

Asahi**KASEI**

February 10, 2021
Asahi Kasei Corp.
Corporate Communications

Notice of Asahi Kasei Group Officers and Executives for Fiscal 2021

Asahi Kasei Corp. Fiscal 2021 Directors, Corporate Auditors, Executive Officers, and Senior Managing Executives
Effective April 1, 2021 (current as of February 9, 2021)

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	Yutaka Shibata	
Director, Vice-Presidential Executive Officer	Hiroshi Yoshida	Executive Officer for Material Business Sector Oversight: Asahi Kasei Europe GmbH
Director, Primary Executive Officer	Shuichi Sakamoto ^{1,2}	Executive Officer for Health Care Business Sector (joint)
Director, Primary Executive Officer	Fumitoshi Kawabata ³	Executive Officer for Homes Business Sector
Outside Director	Masumi Shiraishi	
Outside Director	Tsuneyoshi Tatsuoka	
Outside Director	Tsuyoshi Okamoto	
Primary Executive Officer	Richard A. Packer ⁴	Executive Officer for Health Care Business Sector (joint)
Senior Executive Officer	Satoru Tamura	Senior General Manager, Marketing & Innovation Senior General Manager, Green Solution Project
Senior Executive Officer	Soichiro Hashizume	Executive Officer for HR Deputy Oversight: Health Management
Senior Executive Officer	Koshiro Kudo	Executive Officer for Strategy, Accounting & Finance, IR Deputy oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd.
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 Business Sector (Executive Officer for North America) CEO, Polypore International, LP
Senior Executive Officer	Jonathan A. Rennert ⁵	
Senior Executive Officer	Hideki Tsutsumi	President, Asahi Kasei Europe GmbH
Senior Executive Officer	Takashi Mukuno	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Senior Executive Officer	Kazushi Kuse	Oversight: Digital Transformation (DX) Executive Fellow (Digital Innovation) Senior General Manager, Digital Value Co-Creation
Lead Executive Officer	Takeshi Himeno	Executive Officer for QA
Lead Executive Officer	Minoru Suetsugu	Senior General Manager, Nobeoka Office
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
Lead Executive Officer	Toshiyasu Horie	Executive Officer for General Affairs, Legal, Communications Executive Officer for Risk Management & Compliance
Lead Executive Officer	Yukifumi Kuwaba	Executive Officer for Performance Products Oversight: Asahi Kasei Advance Corp. President, Performance Products SBU
Lead Executive Officer	Masami Takenaka	Executive Officer for R&D Senior General Manager, Corporate Research & Development
Lead Executive Officer	Hiroyoshi Matsuyama	Deputy oversight: Specialty Solutions SBU (Separator business operations)
Lead Executive Officer	Masatsugu Kawase	Executive Officer for Manufacturing Executive Officer for ESH Executive Officer for Regional Offices Senior General Manager, Production Center
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	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	Akira Nishizawa	President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Yoshihito Itani	Senior General Manager, Mizushima Works
Executive Officer	Satoshi Nishikawa	Senior General Manager, Human Resources
Executive Officer	Dirk R. Pieper	CEO, Sage Automotive Interiors, Inc.
Senior Managing Executive	Jinichiro Kato	Senior General Manager, Fuji Office
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	Tatsuya Koike	Senior General Manager, Synthetic Rubber Division
Senior Managing Executive	Seichiro Tomoura	Maintenance Technology Center, Corporate Production Technology
Senior Managing Executive	Masahiro Tomokiyo	Deputy Senior General Manager, Nobeoka Office
Senior Managing Executive	Haruyuki Kurosawa	Senior General Manager, Business & Planning Management, Marketing & Innovation
Senior Managing Executive	Yozo Sato	Principal Expert (Accounting & Tax) Senior General Manager, Corporate Accounting & Control
Senior Managing Executive	Ipppei Araya	Senior General Manager, Performance Materials Division
Senior Managing Executive	Nobuko Uetake	Deputy Senior General Manager, Green Solution Project
Senior Managing Executive	Akio Terada	Senior General Manager, Corporate IT Management, Digital Value Co-Creation
Senior Managing Executive	Tatsuhiko Tokunaga	Senior General Manager, Sustainability Strategy Planning Dept.
Senior Managing Executive	Kazuya Noda	Senior General Manager, Performance Polymers Technology Center Senior General Manager, Polymers R&D Planning and Business Development
Senior Managing Executive	Shinichiro Haga	Senior General Manager, Roica Division

Corporate Auditor	Yuji Kobayashi	
Corporate Auditor	Masafumi Nakao	
Outside Corporate Auditor	Akio Makabe	
Outside Corporate Auditor	Tetsuo Ito	

¹ Chairman & Director, Asahi Kasei Pharma Corp.

² Chairman & Director, Asahi Kasei Medical Co., Ltd.

³ President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

⁴ Chairman & Board Director, ZOLL Medical Corporation

⁵ CEO, ZOLL Medical Corporation

Asahi Kasei Microdevices Corp. Fiscal 2021 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2021, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

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 QA Senior General Manager, Quality Assurance Center
Director, Senior Executive Officer	Hideyuki Shinomiya Oversight: Manufacturing & Sales Center Executive Officer for Gas Sensors
Director, Senior Executive Officer	Izumi Kawata Senior General Manager, Planning & Control Dept.
Director	Satoru Tamura ¹ Senior General Manager, Marketing & Innovation, Asahi Kasei Corp. Senior General Manager, Green Solution Project, Asahi Kasei Corp.
Senior Executive Officer	Naohiro Kuze ² Oversight: R&D Center
Corporate Auditor	Kosuke Suganuma
Corporate Auditor	Tomoyuki Ishikawa

¹ Senior Executive Officer, Asahi Kasei Corp.

² Executive Officer, Asahi Kasei Corp./Executive Fellow, Asahi Kasei Corp.

Asahi Kasei Homes Corp. Fiscal 2021 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2021, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

Name and title	Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Fumitoshi Kawabata ¹ Convener and Chair of Board of Directors Meetings, Management Council Meetings
Director, Vice-Presidential Executive Officer	Takuya Magara Executive Officer for Technology Executive Officer for ESH, Quality, Procurement
Director, Senior Executive Officer	Hideki Fujisawa Executive Officer for Order-Built Business, Operational Reforms Oversight: Operational Reforms & IT Strategy Oversight: Marketing Division 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 Deputy Oversight: Technology Deputy Oversight: ESH, Quality, Procurement Executive Officer for Owner Services, After-Sales Services Senior General Manager, Owner Services Division
Director, Senior Executive Officer	Yoshiki Kodama Executive Officer for Real Estate Business President & Representative Director, Asahi Kasei Realty & Residence Corp.
Director, Senior Executive Officer	Kouichi Hata Executive Officer for HR, General Affairs, Compliance Executive Officer for Financial/Insurance Business Oversight: Health Management Senior General Manager, Human Resources Dept.
Director, Senior Executive Officer	Kenji Takahashi Deputy Oversight: Real Estate Business Executive Officer for Marketing Division/Apartment Building Business Strategy Senior General Manager, Brokerage & Rental Division, Asahi Kasei Realty & Residence Corp. Deputy Senior General Manager, Marketing Division
Director	Yasumasa Yamakoshi ²
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	Hirofumi Tanabe Senior General Manager, Homes for Seniors & Medium-Rise Buildings Business Division
Executive Officer	Joji Katsuma Senior General Manager, Technology Division
Executive Officer	Eiji Gotou Senior General Manager, Saitama/Kitakanto Housing Division
Executive Officer	Hiroshi Nakamura Senior General Manager, Kansai/Nishinon Housing Division
Executive Officer	Kenji Suehiro Senior General Manager, Procurement/Production Technology Division President & Representative Director, Asahi Kasei Jyuko Co., Ltd.
Corporate Auditor	Shinichiro Oka
Corporate Auditor	Tooru Tomioka
Corporate Auditor	Yuki Minese

¹ Director, Primary Executive Officer, Asahi Kasei Corp.

² President & Representative Director, Presidential Executive Officer, Asahi Kasei Construction Materials Corp.

Asahi Kasei Construction Materials Corp. Fiscal 2021 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2021, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

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	Kunihiro Omori Executive Officer for Compliance Senior General Manager, Planning & Control Dept.
Director	Fumitoshi Kawabata ¹
Corporate Auditor	Hirofumi Mori
Corporate Auditor	Yuki Minese

¹ President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

Asahi Kasei Pharma Corp. Fiscal 2021 Directors, Corporate Auditors, and Executive Officers

Effective April 1, 2021, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

Name and title	Responsibility and organizational post
Chairman & Director	Shuichi Sakamoto ¹
President & Representative Director, Presidential Executive Officer	Yoshikazu Aoki Convener and Chair of Board of Directors Meetings, Management Council Meetings
Director, Primary Executive Officer	Osamu Matsuzaki Executive Officer for Pharmaceutical R&D Senior General Manager, Pharmaceutical R&D, Business and Strategy Division
Director, Executive Officer	Yasuo Nakamura Executive Officer for Regulatory Affairs
Corporate Auditor	Minoru Takada
Corporate Auditor	Takashi Arioka

¹ Director, Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Medical Co., Ltd. Fiscal 2021 Directors, Corporate Auditors, and Executive Officers

Effective April 1, 2021, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

Name and title	Responsibility and organizational post
Chairman & Director	Shuichi Sakamoto ¹
President & Representative Director, Presidential Executive Officer	Shugo Sumiyoshi Convener and Chair of Board of Directors Meetings, Management Council Meetings
Director, Senior Executive Officer	Ken Shinomiya Senior General Manager, Bioprocess Division
Executive Officer	Shuji Kondoh Senior General Manager, Blood Purification Business Division
Executive Officer	Junichi Hayama Senior General Manager, Corporate Planning & Coordination Division
Executive Officer	Tatsuya Fukuda Executive Officer for Production Technology and RC Senior General Manager, Engineering Management Division President & Representative Director, Asahi Kasei Medical MT Corp.
Corporate Auditor	Satosu Yamazaki
Corporate Auditor	Yusuke Hiramatsu

¹ Director, Primary Executive Officer, Asahi Kasei Corp.

ZOLL Medical Corporation Fiscal 2021 Board Directors and Executive Officers

Effective April 1, 2021

Name and title	Responsibility and organizational post
Chairman, Board Director	Richard A. Packer ¹ Convener and Chair of Board of Directors Meetings
Board Director	Shuichi Sakamoto ²
Chief Executive Officer, Board Director	Jonathan A. Rennert ³ 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

¹ Primary Executive Officer, Asahi Kasei Corp.

² Director, Primary Executive Officer, Asahi Kasei Corp.

³ Senior Executive Officer, Asahi Kasei Corp.

Veloxis Pharmaceuticals, Inc. Fiscal 2021 Board Directors and Executive Officers

Effective April 1, 2021

Name and title	Responsibility and organizational post
Board Director	Richard A. Packer ¹
Board Director	Shuichi Sakamoto ²
Chief Executive Officer, Board Director	Craig Collard Chief Executive Officer
Executive Officer	Ira Duarte Chief Financial Officer
Executive Officer	Mark Hensley Chief Commercial Officer
Executive Officer	Tunde Otulana, MD Chief Medical Officer
Executive Officer	Ulf Meier-Kriesche, MD Chief Scientific Officer
Executive Officer	Stacy Wheeler Vice President, Operations
Executive Officer	Noel Barnard Vice President, Legal and General Counsel

¹ Primary Executive Officer, Asahi Kasei Corp.

² Director, Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Corp. Fiscal 2021 Directors, Corporate Auditors, Executive Officers, and Senior Managing Executives

Effective at the close of the general meeting of shareholders in June (current as of February 9, 2021)

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	Hiroshi Yoshida Executive Officer for Material Business Sector Oversight: Asahi Kasei Europe GmbH
Director, Primary Executive Officer	Shuichi Sakamoto ^{1,2} Executive Officer for Health Care Business Sector (joint)
Director, Primary Executive Officer	Fumitoshi Kawabata ³ Executive Officer for Homes Business Sector
Director, Senior Executive Officer	Koshiro Kudo Executive Officer for Strategy, Accounting & Finance, IR Deputy oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd.
Outside Director	Tsuneyoshi Tatsuoka
Outside Director	Tsuyoshi Okamoto
Outside Director	Yuko Maeda
Primary Executive Officer	Richard A. Packer ⁴ Executive Officer for Health Care Business Sector (joint)
Senior Executive Officer	Satoru Tamura Senior General Manager, Marketing & Innovation Senior General Manager, Green Solution Project
Senior Executive Officer	Soichiro Hashizume Executive Officer for HR Deputy Oversight: Health Management
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 Business Sector (Executive Officer for North America) CEO, Polypore International, LP
Senior Executive Officer	Jonathan A. Rennert ⁵
Senior Executive Officer	Hideki Tsutsumi President, Asahi Kasei Europe GmbH
Senior Executive Officer	Takashi Mukuno General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Senior Executive Officer	Kazushi Kuse Oversight: Digital Transformation (DX) Executive Fellow (Digital Innovation) Senior General Manager, Digital Value Co-Creation
Lead Executive Officer	Takeshi Himeno Executive Officer for QA
Lead Executive Officer	Minoru Suetsugu Senior General Manager, Nobeoka Office
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
Lead Executive Officer	Toshiyasu Horie Executive Officer for General Affairs, Legal, Communications Executive Officer for Risk Management & Compliance
Lead Executive Officer	Yukifumi Kuwaba Executive Officer for Performance Products Oversight: Asahi Kasei Advance Corp. President, Performance Products SBU
Lead Executive Officer	Masami Takenaka Executive Officer for R&D Senior General Manager, Corporate Research & Development
Lead Executive Officer	Hiro Yoshi Matsuyama Deputy oversight: Specialty Solutions SBU (Separator business operations)

Lead Executive Officer	Masatsugu Kawase	Executive Officer for Manufacturing Executive Officer for ESH Executive Officer for Regional Offices Senior General Manager, Production Center
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	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	Akira Nishizawa	President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Yoshihito Itani	Senior General Manager, Mizushima Works
Executive Officer	Satoshi Nishikawa	Senior General Manager, Human Resources
Executive Officer	Dirk R. Pieper	CEO, Sage Automotive Interiors, Inc.
Senior Managing Executive	Jinichiro Kato	Senior General Manager, Fuji Office
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	Tatsuya Koike	Senior General Manager, Synthetic Rubber Division
Senior Managing Executive	Seiichiro Tomoura	Maintenance Technology Center, Corporate Production Technology
Senior Managing Executive	Masahiro Tomokiyo	Deputy Senior General Manager, Nobeoka Office
Senior Managing Executive	Haruyuki Kurosawa	Senior General Manager, Business & Planning Management, Marketing & Innovation
Senior Managing Executive	Yojo Sato	Principal Expert (Accounting & Tax) Senior General Manager, Corporate Accounting & Control
Senior Managing Executive	Ipppei Araya	Senior General Manager, Performance Materials Division
Senior Managing Executive	Nobuko Uetake	Deputy Senior General Manager, Green Solution Project
Senior Managing Executive	Akio Terada	Senior General Manager, Corporate IT Management, Digital Value Co-Creation
Senior Managing Executive	Tatsuhiko Tokunaga	Senior General Manager, Sustainability Strategy Planning Dept.
Senior Managing Executive	Kazuya Noda	Senior General Manager, Performance Polymers Technology Center Senior General Manager, Polymers R&D Planning and Business Development
Senior Managing Executive	Shinichiro Haga	Senior General Manager, Roica Division
Corporate Auditor	Masafumi Nakao	
Corporate Auditor	Yutaka Shibata	
Outside Corporate Auditor	Akio Makabe	
Outside Corporate Auditor	Tetsuo Ito	
Outside Corporate Auditor	Akemi Mochizuki	

¹ Chairman & Director, Asahi Kasei Pharma Corp.

² Chairman & Director, Asahi Kasei Medical Co., Ltd.

³ President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.

⁴ Chairman & Board Director, ZOLL Medical Corporation

⁵ CEO, ZOLL Medical Corporation