

AsahiKASEI

February 10, 2022
Asahi Kasei Corp.
Corporate Communications

Notice of Asahi Kasei Group Officers and Executives for Fiscal 2022

Asahi Kasei Corp. Fiscal 2022 Directors, Corporate Auditors, Executive Officers, and Senior Managing Executives

Effective April 1, 2022 (current as of February 9, 2022)

Name and title		Responsibility and organizational post
Chairman & Representative Director	Hideki Kobori	Convener and Chair of Board of Directors Meetings
President & Representative Director, Presidential Executive Officer	Koshiro Kudo	Convener and Chair of General Meetings of Shareholders, Management Council Meetings Executive Officer for Material Business Sector Oversight: Sustainability Strategy Planning
Director	Shigeki Takayama	
Director	Hiroshi Yoshida	
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	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)
Primary Executive Officer	Hideyuki Yamagishi	Executive Officer for Life Innovation President, Life Innovation SBU Oversight: Digital Solutions Domain
Primary Executive Officer	Yoshihiro Ono	Executive Officer for Environmental Solutions President, Environmental Solutions SBU
Primary Executive Officer	Kazushi Kuse	Oversight: Digital Transformation (DX) Senior General Manager, Digital Value Co-Creation
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	Executive Officer for Procurement & Logistics
Senior Executive Officer	Minoru Suetsugu	Senior General Manager, Nobeoka Office
Senior Executive Officer	Hiroki Ideguchi	Executive Officer for General Affairs, Legal, Communications Executive Officer for Risk Management & Compliance Executive Officer for HR Deputy Oversight: Health Management
Senior Executive Officer	Toshiyasu Horie	Executive Officer for Strategy, Accounting & Finance, IR Deputy Oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd.
Lead Executive Officer	Yukifumi Kuwaba	Executive Officer for Mobility & Industrial President, Mobility & Industrial SBU
Lead Executive Officer	Masami Takenaka	Executive Officer for R&D Senior General Manager, Corporate Research & Development
Lead Executive Officer	Hiroyoshi Matsuyama	Deputy Oversight: Environmental Solutions SBU (Separator Business Operations) Senior General Manager, Separator Business Management Division
Lead Executive Officer	Masatsugu Kawase	Oversight: ESH, QA, Manufacturing Functions Executive Officer for Regional Offices Executive Officer for Production Technology Executive Officer for Health & Productivity Management Executive Officer for Carbon Neutrality
Lead Executive Officer	Dirk R. Pieper	Deputy Oversight: Mobility & Industrial SBU
Lead Executive Officer	Akira Nishizawa	President, Asahi Kasei Europe GmbH
Lead Executive Officer	Satoshi Nishikawa	Senior General Manager, Human Resources
Lead Executive Officer	Tatsuya Koike	Senior General Manager, Corporate Strategy
Lead Executive Officer	Shinichiro Haga	Deputy Oversight: Life Innovation SBU (Comfort Life Domain) Oversight: Asahi Kasei Advance Corp. Oversight: Asahi Kasei Home Products Corp. Oversight: Asahi Kasei Pax Corp.
Executive Officer	Hajime Okamura	Deputy Oversight: Life Innovation SBU (Comfort Life Technology) Senior General Manager, Osaka Office
Executive Officer	Yasuhiro Murozono	Deputy Oversight: Environmental Solutions SBU President & Representative Director, PS Japan Corp.
Executive Officer	Yoshihito Itani	Deputy Oversight: Environmental Solutions SBU (Technology)
Executive Officer	Masanori Yagami	Deputy Oversight: Life Innovation SBU President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Shinichi Okada	Senior General Manager, Corporate Production Technology
Executive Officer	Motomichi Kishino	Senior General Manager, Corporate Accounting & Finance
Executive Officer	Nobuko Uetake	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Green Solution Project
Executive Officer	Shuji Kondoh	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Executive Officer	Kazuya Noda	Senior General Manager, Sustainable Polymers Laboratory Senior General Manager, R&D Planning and Business Development, Mobility & Industrial SBU
Executive Officer	Noriaki Harada	Senior General Manager, Digital Strategy Initiative
Executive Officer	Kazumitsu Sakurai	Senior General Manager, Mizushima Works
Executive Officer	Hiroshi Nakafutami	Executive Officer for QA Senior General Manager, Corporate Quality Assurance
Executive Officer	Kazunori Nakajima	Executive Officer for Manufacturing Executive Officer for ESH Senior General Manager, Production Center
Executive Officer	Elijah A. White ⁶	President, ZOLL Resuscitation
Executive Officer	Jason T. Whiting ⁷	President, ZOLL Cardiac Management Solutions
Senior Managing Executive	Takashi Nozaki	Senior General Manager, Fuji Office
Senior Managing Executive	Kiyoshi Sawae	Deputy Oversight: Life Innovation SBU Senior General Manager, Consumables Division
Senior Managing Executive	Shinji Ohno	President, Asahi Kasei America, Inc.
Senior Managing Executive	Seiichiro Tomoura	Senior General Manager, Maintenance Technology Center, Corporate Production Technology
Senior Managing Executive	Masahiro Tomokiyo	Senior General Manager, Corporate ESH
Senior Managing Executive	Haruyuki Kurosawa	Senior General Manager, Marketing & Innovation
Senior Managing Executive	Yoza Sato	Principal Expert (Accounting & Tax)
Senior Managing Executive	Ipppei Araya	Deputy Oversight: Mobility & Industrial SBU Senior General Manager, Performance Materials Division
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	Hiroaki Tomita	Deputy Oversight: Life Innovation SBU Senior General Manager, Digital Solutions Administration Senior General Manager, Electronics Materials Division
Senior Managing Executive	Hiroyuki Igarashi	Deputy Oversight: Life Innovation SBU Senior General Manager, Planning & Coordination, Life Innovation SBU
Senior Managing Executive	Takuya Takahashi	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Planning & Coordination, Environmental Solutions SBU
Senior Managing Executive	Naoki Koyama	Deputy Oversight: Environmental Solutions SBU (Basic Chemicals Business)
Senior Managing Executive	Ken Suzuki	Senior General Manager, Chemistry & Chemical Process Laboratory Senior General Manager, R&D Planning and Business Development, Environmental Solutions SBU
Senior Managing Executive	Kenji Takeda	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Membrane Solutions Division

Audit & Supervisory Board Member	Masafumi Nakao	
Audit & Supervisory Board Member	Yutaka Shibata	
Outside Audit & Supervisory Board Member	Akio Makabe	
Outside Audit & Supervisory Board Member	Tetsuo Ito	
Outside Audit & Supervisory Board Member	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

⁶ President, ZOLL Resuscitation

⁷ President, ZOLL Cardiac Management Solutions

Asahi Kasei Microdevices Corp. Fiscal 2022 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2022, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2022)

Name and title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Hideyuki Shinomiya	Convener and Chair of Board of Directors Meetings, Management Council Meetings
Director, Senior Executive Officer	Masato Terada	Executive Officer for QA Executive Officer for Manufacturing
Director, Senior Executive Officer	Izumi Kawata	Executive Officer for R&D Executive Officer for Product Development
Director	Hideyuki Yamagishi ¹	Executive Officer for Life Innovation President, Life Innovation SBU
Corporate Auditor	Kosuke Suganuma	
Corporate Auditor	Tomonori Ishikawa	

¹ Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Homes Corp. Fiscal 2022 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2022, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2022)

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, Primary Executive Officer	Hideki Fujisawa	Executive Officer for Homes Business Executive Officer for Value Chain Advancement Executive Officer for Financial/Insurance Business
Director, Primary Executive Officer	Yoshiyuki Takagi	Executive Officer for Overseas Business Executive Officer for Business Strategy Senior General Manager, Overseas Business Division
Director, Primary Executive Officer	Kazutoyo Tsurukawa	Executive Officer for Technology Executive Officer for ESH, Quality, Procurement Executive Officer for Owner Services, After-Sales Services Executive Officer for Sustainability Senior General Manager, Owner Services Division
Director, Primary 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 Oversight: Health & Productivity Management Senior General Manager, Human Resources Dept.
Director, Senior Executive Officer	Kenji Takahashi	Oversight: Asahi Kasei Realty & Residence Corp. Senior General Manager, Development Marketing Division, Asahi Kasei Realty & Residence Corp.
Director, Senior Executive Officer	Yuuji Oowaku	Senior General Manager, Marketing Division
Director, Senior Executive Officer	Hiroshi Nakamura	Senior General Manager, Kansai/Nishinohon Housing Division
Director	Yasumasa Yamakoshi ²	
Executive Officer	Eiji Gotou	Senior General Manager, Tokyo Housing Division
Executive Officer	Kenji Suehiro	Senior General Manager, Procurement/Production Technology Division President & Representative Director, Asahi Kasei Jyuko Co., Ltd.
Executive Officer	Hiroyuki Tanabe	Senior General Manager, Homes for Seniors & Medium-Rise Buildings Business Division
Executive Officer	Shinji Saigusa	President & Representative Director, Asahi Kasei Home Construction Corp.
Executive Officer	Hideshi Yanagimoto	Senior General Manager, Chubu Housing Division
Executive Officer	Akihiro Nakazono	President & Representative Director, Asahi Kasei Reform Co., Ltd.
Executive Officer	Kensuke Sakai	Senior General Manager, Planning & Control Division
Executive Officer	Yasuyuki Aman	Senior General Manager, Legal & General Affairs Dept.
Executive Officer	Koji Okamae	Senior General Manager, Operational Reforms & IT Strategy Division
Executive Officer	Kiyoshi Yanagisawa	Deputy Oversight: Homes for Seniors & Medium-Rise Buildings Business Senior General Manager, Apartment Building Division
Corporate Auditor	Tooru Tomioka	
Corporate Auditor	Hironori Iwai	
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 2022 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2022, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2022)

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	
Executive Officer	Shuuji Yahiro	Executive Officer for ESH & QA Executive Officer for R&D Senior General Manager, Construction Materials Manufacturing Center
Executive Officer	Hiroyuki Hosoda	Senior General Manager, Building & Housing Materials Division
Corporate Auditor	Toshiyuki Imai	
Corporate Auditor	Yuki Minese	

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

Asahi Kasei Pharma Corp. Fiscal 2022 Directors, Corporate Auditors, and Executive Officers

Effective April 1, 2022, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2022)

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
Executive Officer	Fumiaki Hamada	Senior General Manager, Pharmaceuticals Sales Division
Corporate Auditor	Minoru Takada	
Corporate Auditor	Takashi Arioka	

¹ Director, Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Medical Co., Ltd. Fiscal 2022 Directors, Corporate Auditors, and Executive Officers

Effective April 1, 2022, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2022)

Name and title	Responsibility and organizational post
Chairman & Director	Shuichi Sakamoto ¹
President & Representative Director, Presidential Executive Officer	Shugo Sumiyoshi
Director, Primary Executive Officer	Ken Shinomiya
Executive Officer	Junichi Hayama
Executive Officer	Tatsuya Fukuda
Executive Officer	Shuuichirou Inadome
Corporate Auditor	Satosu Yamazaki
Corporate Auditor	Yusuke Hiramatsu

¹ Director, Primary Executive Officer, Asahi Kasei Corp.

ZOLL Medical Corporation Fiscal 2022 Board Directors and Executive Officers

Effective April 1, 2022

Name and title	Responsibility and organizational post
Chairman, Board Director	Richard A. Packer ¹
Board Director	Shuichi Sakamoto ²
Chief Executive Officer, Board Director	Jonathan A. Rennert ³
Executive Officer	Elijah A. White ⁴
Executive Officer	Jason T. Whiting ⁴
Executive Officer	Christopher Barnabas
Executive Officer	Alex N. Moghadam
Executive Officer	Collin Anderson
Executive Officer	Gilad Glick
Executive Officer	Craig M. Stowell
Executive Officer	Aaron M. Grossman
Executive Officer	Eric L. Knudsen
Executive Officer	Lynda Hersey

¹ Primary Executive Officer, Asahi Kasei Corp.

² Director, Primary Executive Officer, Asahi Kasei Corp.

³ Senior Executive Officer, Asahi Kasei Corp.

⁴ Executive Officer, Asahi Kasei Corp.

Veloxis Pharmaceuticals, Inc. Fiscal 2022 Board Directors and Executive Officers

Effective April 1, 2022

Name and title	Responsibility and organizational post
Board Director	Richard A. Packer ¹
Board Director	Shuichi Sakamoto ²
Chief Executive Officer, Board Director	Mark E. Hensley
Executive Officer	Ira Duarte
Executive Officer	Tunde Otulana, MD
Executive Officer	Ulf J. Meier-Kriesche, MD
Executive Officer	Stacy G. Wheeler
Executive Officer	V. Noel Barnard

¹ Primary Executive Officer, Asahi Kasei Corp.

² Director, Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Corp. Fiscal 2022 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, 2022)

Name and title	Responsibility and organizational post
Chairman & Representative Director	Hideki Kobori
President & Representative Director, Presidential Executive Officer	Koshiro Kudo
Director, Primary Executive Officer	Shuichi Sakamoto ^{1,2}
Director, Primary Executive Officer	Fumitoshi Kawabata ³
Director, Primary Executive Officer	Kazushi Kuse
Director, Senior Executive Officer	Toshiyasu Horie
Outside Director	Tsuneyoshi Tatsuoka
Outside Director	Tsuyoshi Okamoto
Outside Director	Yuko Maeda
Primary Executive Officer	Richard A. Packer ⁴
Primary Executive Officer	Hideyuki Yamagishi
Primary Executive Officer	Yoshihiro Ono
Senior Executive Officer	John W. Moyer
Senior Executive Officer	Jonathan A. Rennert ⁵
Senior Executive Officer	Hideki Tsutsumi
Senior Executive Officer	Minoru Suetsugu
Senior Executive Officer	Hiroki Ideguchi
Lead Executive Officer	Yukifumi Kuwaba
Lead Executive Officer	Masami Takenaka
Lead Executive Officer	Hiroyoshi Matsuyama
Lead Executive Officer	Masatsugu Kawase
Lead Executive Officer	Dirk R. Pieper
Lead Executive Officer	Akira Nishizawa
Lead Executive Officer	Satoshi Nishikawa
Lead Executive Officer	Tatsuya Koike

Lead Executive Officer	Shinichiro Haga	Deputy Oversight: Life Innovation SBU (Comfort Life Domain) Oversight: Asahi Kasei Advance Corp. Oversight: Asahi Kasei Home Products Corp. Oversight: Asahi Kasei Pax Corp.
Executive Officer	Hajime Okamura	Deputy Oversight: Life Innovation SBU (Comfort Life Technology) Senior General Manager, Osaka Office
Executive Officer	Yasuhiro Murozono	Deputy Oversight: Environmental Solutions SBU President & Representative Director, PS Japan Corp.
Executive Officer	Yoshihito Itani	Deputy Oversight: Environmental Solutions SBU (Technology)
Executive Officer	Masanori Yagami	Deputy Oversight: Life Innovation SBU President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Shinichi Okada	Senior General Manager, Corporate Production Technology
Executive Officer	Motomichi Kishino	Senior General Manager, Corporate Accounting & Finance
Executive Officer	Nobuko Uetake	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Green Solution Project
Executive Officer	Shuji Kondoh	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Executive Officer	Kazuya Noda	Senior General Manager, Sustainable Polymers Laboratory Senior General Manager, R&D Planning and Business Development, Mobility & Industrial SBU
Executive Officer	Noriaki Harada	Senior General Manager, Digital Strategy Initiative
Executive Officer	Kazumitsu Sakurai	Senior General Manager, Mizushima Works
Executive Officer	Hiroshi Nakafutami	Executive Officer for QA Senior General Manager, Corporate Quality Assurance
Executive Officer	Kazunori Nakajima	Executive Officer for Manufacturing Executive Officer for ESH Senior General Manager, Production Center
Executive Officer	Elijah A. White ⁶	President, ZOLL Resuscitation
Executive Officer	Jason T. Whiting ⁷	President, ZOLL Cardiac Management Solutions
Senior Managing Executive	Takashi Nozaki	Senior General Manager, Fuji Office
Senior Managing Executive	Kiyoshi Sawae	Deputy Oversight: Life Innovation SBU Senior General Manager, Consumables Division
Senior Managing Executive	Shinji Ohno	President, Asahi Kasei America, Inc.
Senior Managing Executive	Seiichiro Tomoura	Senior General Manager, Maintenance Technology Center, Corporate Production Technology
Senior Managing Executive	Masahiro Tomokiyo	Senior General Manager, Corporate ESH
Senior Managing Executive	Haruyuki Kurosawa	Senior General Manager, Marketing & Innovation
Senior Managing Executive	Yoza Sato	Principal Expert (Accounting & Tax)
Senior Managing Executive	Ippei Araya	Deputy Oversight: Mobility & Industrial SBU Senior General Manager, Performance Materials Division
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	Hiroaki Tomita	Deputy Oversight: Life Innovation SBU Senior General Manager, Digital Solutions Administration Senior General Manager, Electronics Materials Division
Senior Managing Executive	Hiroyuki Igarashi	Deputy Oversight: Life Innovation SBU Senior General Manager, Planning & Coordination, Life Innovation SBU
Senior Managing Executive	Takuya Takahashi	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Planning & Coordination, Environmental Solutions SBU
Senior Managing Executive	Naoki Koyama	Deputy Oversight: Environmental Solutions SBU (Basic Chemicals Business)
Senior Managing Executive	Ken Suzuki	Senior General Manager, Chemistry & Chemical Process Laboratory Senior General Manager, R&D Planning and Business Development, Environmental Solutions SBU
Senior Managing Executive	Kenji Takeda	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Membrane Solutions Division
Audit & Supervisory Board Member	Masafumi Nakao	
Audit & Supervisory Board Member	Yutaka Shibata	
Outside Audit & Supervisory Board Member	Tetsuo Ito	
Outside Audit & Supervisory Board Member	Akemi Mochizuki	
Outside Audit & Supervisory Board Member	Haruyuki Urata	

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

⁶ President, ZOLL Resuscitation

⁷ President, ZOLL Cardiac Management Solutions