of the Board  
 June 2002 President and Representative Member of the Board (Presently Chief Executive Officer and Chief Operating Officer)

## Executive Vice Presidents and Representative Members of the Board



Chiaki Tanaka

June 1998 General Manager, Manufacturing Division (Plastics and Films)  
 June 1999 Vice President (Member of the Board)  
 June 2001 Senior Vice President (Member of the Board)  
 June 2005 Senior Vice President (Member of the Board and Member of the Executive Committee)  
 June 2006 Senior Vice President and Representative Member of the Board (Member of the Executive Committee)  
 June 2007 Executive Vice President and Representative Member of the Board  
 (Presently in charge of Resins & Chemicals Division, Films Division, Intellectual Property Division, Information Systems Division, Automotive Material Strategic Planning Dept. and Global Environment Business Strategic Planning Dept.; General Manager, Technology Center)



Yukihiro Sugimoto

October 1997 General Manager, Fibers Division  
 June 2000 Vice President (Member of the Board)  
 June 2006 Senior Vice President (Member of the Board and Member of the Executive Committee)  
 June 2007 Executive Vice President and Representative Member of the Board  
 (Presently in charge of Marketing and Sales; in charge of Corporate Marketing Planning Dept. and branches; General Manager, Fibers & Textiles Division)



Akihiro Nikkaku

June 2001 General Manager, Engineering Division; General Manager, Second Engineering Dept.  
 June 2002 Vice President (Member of the Board)  
 June 2004 Senior Vice President (Member of the Board)  
 June 2006 Senior Vice President (Member of the Board and Member of the Executive Committee)  
 June 2007 Executive Vice President and Representative Member of the Board (Presently in charge of Water Treatment & Environment Division; General Manager, Corporate Strategic Planning Division)



Shinichi Koizumi

April 2003 General Manager on Special Assignment, First Corporate Planning Dept.; General Manager on Special Assignment, Second Corporate Planning Dept.  
 June 2004 Vice President (Member of the Board)  
 June 2006 Senior Vice President (Member of the Board)  
 June 2007 Senior Vice President (Member of the Board and Member of the Executive Committee)  
 June 2008 Executive Vice President and Representative Member of the Board (Presently in charge of International Operations; in charge of International Division; General Manager, Torayca & Advanced Composites Division)

## Senior Vice President and Representative Member of the Board (Member of the Executive Committee)

Osamu Nakatani

## Senior Vice Presidents

(Members of the Board & Members of the Executive Committee)

Junichi Fujikawa  
 Norihiko Saitou

Kazuhiro Maruyama  
 Toshiyuki Asakura

## Senior Vice Presidents (Members of the Board)

Hideyasu Okawara  
 Kazushi Hashimoto  
 Nobuo Suzui  
 Kiyoshi Fukuchi

Akira Uchida  
 Koichi Abe  
 Takao Sano

## Vice Presidents (Members of the Board)

Moriyuki Onishi  
 Shinichi Okuda  
 Shogo Masuda  
 Ryo Murayama  
 Akira Umeda

Yasunobu Nishimoto  
 Yukichi Deguchi  
 Kenji Ueno  
 Kojiro Maeda  
 Kazuo Morimoto

## Corporate Auditors

Kazuo Sonoya  
 Hiroshi Otani  
 Mitsuaki Yahagi\*  
 Makoto Matsuo\*

\*Outside Corporate Auditors in accordance with Article 2, paragraph 16 of the Corporation Law of Japan.