

**AsahiKASEI**

February 10, 2020  
Asahi Kasei Corp.  
Corporate Communications

**Notice of Asahi Kasei Group Officers and Executives for Fiscal 2020**

**Fiscal 2020 Directors, Corporate Auditors, and Executive Officers of Asahi Kasei Corp.**

Effective April 1, 2020 (current as of February 7, 2020)

Name and title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Hideki Kobori	Convener and chair of Board of Directors Meetings, General Meetings of Shareholders, Management Council meetings Oversight: Sustainability Strategy Planning
Representative Director, Vice-Presidential Executive Officer	Shigeki Takayama	Oversight: Technology functions (ESH, QA, Regional Offices, Production Technology, Manufacturing, R&D, Energy Policy) Executive Officer for health management
Director, Vice-Presidential Executive Officer	Yutaka Shibata	Oversight: Business management functions (Strategy, Accounting & Finance, IT, General Affairs, Legal, HR, Risk Management & Compliance) Deputy oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd.
Director, Vice-Presidential Executive Officer	Hiroshi Yoshida	Executive Officer for Material business sector Oversight: Asahi Kasei Europe GmbH
Director, Primary Executive Officer	Shuichi Sakamoto <sup>1,2</sup>	Executive Officer for Health Care business sector (joint)
Director, Primary Executive Officer	Fumitoshi Kawabata <sup>3</sup>	Executive Officer for Homes business sector
Outside Director	Masumi Shiraiishi	
Outside Director	Tsuneyoshi Tatsuoka	
Outside Director	Tsuyoshi Okamoto	
Primary Executive Officer	Richard A. Packer <sup>4</sup>	Executive Officer for Health Care business sector (joint)
Primary Executive Officer	Kenji Hamai	Senior General Manager, Nobeoka Office
Senior Executive Officer	Satoru Tamura	Senior General Manager, Marketing & Innovation Senior General Manager, UVC Project
Senior Executive Officer	Soichiro Hashizume	Executive Officer for HR Deputy oversight: Health management President & Representative Director, Asahi Kasei Amidas Co., Ltd.
Senior Executive Officer	Koshiro Kudo	Executive Officer for Performance Products Oversight: Asahi Kasei Advance Corp. President, Performance Products SBU
Senior Executive Officer	Hideyuki Yamagishi	Executive Officer for Specialty Solutions President, Specialty Solutions SBU
Senior Executive Officer	Yoshihiro Ono	Executive Officer for Basic Materials President, Basic Materials SBU
Senior Executive Officer	John W. Moyer	Deputy oversight: Material sector (Executive Officer for North America) CEO, Polypore International, LP
Senior Executive Officer	Jonathan A. Rennert <sup>5</sup>	
Lead Executive Officer	Takeshi Himeno	Executive Officer for QA
Lead Executive Officer	Hideki Tsutsumi	President, Asahi Kasei Europe GmbH
Lead Executive Officer	Hiroshi Shirai	Executive Officer for R&D Senior General Manager, Corporate Research & Development
Lead Executive Officer	Takashi Mukuno	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Lead Executive Officer	Minoru Suetsugu	Executive Officer for Manufacturing Executive Officer for ESH Executive Officer for Regional Offices Senior General Manager, Production Center
Lead Executive Officer	Hiroki Ideguchi	Senior General Manager, Corporate Strategy
Lead Executive Officer	Ryuji Kawano	Executive Officer for Production Technology Senior General Manager, Corporate Production Technology President & Representative Director, Asahi Kasei Engineering Corp.
Lead Executive Officer	Toshiyasu Horie	Executive Officer for General Affairs, Legal, Communications Executive Officer for Risk Management & Compliance
Executive Officer	Takayuki Tanaka	VP Asia-Pacific Commercial Operation, ZOLL Medical Corporation
Executive Officer	Naohiro Kuze	Executive Fellow (Compound semiconductors) Senior General Manager, Advanced Devices Technology Development Center, Corporate Research & Development
Executive Officer	Yoshifumi Nishimura	Deputy oversight: Specialty Solutions SBU (Separator technology)
Executive Officer	Makoto Sakamoto	Executive Officer for Procurement & Logistics
Executive Officer	Hiroaki Sugiyama	Deputy oversight: Specialty Solutions SBU Senior General Manager, Planning & Coordination, Specialty Solutions SBU
Executive Officer	Hajime Okamura	Deputy oversight: Performance Products SBU Senior General Manager, Osaka Office
Executive Officer	Yasuhiro Murozono	Deputy oversight: Basic Materials SBU
Executive Officer	Kazusa Kawamoto	Deputy oversight: Marketing & Innovation
Executive Officer	Yukifumi Kuwaba	Deputy oversight: Performance Products SBU Senior General Manager, Planning & Coordination, Performance Products SBU
Executive Officer	Akira Nishizawa	President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Yoshihito Itani	Senior General Manager, Mizushima Works
Executive Officer	Masami Takenaka	Senior General Manager, Technology Policy Center, Corporate Research & Development
Executive Officer	Satoshi Nishikawa	Senior General Manager, Human Resources
Executive Officer	Hiroyoshi Matsuyama	Deputy oversight: Specialty Solutions SBU (Separator business operations)
Executive Officer	Dirk R. Pieper	CEO, Sage Automotive Interiors, Inc.
Senior Managing Executive	Jinichiro Kato	Senior General Manager, Fuji Office
Senior Managing Executive	Akira Fukuda	Deputy oversight: Specialty Solutions SBU (Separator planning)
Senior Managing Executive	Takashi Nozaki	Senior General Manager, R&D Center, Corporate Research & Development
Senior Managing Executive	Kimiaki Demura	Deputy oversight: Performance Products SBU
Senior Managing Executive	Masanori Yagami	Senior General Manager, Performance Coating Materials Division
Senior Managing Executive	Kiyoshi Sawae	Deputy oversight: Asahi Kasei Pax Corp. President & Representative Director, Asahi Kasei Home Products Corp.
Senior Managing Executive	Shinji Ohno	President, Asahi Kasei America, Inc.
Senior Managing Executive	Shinichi Okada	Assistant Senior General Manager, Corporate Production Technology General Manager, Engineering Center
Senior Managing Executive	Motomichi Kishino	Senior General Manager, Corporate Finance
Senior Managing Executive	Masatsugu Kawase	General Manager, Planning & Coordination, Production Center
Senior Managing Executive	Tatsuya Koike	Senior General Manager, Synthetic Rubber Division
Corporate Auditor	Yuji Kobayashi	
Corporate Auditor	Masafumi Nakao	
Outside Corporate Auditor	Akio Makabe	
Outside Corporate Auditor	Tetsuo Ito	
Outside Corporate Auditor	Hikoe Konishi	

<sup>1</sup> Chairman & Director, Asahi Kasei Pharma Corp.

<sup>2</sup> Chairman & Director, Asahi Kasei Medical Co., Ltd.

<sup>3</sup> President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

<sup>4</sup> Chairman, ZOLL Medical Corporation

<sup>5</sup> CEO, ZOLL Medical Corporation

**Fiscal 2020 Directors, Executive Officers, and Corporate Auditors of Asahi Kasei Microdevices Corp.**

Effective April 1, 2020, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Eiji Honda	Convener and chair of Board of Directors meetings, Management Council meetings
Director, Senior Executive Officer	Masato Terada	Executive Officer for Gas Sensors
Director, Senior Executive Officer	Hideyuki Shinomiya	Oversight: Manufacturing & Sales Center Senior General Manager, Manufacturing Center
Director	Satoru Tamura <sup>1</sup>	Senior General Manager, Marketing & Innovation, Asahi Kasei Corp. Senior General Manager, UVC Project, Asahi Kasei Corp.
Senior Executive Officer	Naohiro Kuze <sup>2</sup>	Executive Officer for R&D
Executive Officer	Izumi Kawata	Senior General Manager, Planning & Control Dept.
Corporate Auditor	Naoki Shibukawa	
Corporate Auditor	Tomoyuki Ishikawa	

<sup>1</sup> Senior Executive Officer, Asahi Kasei Corp.

<sup>2</sup> Executive Officer, Asahi Kasei Corp./Executive Fellow, Asahi Kasei Corp.

**Fiscal 2020 Directors, Executive Officers, and Corporate Auditors of Asahi Kasei Homes Corp.**

Effective April 1, 2020, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Fumitoshi Kawabata <sup>1</sup>	Convener and chair of Board of Directors meetings, Management Council meetings
Director, Vice-Presidential Executive Officer	Takuya Magara	Executive Officer for R&D/Technology Executive Officer for ESH, Quality, Procurement
Director, Primary Executive Officer	Takashi Ikeda	Senior General Manager, Kansai/Nishinihon Housing Division
Director, Senior Executive Officer	Hideki Fujisawa	Executive Officer for Marketing, Operational Reforms Oversight: Operational Reforms & IT Strategy Senior General Manager, Marketing Division
Director, Senior Executive Officer	Yoshiyuki Takagi	Executive Officer for Accounting & Control, Business Strategy Executive Officer for Overseas Business Senior General Manager, Overseas Business Division
Director, Senior Executive Officer	Kazutoyo Tsurukawa	Executive Officer for Owner Services, After-Sales Services Executive Officer for Remodeling Business Senior General Manager, Owner Services Division President & Representative Director, Asahi Kasei Reform Co., Ltd.
Director, Senior Executive Officer	Yoshiki Kodama	Executive Officer for Real Estate Business President & Representative Director, Asahi Kasei Realty & Residence Corp. Senior General Manager, Real Estate Development Division, Asahi Kasei Realty & Residence Corp.
Director, Senior Executive Officer	Kouichi Hata	Executive Officer for HR, General Affairs, Compliance Executive Officer for Financial/Insurance Business Senior General Manager, Human Resources Dept.
Director	Yasumasa Yamakoshi <sup>2</sup>	
Executive Officer	Makoto Suzuki	Senior General Manager, Construction Division
Executive Officer	Yuuji Oowaku	Senior General Manager, Tokyo Housing Division
Executive Officer	Masanori Minato	Senior General Manager, Chubu Housing Division
Executive Officer	Hiroyuki Tanabe	Senior General Manager, Homes for Seniors & Medium-Rise Buildings Business Division
Executive Officer	Joji Katsuma	Senior General Manager, Technology Division
Executive Officer	Kenji Takahashi	Senior General Manager, Apartment Building Division
Executive Officer	Eiji Goto	Senior General Manager, Saitama/Kitakanto Housing Division
Corporate Auditor	Shinichiro Oka	
Corporate Auditor	Tooru Tomioka	
Corporate Auditor	Yuki Minese	

<sup>1</sup> Director, Primary Executive Officer, Asahi Kasei Corp.

<sup>2</sup> President & Representative Director, Presidential Executive Officer, Asahi Kasei Construction Materials Corp.

**Fiscal 2020 Directors, Executive Officers, and Corporate Auditors of Asahi Kasei Construction Materials Corp.**

Effective April 1, 2020, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title	Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Yasumasa Yamakoshi Convener and chair of Board of Directors meetings, Management Council meetings
Director, Senior Executive Officer	Noboru Anazawa Senior General Manager, Foundations Systems Division
Director, Senior Executive Officer	Kunihiro Omori Executive Officer for Compliance Senior General Manager, Planning & Control Dept.
Director	Fumitoshi Kawabata <sup>1</sup>
Corporate Auditor	Hiroataka Moriya
Corporate Auditor	Yuki Minese

<sup>1</sup> President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

**Fiscal 2020 Directors, Corporate Auditors, and Executive Officers of Asahi Kasei Pharma Corp.**

Effective April 1, 2020, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title	Responsibility and organizational post
Chairman & Director	Shuichi Sakamoto <sup>1</sup>
President & Representative Director, Presidential Executive Officer	Yoshikazu Aoki Convener and chair of Board of Directors meetings, Management Council meetings
Director, Senior Executive Officer	Osamu Matsuzaki Executive Officer for Pharmaceutical R&D Senior General Manager, Pharmaceutical Marketing Division
Corporate Auditor	Kazunari Miyata
Corporate Auditor	Chihiro Azuma

<sup>1</sup> Director, Primary Executive Officer, Asahi Kasei Corp.

**Fiscal 2020 Directors, Corporate Auditors, and Executive Officers of Asahi Kasei Medical Co., Ltd.**

Effective April 1, 2020, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title	Responsibility and organizational post
Chairman & Director	Shuichi Sakamoto <sup>1</sup>
President & Representative Director, Presidential Executive Officer	Shugo Sumiyoshi Convener and chair of Board of Directors meetings, Management Council meetings
Director	Shinsuke Ohta
Executive Officer	Shuji Kondoh Senior General Manager, Blood Purification Business Division
Corporate Auditor	Satosu Yamazaki
Corporate Auditor	Chihiro Azuma

<sup>1</sup> Director, Primary Executive Officer, Asahi Kasei Corp.

<sup>2</sup> Executive Officer, Asahi Kasei Corp.

**Fiscal 2020 Board Directors and Executive Officers of ZOLL Medical Corporation**

Effective April 1, 2020

Name and title	Responsibility and organizational post
Chairman, Board Director	Richard A. Packer <sup>1</sup> Convener and chair of Board of Directors meetings
Board Director	Shuichi Sakamoto <sup>2</sup>
Chief Executive Officer, Board Director	Jonathan A. Rennert <sup>3</sup> Convener and chair of Executive Staff meetings
Executive Officer	Elijah A. White President, ZOLL Resuscitation
Executive Officer	Jason T. Whiting President, ZOLL Cardiac Management Solutions
Executive Officer	Neil W. Johnston President, ZOLL Circulation
Executive Officer	Alex N. Moghadam President, ZOLL Data Management Products
Executive Officer	Craig M. Stowell Vice President, Corporate Controller
Executive Officer	Aaron M. Grossman Vice President, General Counsel and Secretary

<sup>1</sup> Primary Executive Officer, Asahi Kasei Corp.

<sup>2</sup> Director, Primary Executive Officer, Asahi Kasei Corp.

<sup>3</sup> Senior Executive Officer, Asahi Kasei Corp.

**Fiscal 2020 Directors, Corporate Auditors, and Executive Officers of Asahi Kasei Corp.**

Effective at the close of the general meeting of shareholders in June (current as of February 7, 2020)

Name and title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Hideki Kobori	Convener and chair of Board of Directors Meetings, General Meetings of Shareholders, Management Council meetings Oversight: Sustainability Strategy Planning
Representative Director, Vice-Presidential Executive Officer	Shigeki Takayama	Oversight: Technology functions (ESH, QA, Regional Offices, Production Technology, Manufacturing, R&D, Energy Policy) Executive Officer for health management
Director, Vice-Presidential Executive Officer	Yutaka Shibata	Oversight: Business management functions (Strategy, Accounting & Finance, IT, General Affairs, Legal, HR, Risk Management & Compliance) Deputy oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd.
Director, Vice-Presidential Executive Officer	Hiroshi Yoshida	Executive Officer for Material business sector Oversight: Asahi Kasei Europe GmbH
Director, Primary Executive Officer	Shuichi Sakamoto <sup>1,2</sup>	Executive Officer for Health Care business sector (joint)
Director, Primary Executive Officer	Fumitoshi Kawabata <sup>3</sup>	Executive Officer for Homes business sector
Outside Director	Masumi Shiraiishi	
Outside Director	Tsuneyoshi Tatsuoka	
Outside Director	Tsuyoshi Okamoto	
Primary Executive Officer	Richard A. Packer <sup>4</sup>	Executive Officer for Health Care business sector (joint)
Primary Executive Officer	Kenji Hamai	Senior General Manager, Nobeoka Office
Senior Executive Officer	Satoru Tamura	Senior General Manager, Marketing & Innovation Senior General Manager, UVC Project
Senior Executive Officer	Soichiro Hashizume	Executive Officer for HR Deputy oversight: Health management President & Representative Director, Asahi Kasei Amidas Co., Ltd.
Senior Executive Officer	Koshiro Kudo	Executive Officer for Performance Products Oversight: Asahi Kasei Advance Corp. President, Performance Products SBU
Senior Executive Officer	Hideyuki Yamagishi	Executive Officer for Specialty Solutions President, Specialty Solutions SBU
Senior Executive Officer	Yoshihiro Ono	Executive Officer for Basic Materials President, Basic Materials SBU
Senior Executive Officer	John W. Moyer	Deputy oversight: Material sector (Executive Officer for North America) CEO, Polypore International, LP
Senior Executive Officer	Jonathan A. Rennert <sup>5</sup>	
Lead Executive Officer	Takeshi Himeno	Executive Officer for QA
Lead Executive Officer	Hideki Tsutsumi	President, Asahi Kasei Europe GmbH
Lead Executive Officer	Hiroshi Shirai	Executive Officer for R&D Senior General Manager, Corporate Research & Development
Lead Executive Officer	Takashi Mukuno	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Lead Executive Officer	Minoru Suetsugu	Executive Officer for Manufacturing Executive Officer for ESH Executive Officer for Regional Offices Senior General Manager, Production Center
Lead Executive Officer	Hiroki Ideguchi	Senior General Manager, Corporate Strategy
Lead Executive Officer	Ryuji Kawano	Executive Officer for Production Technology Senior General Manager, Corporate Production Technology President & Representative Director, Asahi Kasei Engineering Corp.
Lead Executive Officer	Toshiyasu Horie	Executive Officer for General Affairs, Legal, Communications Executive Officer for Risk Management & Compliance
Executive Officer	Takayuki Tanaka	VP Asia-Pacific Commercial Operation, ZOLL Medical Corporation
Executive Officer	Naohiro Kuze	Executive Fellow (Compound semiconductors) Senior General Manager, Advanced Devices Technology Development Center, Corporate Research & Development
Executive Officer	Yoshifumi Nishimura	Deputy oversight: Specialty Solutions SBU (Separator technology)
Executive Officer	Makoto Sakamoto	Executive Officer for Procurement & Logistics
Executive Officer	Hiroaki Sugiyama	Deputy oversight: Specialty Solutions SBU Senior General Manager, Planning & Coordination, Specialty Solutions SBU
Executive Officer	Hajime Okamura	Deputy oversight: Performance Products SBU Senior General Manager, Osaka Office
Executive Officer	Yasuhiro Murozono	President & Representative Director, PS Japan Corp.
Executive Officer	Kazusa Kawamoto	Deputy oversight: Marketing & Innovation
Executive Officer	Yukifumi Kuwaba	Deputy oversight: Performance Products SBU Senior General Manager, Planning & Coordination, Performance Products SBU
Executive Officer	Akira Nishizawa	President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Yoshihito Itani	Senior General Manager, Mizushima Works
Executive Officer	Masami Takenaka	Senior General Manager, Technology Policy Center, Corporate Research & Development
Executive Officer	Satoshi Nishikawa	Senior General Manager, Human Resources
Executive Officer	Hiroyoshi Matsuyama	Deputy oversight: Specialty Solutions SBU (Separator business operations)
Executive Officer	Dirk R. Pieper	CEO, Sage Automotive Interiors, Inc.
Senior Managing Executive	Jinichiro Kato	Senior General Manager, Fuji Office
Senior Managing Executive	Akira Fukuda	Deputy oversight: Specialty Solutions SBU (Separator planning)
Senior Managing Executive	Takashi Nozaki	Senior General Manager, R&D Center, Corporate Research & Development
Senior Managing Executive	Kimiaki Demura	Deputy oversight: Performance Products SBU
Senior Managing Executive	Masanori Yagami	Senior General Manager, Performance Coating Materials Division
Senior Managing Executive	Kiyoshi Sawae	Deputy oversight: Asahi Kasei Pax Corp. President & Representative Director, Asahi Kasei Home Products Corp.
Senior Managing Executive	Shinji Ohno	President, Asahi Kasei America, Inc.
Senior Managing Executive	Shinichi Okada	Assistant Senior General Manager, Corporate Production Technology General Manager, Engineering Center
Senior Managing Executive	Motomichi Kishino	Senior General Manager, Corporate Finance
Senior Managing Executive	Masatsugu Kawase	General Manager, Planning & Coordination, Production Center
Senior Managing Executive	Tatsuya Koike	Senior General Manager, Synthetic Rubber Division
Corporate Auditor	Yuji Kobayashi	
Corporate Auditor	Masafumi Nakao	
Outside Corporate Auditor	Akio Makabe	
Outside Corporate Auditor	Tetsuo Ito	
Outside Corporate Auditor	Hikoe Konishi	

<sup>1</sup> Chairman & Director, Asahi Kasei Pharma Corp.

<sup>2</sup> Chairman & Director, Asahi Kasei Medical Co., Ltd.

<sup>3</sup> President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

<sup>4</sup> Chairman, ZOLL Medical Corporation

<sup>5</sup> CEO, ZOLL Medical Corporation