

Directors (as of June 27, 2023)



Back row, from left

Masatsugu Kawase

Hiroki Ideguchi

Toshiyasu Horie

Chieko Matsuda

Tsuneyoshi Tatsuoka

Kazushi Kuse

Front row, from left

Tsuayoshi Okamoto

Koshiro Kudo

Hideki Kobori

Yuko Maeda

Directors and Audit & Supervisory Board Members (as of June 27, 2023)

Directors



Hideki Kobori
Chairman & Director

April 1978 Joined Asahi Kasei
 April 2008 Asahi Kasei Microdevices Director,
 Senior Executive Officer
 April 2009 Asahi Kasei Microdevices Director,
 Primary Executive Officer
 April 2010 Asahi Kasei Microdevices President &
 Representative Director, Presidential
 Executive Officer
 April 2012 Asahi Kasei Senior Executive Officer
 June 2012 Asahi Kasei Director
 (position held at present)
 April 2014 Asahi Kasei Representative Director,
 Primary Executive Officer
 April 2016 Asahi Kasei President and Director,
 Presidential Executive Officer
 April 2022 Asahi Kasei Chairman and Director
 (position held at present)



Koshiro Kudo
President &
Representative Director
Presidential Executive Officer

April 1982 Joined Asahi Kasei
 April 2013 Asahi Kasei Fibers Executive Officer
 April 2016 Asahi Kasei Lead Executive Officer
 April 2017 Asahi Kasei President of Fibers & Textiles
 SBU, Senior General Manager,
 Osaka Office
 April 2019 Asahi Kasei Senior Executive Officer,
 President of Performance Products SBU
 June 2021 Asahi Kasei Director
 (position held at present)
 April 2022 Asahi Kasei Representative Director
 (position held at present),
 President and Director
 (position held at present),
 Presidential Executive Officer
 (position held at present)



Kazushi Kuse
Director
Primary Executive Officer

April 1987 Joined IBM Japan
 April 2005 IBM Japan Executive Officer
 January 2008 IBM Vice President
 January 2017 IBM Japan Chief Technology Officer
 July 2020 Joined Asahi Kasei, Asahi Kasei
 Executive Officer, Asahi Kasei
 Executive Fellow
 April 2021 Asahi Kasei Senior Executive Officer,
 Asahi Kasei Digital Value Co-Creation
 Senior General Manager
 (position held at present)
 April 2022 Asahi Kasei Primary Executive Officer
 (position held at present)
 June 2022 Asahi Kasei Director
 (position held at present)



Toshiyasu Horie
Representative Director
Senior Executive Officer

April 1985 Joined Asahi Kasei
 April 2015 Asahi Kasei Chemicals Corporate
 Planning & Coordination
 General Manager
 April 2016 Asahi Kasei Petrochemicals SBU
 Planning & Coordination
 Senior General Manager
 April 2019 Asahi Kasei Executive Officer
 April 2020 Asahi Kasei Lead Executive Officer
 April 2022 Asahi Kasei Senior Executive Officer
 (position held at present)
 June 2022 Asahi Kasei Director
 (position held at present)
 April 2023 Asahi Kasei Representative Director
 (position held at present)



Hiroki Ideguchi
Director
Senior Executive Officer

April 1985 Joined Asahi Kasei
 April 2016 Asahi Kasei Pharma Corporate Planning
 & Coordination Senior General Manager
 April 2017 Asahi Kasei Pharma Executive Officer
 April 2019 Asahi Kasei Executive Officer
 Asahi Kasei Corporate Strategy Senior
 General Manager
 April 2020 Asahi Kasei Lead Executive Officer
 April 2022 Asahi Kasei Senior Executive Officer
 (position held at present)
 June 2023 Asahi Kasei Director
 (position held at present)



Masatsugu Kawase
Director
Senior Executive Officer

April 1990 Joined Asahi Kasei
 April 2016 Asahi Kasei Chemicals Basic Chemicals
 Division Senior General Manager
 April 2018 Asahi Kasei Production Center Planning
 & Coordination Senior General Manager
 April 2020 Asahi Kasei Senior Managing Executive
 Asahi Kasei Production Center Senior
 General Manager
 April 2023 Asahi Kasei Senior Executive Officer
 (position held at present)
 June 2023 Asahi Kasei Director
 (position held at present)



**Tsuneyoshi
Tatsuo**
Outside Director

April 1980 Joined Ministry of International Trade
 and Industry
 January 2010 Councilor, Cabinet Secretariat
 August 2011 Deputy Vice-Minister of Economy, Trade
 and Industry
 June 2013 Vice-Minister of Economy, Trade and
 Industry
 July 2015 Retired from Ministry of Economy, Trade
 and Industry
 June 2016 Asahi Kasei Director
 (position held at present)



Tsuyoshi Okamoto
Outside Director

April 1970 Joined Tokyo Gas Co., Ltd.
 June 2002 Tokyo Gas Co., Ltd. Executive Officer
 April 2004 Tokyo Gas Co., Ltd.
 Senior Executive Officer
 June 2004 Tokyo Gas Co., Ltd. Director
 April 2007 Tokyo Gas Co., Ltd. Representative
 Director, Executive Vice President
 April 2010 Tokyo Gas Co., Ltd. Representative
 Director, President
 April 2014 Tokyo Gas Co., Ltd. Director, Chairman
 April 2018 Tokyo Gas Co., Ltd. Director, Senior
 Corporate Advisor
 June 2018 Asahi Kasei Director
 (position held at present)
 July 2018 Tokyo Gas Co., Ltd.
 Senior Corporate Advisor
 (position held at present)



Yuko Maeda
Outside Director

April 1984 Joined Bridgestone Corporation
 September 2003 Tokyo Medical and Dental University
 Director of Technology Transfer Center
 and Intellectual Property Manager of
 Intellectual Property Right Department
 October 2009 Tokyo Medical and Dental University
 Visiting Professor
 October 2011 Kyoto Prefectural University of Medicine
 Specially Appointed Professor
 May 2013 Bridgestone Corporation
 Executive Officer
 April 2014 Japan Agency for Marine-Earth Science
 and Technology Auditor
 (position held at present)
 January 2017 CellBank Corp. Director
 (position held at present)
 October 2020 Kyushu University Executive Vice
 President (position held at present)
 June 2021 Asahi Kasei Director
 (position held at present)



Chieko Matsuda
Outside Director

April 1987 Joined The Long-Term Credit Bank of
 Japan, Limited
 October 1998 Joined Moody's Japan K.K.
 September 2001 Corporate Directions, Inc. Partner
 October 2006 Booz & Company, Inc.
 Vice President (Partner)
 April 2011 Tokyo Metropolitan University Faculty of
 Economics and Business Administration
 Professor (position held at present)
 Tokyo Metropolitan University Graduate
 School of Management Professor
 (position held at present)
 June 2023 Asahi Kasei Director
 (position held at present)

Audit & Supervisory Board Members

**Yutaka Shibata**Audit & Supervisory Board
Member

April 1979 Joined Asahi Kasei
 April 2008 Asahi Kasei Executive Officer
 April 2009 Asahi Kasei Lead Executive Officer
 April 2011 Asahi Kasei Kuraray Medical President &
 Representative Director, Presidential
 Executive Officer
 Asahi Kasei Medical President &
 Representative Director, Presidential
 Executive Officer
 April 2016 Asahi Kasei Primary Executive Officer
 April 2017 Asahi Kasei Pharma President &
 Representative Director, Presidential
 Executive Officer
 June 2018 Asahi Kasei Director
 April 2019 Asahi Kasei Vice-Presidential
 Executive Officer
 June 2021 Asahi Kasei Audit & Supervisory Board
 Member (position held at present)

**Takuya Magara**Audit & Supervisory Board
Member

April 1982 Joined Asahi Kasei
 April 2012 Asahi Kasei Homes Executive Officer
 April 2014 Asahi Kasei Homes Director
 Asahi Kasei Homes
 Senior Executive Officer
 April 2016 Asahi Kasei Homes
 Primary Executive Officer
 April 2018 Asahi Kasei Homes Vice-Presidential
 Executive Officer
 April 2022 Asahi Kasei Homes Advisor
 June 2023 Asahi Kasei Audit & Supervisory Board
 Member (position held at present)

**Akemi Mochizuki**Outside Audit & Supervisory
Board Member

October 1984 Joined Aoyama Audit Corporation
 March 1988 Certified as a Certified Public Accountant
 August 1996 Joined Tohmatu Audit Corporation
 (currently Deloitte Touche Tohmatsu LLC)
 June 2001 Tohmatu Audit Corporation Partner
 July 2018 Akahoshi Audit Corporation Partner
 (position held at present)
 June 2021 Asahi Kasei Audit & Supervisory Board
 Member (position held at present)

**Haruyuki Urata**Outside Audit & Supervisory
Board Member

April 1977 Joined Orient Leasing Co., Ltd.
 (currently ORIX Corporation)
 February 2005 ORIX Corporation Executive Officer
 August 2006 ORIX Corporation Managing
 Executive Officer
 June 2007 ORIX Corporation Managing Director
 January 2008 ORIX Corporation Director and
 Deputy President
 January 2009 ORIX Corporation Director and Deputy
 President, and Group CFO
 January 2011 ORIX Corporation Representative
 Director and Deputy President, and
 Group CFO
 June 2015 ORIX Bank Corporation Representative
 Director and President
 June 2020 ORIX Bank Corporation Director
 and Chairman
 June 2021 ORIX Bank Corporation Special Adviser
 (position held at present)
 June 2022 Asahi Kasei Audit & Supervisory Board
 Member (position held at present)

**Yoshikazu Ochiai**Outside Audit & Supervisory
Board Member

April 1986 Appointed as Public Prosecutor
 October 2015 Tokyo District Public Prosecutors Office
 Deputy Superintending Prosecutor
 April 2017 Saitama District Public Prosecutors
 Office Chief Prosecutor
 February 2018 Supreme Public Prosecutors Office
 Director of Criminal Affairs Dept.
 July 2020 Supreme Public Prosecutors Office
 Deputy Prosecutor-General
 June 2022 Tokyo High Public Prosecutors Office
 Superintending Prosecutor
 January 2023 Retired as Public Prosecutor
 April 2023 Certified as an attorney-at-law
 Nishimura & Asahi law firm Of Counsel
 (position held at present)
 June 2023 Asahi Kasei Audit & Supervisory Board
 Member (position held at present)