

**AsahiKASEI**

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, 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, Vice-Presidential Executive Officer	Fumitoshi Kawabata <sup>1</sup> 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
Outside Director	Tsuyoshi Okamoto
Outside Director	Yuko Maeda
Primary Executive Officer	Richard A. Packer <sup>2</sup> 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 <sup>3</sup>
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	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
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 Officer	Masanori Yagami Deputy Oversight: Life Innovation SBU President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Motomichi Kishino Senior General Manager, Corporate Accounting & Finance
Executive Officer	Shuji Kondoh General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Executive Officer	Kazumitsu Sakurai Senior General Manager, Production Infrastructure Center, Life Innovation SBU
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 Executive Officer for Regional Offices Senior General Manager, Production Center
Executive Officer	Elijah A. White <sup>4</sup>
Executive Officer	Jason T. Whiting <sup>5</sup>
Executive Officer	Kiyoshi Sawae Executive Officer for Procurement & Logistics
Executive Officer	Ippei Araya Deputy Oversight: Environmental Solutions SBU
Executive Officer	Akio Terada Senior General Manager, Corporate IT Management, Digital Value Co-Creation
Executive Officer	Tatsuhiko Tokunaga Senior General Manager, Sustainability Strategy Planning Dept.
Executive Officer	Naoki Koyama Deputy Oversight: Environmental Solutions SBU (Basic Chemicals Business)
Executive Officer	Ryu Taniguchi Deputy Oversight: Environmental Solutions SBU Senior General Manager, Separator Administration
Executive Officer	Mark E. Hensley <sup>6</sup>
Senior Managing Executive	Takashi Nozaki Senior General Manager, Fuji Office
Senior Managing Executive	Shinji Ohno President, Asahi Kasei America, Inc.
Senior Managing Executive	Masahiro Tomokiyo Senior General Manager, Moriyama Office
Senior Managing Executive	Haruyuki Kurosawa Senior General Manager, Marketing & Innovation
Senior Managing Executive	Yozo Sato Principal Expert (Accounting & Tax)
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 (Planning)
Senior Managing Executive	Ken Suzuki Deputy Oversight: R&D Deputy Oversight: Environmental Solutions SBU (R&D) 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
Senior Managing Executive	Ichiro Okada President & Representative Director, Asahi Kasei Engineering Corp.
Senior Managing Executive	Hiroshi Uchizumi Senior General Manager, Human Resources
Senior Managing Executive	Teiichiro Kohno Senior General Manager, Informatics Initiative, Digital Value Co-Creation
Senior Managing Executive	Eiichi Hori Deputy Oversight: Life Innovation SBU Senior General Manager, Consumables Division

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	

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

<sup>2</sup> Chairman & Board Director, ZOLL Medical Corporation

<sup>3</sup> CEO & Board Director, ZOLL Medical Corporation

<sup>4</sup> President, ZOLL Resuscitation

<sup>5</sup> President, ZOLL Cardiac Management Solutions

<sup>6</sup> 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, 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 Manufacturing Executive Officer for Product Development Executive Officer for R&D
Director, Senior Executive Officer	Izumi Kawata	Executive Officer for QA
Director	Hideyuki Yamagishi <sup>1</sup>	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	

<sup>1</sup> 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, Presidential Executive Officer	Fumitoshi Kawabata <sup>1</sup>	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 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 <sup>2</sup>	
Senior Executive Officer	Eiji Gotou	Senior General Manager, Tokyo Housing Division
Senior Executive Officer	Hiroshi Nakamura	Senior General Manager, Kansai/Nishinohon 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	

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

<sup>2</sup> 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)

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 <sup>1</sup>	
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	

<sup>1</sup> 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, Presidential Executive Officer	Yoshikazu Aoki	Convener and Chair of Board of Directors Meetings, Management Council Meetings
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 title		Responsibility and organizational post
President & Representative Director, Presidential Executive Officer	Ken Shinomiya	Convener and Chair of Board of Directors Meetings, Management Council Meetings
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 <sup>1</sup>	Convener and Chair of Board of Directors Meetings
Chief Executive Officer, Board Director	Jonathan A. Rennert <sup>2</sup>	Convener and Chair of Executive Staff Meetings
Executive Officer	Elijah A. White <sup>3</sup>	President, ZOLL Resuscitation
Executive Officer	Jason T. Whiting <sup>3</sup>	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

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

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

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

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

Effective April 1, 2023

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

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

<sup>2</sup> 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		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, 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 <sup>1</sup>	Executive Officer for Homes Business Sector
Primary Executive Officer	Richard A. Packer <sup>2</sup>	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 <sup>3</sup>	
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

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 Officer	Masanori Yagami	Deputy Oversight: Life Innovation SBU President & Representative Director, Asahi Kasei Advance Corp.
Executive Officer	Motomichi Kishino	Senior General Manager, Corporate Accounting & Finance
Executive Officer	Shuji Kondoh	General Representative for China Chairman, Asahi Kasei (China) Co. Ltd.
Executive Officer	Kazumitsu Sakurai	Senior General Manager, Production Infrastructure Center, Life Innovation SBU
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 Executive Officer for Regional Offices Senior General Manager, Production Center
Executive Officer	Elijah A. White <sup>4</sup>	
Executive Officer	Jason T. Whiting <sup>5</sup>	
Executive Officer	Kiyoshi Sawae	Executive Officer for Procurement & Logistics
Executive Officer	Ippei Araya	Deputy Oversight: Environmental Solutions SBU President & Representative Director, PS Japan Corp.
Executive Officer	Akio Terada	Senior General Manager, Corporate IT Management, Digital Value Co-Creation
Executive Officer	Tatsuhiko Tokunaga	Senior General Manager, Sustainability Strategy Planning Dept.
Executive Officer	Naoki Koyama	Deputy Oversight: Environmental Solutions SBU (Basic Chemicals Business)
Executive Officer	Ryu Taniguchi	Deputy Oversight: Environmental Solutions SBU Senior General Manager, Separator Administration
Executive Officer	Mark E. Hensley <sup>6</sup>	
Senior Managing Executive	Takashi Nozaki	Senior General Manager, Fuji Office
Senior Managing Executive	Shinji Ohno	President, Asahi Kasei America, Inc.
Senior Managing Executive	Masahiro Tomokiyo	Senior General Manager, Moriyama Works
Senior Managing Executive	Haruyuki Kurosawa	Senior General Manager, Marketing & Innovation
Senior Managing Executive	Yozo Sato	Principal Expert (Accounting & Tax)
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 (Planning)
Senior Managing Executive	Ken Suzuki	Deputy Oversight: R&D Deputy Oversight: Environmental Solutions SBU (R&D) 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
Senior Managing Executive	Ichiro Okada	President & Representative Director, Asahi Kasei Engineering Corp.
Senior Managing Executive	Hiroshi Uchizumi	Senior General Manager, Human Resources
Senior Managing Executive	Teiichiro Kohno	Senior General Manager, Informatics Initiative, Digital Value Co-Creation
Senior Managing Executive	Eiichi Hori	Deputy Oversight: Life Innovation SBU Senior General Manager, Consumables Division
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	Yutaka Shibata	
Audit & Supervisory Board Member	Takuya Magara	
Outside Audit & Supervisory Board Member	Akemi Mochizuki	
Outside Audit & Supervisory Board Member	Haruyuki Urata	
Outside Audit & Supervisory Board Member	Yoshikazu Ochiai	

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

<sup>2</sup> Chairman & Board Director, ZOLL Medical Corporation

<sup>3</sup> CEO & Board Director, ZOLL Medical Corporation

<sup>4</sup> President, ZOLL Resuscitation

<sup>5</sup> President, ZOLL Cardiac Management Solutions

<sup>6</sup> CEO, Veloxis Pharmaceuticals, Inc.