

February 9, 2023 Asahi Kasei Corp. Corporate Communications

Notice of Asahi Kasei Group Officers and Executives for Fiscal 2023

Asahi Kasei Corp. Fiscal 2023 Directors, Executive Officers, Senior Managing Executives, and Audit & Supervisory Board Members Effective April 1, 2023 (current as of February 9, 2023)

Name and title Responsibility and organizational post Chairman & Representative Director Hideki Kobori Convener and Chair of Board of Directors Meetings President & Representative Director, Koshiro Kudo Convener and Chair of General Meetings of Shareholders, Management Council Meetings Presidential Executive Officer Koshiro Kudo Convener and Chair of General Meetings of Shareholders, Management Council Meetings Director, Vice-Presidential Executive Officer Fumitoshi Kawabata ¹ Executive Officer for Material Business Sector Director Shuichi Sakamoto Executive Officer for Homes Business Sector Director, Primary Executive Officer Kazushi Kuse Oversight: Digital Transformation (DX) Senior General Manager, Digital Value Co-Creation Senior General Manager, Digital Value Co-Creation Director, Senior Executive Officer Toshiyasu Horie Executive Officer for Strategy, Accounting & Finance, IR Executive Officer Toshiyasu Horie Executive Officer for Internal Control Deputy Oversight: Asahi Kasei (China) Co., Ltd. Oversight: Asahi Kasei (China) Co., Ltd.	
President & Representative Director, Koshiro Kudo Convener and Chair of General Meetings of Shareholders, Management Council Meetings Presidential Executive Officer Fumitoshi Kawabata ¹ Executive Officer for Material Business Sector Director, Vice-Presidential Executive Officer Fumitoshi Kawabata ¹ Executive Officer for Homes Business Sector Director Shuichi Sakamoto Director, Primary Executive Officer Kazushi Kuse Director, Senior Executive Officer Toshiyasu Horie Executive Officer for Strategy, Accounting & Finance, IR Executive Officer Toshiyasu Horie Executive Officer for Internal Control Deputy Oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei (China) Co., Ltd. Outside Director Tsuneyoshi Tatsuoka Executive A	
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Director, Vice-Presidential Executive Officer Fumitoshi Kawabata ¹ Executive Officer for Homes Business Sector Director Shuichi Sakamoto	
Director, Primary Executive Officer Kazushi Kuse Oversight: Digital Transformation (DX) Senior General Manager, Digital Value Co-Creation Director, Senior Executive Officer Toshiyasu Horie Executive Officer for Strategy, Accounting & Finance, IR Executive Officer for Internal Control Deputy Oversight: Asahi Kasei Europe GmbH Oversight: Asahi Kasei America, Inc. Oversight: Asahi Kasei (China) Co., Ltd. Outside Director Tsuneyoshi Tatsuoka	
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Outside Director Tsuyoshi Okamoto	
Outside Director Yuko Maeda Primary Executive Officer Richard A. Packer ² Executive Officer for Health Care Business Sector	
Primary Executive Officer Richard A. Packer ² Executive Officer for Health Care Business Sector Primary Executive Officer Hideyuki Yamagishi Executive Officer for Life Innovation	
President, Life Innovation SBU	
Oversight: Digital Solutions Domain	
Primary Executive Officer Voshihiro Ono Executive Officer for Environmental Solutions	
President, Environmental Solutions 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 ³	
Senior Executive Officer Jonathan A. Rennert ³ Senior Executive Officer Minoru Suetsugu Senior General Manager, Nobeoka Office	
Senior Executive Officer Hiroki Ideguchi Oversight: General Affairs & HR	
Executive Officer for General Affairs, Legal, Communications	
Executive Officer for Risk Management & Compliance	
Senior Executive Officer Hiroyoshi Matsuyama Deputy Oversight: Environmental Solutions SBU (Separator Business Operations)	
Senior Executive Officer Masatsugu Kawase Oversight: ESH, QA, Regional Offices, Manufacturing, Production Technology Functions	
Executive Officer for Health & Productivity Management Executive Officer for Energy Policy & Carbon Neutrality	
Lead Executive Officer for Energy Policy & Carbon Neutrality Lead 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	
Green Solution Project (Technology Oversight)	
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 Executive Officer for HR	
Lead Executive Officer Satoshi Nishikawa Executive Officer for HR Deputy Oversight: Health & Productivity Management	
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.	
Lead Executive Officer Shinichi Okada Executive Officer for Production Technology Senior General Manager, Corporate Production Technology	
Lead Executive Officer Noriaki Harada Senior General Manager, Digital Strategy Initiative	
Lead Executive Officer Nobuko Uetake Deputy Oversight: Environmental Solutions SBU	
Senior General Manager, Green Solution Project	
Lead Executive Officer Kazuya Noda Deputy Oversight: R&D	
Senior General Manager, Technology Policy Center, Corporate Research & Development Executive Officer Yoshihito Itani Deputy Oversight: Environmental Solutions SBU (Technology)	
Executive OfficerYoshihito ItaniDeputy Oversight: Environmental Solutions SBU (Technology)Executive OfficerMasanori YagamiDeputy Oversight: Life Innovation SBU	
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President & Representative Director, Asahi Kasei Advance Corp.	
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Senior Managing Executive	Kazuhito Takaki	Senior General Manager, Performance Materials Division
Senior Managing Executive	Toshihiko Takizawa	Senior General Manager, Engineering Center, Corporate Production Technology
Senior Managing Executive	Nobuhiro Yamaguchi	Senior General Manager, General Affairs
Senior Managing Executive	Takao Yamaguchi	Senior General Manager, Mizushima Works
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 President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.
 ² Chairman & Board Director, ZOLL Medical Corporation

³ CEO & Board Director, ZOLL Medical Corporation

⁴ President, ZOLL Resuscitation

⁵ President, ZOLL Cardiac Management Solutions

⁶ CEO, Veloxis Pharmaceuticals, Inc.

Asahi Kasei Microdevices Corp. Fiscal 2023 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2023, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2023)

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

¹ Primary Executive Officer, Asahi Kasei Corp.

Asahi Kasei Homes Corp. Fiscal 2023 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2023, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2023)

Name and	title	Responsibility and organizational post
President & Representative Director,	Fumitoshi Kawabata ¹	Convener and Chair of Board of Directors Meetings, Management Council Meetings
Presidential Executive Officer		
Director, Primary Executive Officer	Hideki Fujisawa	Executive Officer for Homes Business
		Executive Officer for Domestic Homes Value Chain
		Executive Officer for Financial/Insurance Business
Director, Primary Executive Officer	Yoshiyuki Takagi	Executive Officer for Overseas Business
		Executive Officer for Public/External Relations
		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
		President & Representative Director, Asahi Kasei Jyuko Co., Ltd.
Director, Senior Executive Officer	Yuuji Oowaku	Senior General Manager, Marketing Division
Director, Senior Executive Officer	Kenji Takahashi	Executive Officer for Real Estate Business
		Deputy Oversight: Domestic Homes Value Chain
		President & Representative Director, Asahi Kasei Realty & Residence Corp.
		Senior General Manager, Development Marketing Division, Asahi Kasei Realty & Residence Corp.
Director	Yasumasa Yamakoshi ²	
Senior Executive Officer	Eiji Gotou	Senior General Manager, Tokyo Housing Division
Senior Executive Officer	Hiroshi Nakamura	Senior General Manager, Kansai/Nishinihon Housing Division
Senior Executive Officer	Kensuke Sakai	Executive Officer for Business Strategy
		Senior General Manager, Planning & Control Division
Executive Officer	Akihiro Nakazono	Deputy Oversight: Domestic Homes Value Chain
		President & Representative Director, Asahi Kasei Reform Co., Ltd.
Executive Officer	Hideshi Yanagimoto	Senior General Manager, Chubu Housing Division
Executive Officer	Yasuyuki Aman	Executive Officer for Compliance/Business Auditing
		Senior General Manager, Legal & General Affairs Dept.
Executive Officer	Koji Okamae	Oversight: Health & Productivity Management
		Senior General Manager, Human Resources Dept.
Executive Officer	Kiyoshi Yanagisawa	Deputy Oversight: Homes for Seniors & Medium-Rise Buildings Business
		Senior General Manager, Apartment Building Division
Executive Officer	Kazumi Mutou	Senior General Manager, Sustainability Planning Dept.
Executive Officer	Shunichi Abe	Senior General Manager, Construction Division
Executive Officer	Yukiyasu Murakami	Senior General Manager, Technology Division
Executive Officer	Tomonori Shin	Deputy Oversight: Overseas Business
		President, Asahi Kasei Homes North America, Inc.
Corporate Auditor	Hironori Iwai	
Corporate Auditor	Sumio Ikejiri	
Corporate Auditor	Yuki Minese	

¹ Director, Vice-Presidential Executive Officer, Asahi Kasei Corp. (scheduled to retire as Director at the close of the general meeting of shareholders in June)

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

Asahi Kasei Construction Materials Corp. Fiscal 2023 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2023, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2023)

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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 2023 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2023, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2023)

Name and title		Responsibility and organizational post
President & Representative Director,	Yoshikazu Aoki	Convener and Chair of Board of Directors Meetings, Management Council Meetings
Presidential Executive Officer		
Director, Vice-Presidential Executive Officer	Osamu Matsuzaki	Executive Officer for Pharmaceutical Business and Strategy
		Executive Officer for Pharmaceutical R&D
		Executive Officer for Pharmaceutical Manufacturing
Director, Senior Executive Officer	Fumiaki Hamada	Senior General Manager, Pharmaceuticals Sales Division

Director, Executive Officer	Yasuo Nakamura	Executive Officer for Regulatory Affairs
Executive Officer	Masato Kashiwagi	Executive Officer for Diagnostics Business
		Senior General Manager, Corporate Planning & Coordination Division
Corporate Auditor	Kenji Suehiro	
Corporate Auditor	Takashi Arioka	

Asahi Kasei Medical Co., Ltd. Fiscal 2023 Directors, Executive Officers, and Corporate Auditors

Effective April 1, 2023, except Corporate Auditors effective at the close of the general meeting of shareholders in June (current as of February 9, 2023)

Name and	l title	Responsibility and organizational post	
President & Representative Director,	Ken Shinomiya	Convener and Chair of Board of Directors Meetings, Management Council Meetings	
Presidential Executive Officer			
Director, Senior Executive Officer	Tatsuya Fukuda	Executive Officer for Production Technology, ESH, QA	
		Senior General Manager, Engineering Management Division	
		President & Representative Director, Asahi Kasei Medical MT Corp.	
Director, Senior Executive Officer	Shuuichirou Inadome	Senior General Manager, Blood Purification Business Division	
Executive Officer	Junichi Hayama	Senior General Manager, Corporate Planning & Coordination Division	
Executive Officer	Tomoyuki Miyabayashi	Chief Technology Officer	
		Executive Officer for Digital Transformation	
		Senior General Manager, Research and Business Development Division	
Corporate Auditor	Minoru Takada		
Corporate Auditor	Yusuke Hiramatsu		

ZOLL Medical Corporation Fiscal 2023 Board Directors and Executive Officers

Effective April 1, 2023

Name and title		Responsibility and organizational post
Chairman, Board Director	Richard A. Packer ¹	Convener and Chair of Board of Directors Meetings
Chief Executive Officer, Board Director	Jonathan A. Rennert ²	Convener and Chair of Executive Staff Meetings
Executive Officer	Elijah A. White ³	President, ZOLL Resuscitation
Executive Officer	Jason T. Whiting ³	President, ZOLL Cardiac Management Solutions
Executive Officer	Christopher Barnabas	President, ZOLL Circulation
Executive Officer	Alex N. Moghadam	President, ZOLL Data Management Products
Executive Officer	Collin Anderson	President, ZOLL Respicardia
Executive Officer	Eric L. Knudsen	President, ZOLL Itamar
Executive Officer	Craig M. Stowell	Chief Financial Officer
Executive Officer	Aaron M. Grossman	Vice President, General Counsel and Secretary
Executive Officer	Lynn A. Hersey	Vice President, Corporate Human Resources

¹ Primary Executive Officer, Asahi Kasei Corp.

² Senior Executive Officer, Asahi Kasei Corp.

³ Executive Officer, Asahi Kasei Corp.

Veloxis Pharmaceuticals, Inc. Fiscal 2023 Board Directors and Executive Officers

Effective April 1, 2023

!	Responsibility and organizational post
Richard A. Packer ¹	
Mark E. Hensley ²	Chief Executive Officer
Ira Duarte	Chief Financial Officer
Tunde Otulana, MD	Chief Medical Officer
Ulf J. Meier-Kriesche, MD	Chief Scientific Officer
Stacy G. Wheeler	Senior Vice President, Operations
V. Noel Barnard	Vice President, Legal and General Counsel
	Richard A. Packer ¹ Mark E. Hensley ² Ira Duarte Tunde Otulana, MD Ulf J. Meier-Kriesche, MD Stacy G. Wheeler

¹ Primary Executive Officer, Asahi Kasei Corp.

² Executive Officer, Asahi Kasei Corp.

Asahi Kasei Corp. Fiscal 2023 Directors, Executive Officers, Senior Managing Executives, and Audit & Supervisory Board Members

Effective at the close of the general meeting of shareholders in June (current as of February 9, 2023) Name and title

Name and		Responsibility and organizational post
Chairman & Representative Director	Hideki Kobori	Convener and Chair of Board of Directors Meetings
President & Representative Director,	Koshiro Kudo	Convener and Chair of General Meetings of Shareholders, Management Council Meetings
Presidential Executive Officer		Executive Officer for Material Business Sector
		Oversight: Sustainability Strategy Planning
Director, Primary Executive Officer	Kazushi Kuse	Oversight: Digital Transformation (DX)
		Senior General Manager, Digital Value Co-Creation
Director, Senior Executive Officer	Toshiyasu Horie	Executive Officer for Strategy, Accounting & Finance, IR
,		Executive Officer for Internal Control
		Deputy Oversight: Asahi Kasei Europe GmbH
		Oversight: Asahi Kasei America, Inc.
		Oversight: Asahi Kasei (China) Co., Ltd.
Director, Senior Executive Officer	Hiroki Ideguchi	Oversight: General Affairs & HR
···· , ·· · · · · · · · · · · · · · · ·		Executive Officer for General Affairs, Legal, Communications
		Executive Officer for Risk Management & Compliance
Senior Executive Officer	Masatsugu Kawase	Oversight: ESH, QA, Regional Offices, Manufacturing, Production Technology Functions
		Executive Officer for Health & Productivity Management
		Executive Officer for Energy Policy & Carbon Neutrality
Outside Director	Tsuneyoshi Tatsuoka	
Outside Director	Tsuyoshi Okamoto	
Outside Director	Yuko Maeda	
Outside Director	Chieko Matsuda	
Vice-Presidential Executive Officer	Fumitoshi Kawabata ¹	Executive Officer for Homes Business Sector
Primary Executive Officer	Richard A. Packer ²	Executive Officer for Health Care Business Sector
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
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 ³	
Senior Executive Officer	Minoru Suetsugu	Senior General Manager, Nobeoka Office
Senior Executive Officer	Hiroyoshi Matsuyama	Deputy Oversight: Environmental Solutions SBU (Separator Business Operations)
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
		Green Solution Project (Technology Oversight)
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	Executive Officer for HR
		Deputy Oversight: Health & Productivity Management
Lead Executive Officer	Tatsuya Koike	Senior General Manager, Corporate Strategy

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Executive Officer Kyoshi Savae Executive Officer for Procurement & Logstits Executive Officer Ippel Area Deputy Oversight: Environmental Solutions SBU Executive Officer Akis Terada Senior General Manager, Corocater II Management, Digital Value Co-Creation Executive Officer Naok Koyama Deputy Oversight: Environmental Solutions SBU Executive Officer Naok Koyama Deputy Oversight: Environmental Solutions SBU Executive Officer Naok Koyama Deputy Oversight: Environmental Solutions SBU Executive Officer Naok Koyama Deputy Oversight: Environmental Solutions SBU Executive Officer Mark E. Hensley ¹ Senior General Manager, Separator Administration Executive Officer Mark E. Hensley ¹ Senior General Manager, Separator Administration Senior Managing Executive Takabit Nozaki Senior General Manager, Marketing & Innovation Senior Managing Executive Hirosoki Tomaka Deputy Oversight: Life Innovation SBU Senior Managing Executive Hirosoki Tomaka Deputy Oversight: Life Innovation SBU Senior Managing Executive Hirosoki Tomaka Deputy Oversight: Environmental Solutions Administration Senior Managing Executive	Executive Officer	Elijah A. White ⁴	
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Outside Audit & Supervisory Board Member Yoshikazu Ochiai	Outside Audit & Supervisory Board Member		
	Outside Audit & Supervisory Board Member Outside Audit & Supervisory Board Member	Haruyuki Urata	

¹ President & Representative Director, Presidential Executive Officer, Asahi Kasei Homes Corp.
 ² Chairman & Board Director, ZOLL Medical Corporation
 ³ CEO & Board Director, ZOLL Medical Corporation

⁴ President, ZOLL Resuscitation
 ⁵ President, ZOLL Cardiac Management Solutions
 ⁶ CEO, Veloxis Pharmaceuticals, Inc.