

Directors & Senior Management (As of July 1, 2023)

Board of Directors



Chairman of the Board
Masakazu Tokura
Birth Date: July 10, 1950

■ 330,865
□ 16/16 times (100%)

1974 Joined Sumitomo Chemical Co., Ltd.
2019 Chairman of the Board (current)



Representative Director & President
Keiichi Iwata
Birth Date: October 11, 1957

■ 235,065
□ 16/16 times (100%)

1982 Joined Sumitomo Chemical Co., Ltd.
2019 Representative Director & President (current)



Representative Director
Masaki Matsui
Birth Date: August 3, 1960

IT-related Chemicals Sector

■ 108,898
□ 16/16 times (100%)

1985 Joined Sumitomo Chemical Co., Ltd.
2021 Representative Director & Senior Managing Executive Officer (current)



Director
Hiroshi Ueda
Birth Date: August 5, 1956

Research Planning and Coordination, Digital and Data Science Innovation, Process & Production Technology & Safety Planning, Production & Safety Fundamental Technology Center, Engineering, Intellectual Property, Responsible Care, Industrial Technology & Research Laboratory, Environmental Health Science Laboratory, Advanced Materials Development Laboratory, Bioscience Research Laboratory

■ 169,144
□ 16/16 times (100%)

1982 Joined Sumitomo Chemical Co., Ltd.
2019 Director & Executive Vice President (current)



Director
Hiroshi Niinuma
Birth Date: March 5, 1958

General Affairs, External Relations, Legal, Human Resources, Osaka Office Administration

■ 132,244
□ 16/16 times (100%)

1981 Joined Sumitomo Chemical Co., Ltd.
2022 Director & Executive Vice President (current)



Outside Director
Hiroshi Tomono
Birth Date: July 13, 1945

■ 0
□ 16/16 times (100%)

2015 Outside Director, Sumitomo Chemical Co., Ltd. (current)

Standing Audit & Supervisory Board Members



Standing Audit & Supervisory Board Member
Kunio Nozaki
Birth Date: October 29, 1956

■ 92,100
□ 16/16 times (100%)
○ 15/15 times (100%)

1979 Joined Sumitomo Chemical Co., Ltd.
2019 Standing Audit & Supervisory Board Member (current)



Standing Audit & Supervisory Board Member
Hironobu Nishi
Birth Date: August 3, 1965

■ 6,800
□ --/-- times (-%)
○ --/-- times (-%)

1988 Joined Sumitomo Chemical Co., Ltd.
2023 Standing Audit & Supervisory Board Member (current)



Outside Audit & Supervisory Board Member
Mitsuhiro Aso
Birth Date: June 26, 1949

■ 0
□ 14/16 times (88%)
○ 13/15 times (87%)

2013 Outside Audit & Supervisory Board Member, Sumitomo Chemical Co., Ltd. (current)

- Number of shares held (as of March 31, 2023)
- Number of attendances at Board of Directors meetings for fiscal 2022
- Number of attendances at Board of Audit & Supervisory Board Members meetings for fiscal 2022



Representative Director
Nobuaki Mito
Birth Date: August 4, 1960

Health & Crop Sciences Sector

■ 89,177
□ 16/16 times (100%)

1985 Joined Sumitomo Chemical Co., Ltd.
2021 Representative Director & Senior Managing Executive Officer (current)



Representative Director
Motoyuki Sakai
Birth Date: August 14, 1961

Energy & Functional Materials Sector

■ 51,456
□ -/- times (-%)

1985 Joined Sumitomo Chemical Co., Ltd.
2023 Representative Director & Senior Managing Executive Officer (current)



Representative Director
Seiji Takeuchi
Birth Date: March 29, 1962

Essential Chemicals & Plastics Sector,
Business Development for a Circular
System for Plastics

■ 42,556
□ -/- times (-%)

1986 Joined Sumitomo Chemical Co., Ltd.
2023 Representative Director & Senior Managing Executive Officer (current)



Outside Director
Motoshige Itoh
Birth Date: December 19, 1951

■ 0
□ 16/16 times (100%)

2018 Outside Director, Sumitomo Chemical Co., Ltd. (current)



Outside Director
Atsuko Muraki
Birth Date: December 28, 1955

■ 0
□ 16/16 times (100%)

2018 Outside Director, Sumitomo Chemical Co., Ltd. (current)



Outside Director
Akira Ichikawa
Birth Date: November 12, 1954

■ 0
□ 13/13 times (100%)

2022 Outside Director, Sumitomo Chemical Co., Ltd. (current)



Outside Audit &
Supervisory Board Member
Yoshitaka Kato
Birth Date: September 17, 1951

■ 0
□ 16/16 times (100%)
○ 15/15 times (100%)

2015 Outside Audit & Supervisory Board Member,
Sumitomo Chemical Co., Ltd. (current)



Outside Audit &
Supervisory Board Member
Michio Yoneda
Birth Date: June 14, 1949

■ 2,000
□ 16/16 times (100%)
○ 15/15 times (100%)

2018 Outside Audit & Supervisory Board Member,
Sumitomo Chemical Co., Ltd. (current)

Expertise and Experience of Directors and Audit & Supervisory Board Members

As a diversified chemical company, our management requires expertise and business experience in a variety of fields. In light of these business characteristics, the Company's Board of Directors, in principle, consists of a diverse range of members, including those with extensive knowledge and experience in corporate management, the Company's business, finance and accounting, legal, compliance, and internal controls, etc., as well as international experience.

	Position	Expertise and Experience								
		Corporate Management	Business Strategy/ Marketing	Technology/ Research	Global	ESG/ Sustainability	Finance/ Accounting	Human Resources and Labor	Legal/ Compliance/ Internal Control	Knowledge of Other Specialized Fields




Board of Directors
















Masakazu Tokura	Chairman of the Board	●	●		●					
Keiichi Iwata	Representative Director & President	●	●		●					
Masaki Matsui	Representative Director & Senior Managing Executive Officer		●				●			
Nobuaki Mito	Representative Director & Senior Managing Executive Officer		●	●					● (Intellectual Property)	
Motoyuki Sakai	Representative Director & Senior Managing Executive Officer		●		●		●			
Seiji Takeuchi	Representative Director & Senior Managing Executive Officer		●	●	●					
Hiroshi Ueda	Director & Executive Vice President		●	●					● (IT/DX)	
Hiroshi Niinuma	Director & Executive Vice President					●		●	●	
Hiroshi Tomono	Outside Director	●		●		●				
Motoshige Itoh	Outside Director				●				● (International Economics) ● (IT/DX)	
Atsuko Muraki	Outside Director					●		●	●	
Akira Ichikawa	Outside Director	●			●	●				

Audit & Supervisory Board Members

Kunio Nozaki	Standing Audit & Supervisory Board Member				●		●			
Hironobu Nishi	Standing Audit & Supervisory Board Member		●		●	●				
Mitsuhiro Aso	Outside Audit & Supervisory Board Member				●	●		●		
Yoshitaka Kato	Outside Audit & Supervisory Board Member				●		●	●		
Michio Yoneda	Outside Audit & Supervisory Board Member	●				●			● (Financial Markets)	

*(Note) In the table above, each person's main areas of expertise and experience, up to a maximum of three areas, are designated with a ●.

	Position/Name	In Charge
	Senior Managing Executive Officer Noriaki Takeshita	Corporate Planning, IT Innovation
	Managing Executive Officer Naoyuki Inoue	Procurement, Logistics
	Managing Executive Officer Keigo Sasaki	Corporate Communications, Accounting, Finance
	Managing Executive Officer Kenji Ohno	Sustainability, Internal Control and Audit, Legal Dept.
	Managing Executive Officer Yoshizumi Sasaki	Business Development Office for a Circular System for Plastics, Resin-related Business Development Dept., Polyolefins Div., Automotive Materials Div., MMA Div.
	Managing Executive Officer Ichiro Kosaka	Specialty Chemicals Div., Advanced Polymers Div., Battery Materials Div.
	Managing Executive Officer Takanari Yamaguchi	Research Planning and Coordination Dept., Digital and Data Science Innovation Dept., Intellectual Property Dept., Industrial Technology & Research Laboratory, Environmental Health Science Laboratory, Advanced Materials Development Laboratory, Bioscience Research Laboratory
	Managing Executive Officer Hirokazu Murata	Ehime Works
	Managing Executive Officer Koichi Ogino	Chiba Works
	Managing Executive Officer Juan Ferreira	Work related to South American businesses of the Health & Crop Sciences Sector and Valent U.S.A.
	Managing Executive Officer Shinsuke Shojima	AgroSolutions Div. – International, Environmental Health Div., Animal Nutrition Div.
	Managing Executive Officer Inho Rha	Dongwoo Fine-Chem Co., Ltd
	Managing Executive Officer Akira Nakanishi	Planning & Coordination Office, IT-related Chemicals Sector, Electronic Materials Div.
	Managing Executive Officer Masao Shimizu	Human Resources Dept., Osaka Office Administration Dept.
	Managing Executive Officer Hiroaki Fujimoto	AgroSolutions Div. – Japan

	Position/Name	In Charge
	Executive Officer Kanako Fukuda	Sumitomo Chemical Europe S.A./N.V.
	Executive Officer Hiroyoshi Mukai	Planning & Coordination Office, Energy & Functional Materials Sector, Quality Assurance Office, Energy & Functional Materials Sector
	Executive Officer Takanori Ito	Process & Production Technology & Safety Planning Dept., Production & Safety Fundamental Technology Center, Responsible Care Dept.
	Executive Officer Yoshihiro Ino	IT Innovation Dept.
	Executive Officer Tetsuo Takahashi	Planning & Coordination Office, Essential Chemicals & Plastics Sector, Basic Materials Div., Industrial Chemicals Div.
	Executive Officer Tomoyuki Hirayama	General Affairs Dept., External Relations Dept.
	Executive Officer Satoshi Honda	Planning & Coordination Office, IT-related Chemicals Sector, Quality Assurance Office, IT-related Chemicals Sector
	Executive Officer Takeo Kitayama	Corporate Planning Office
	Executive Officer Noriaki Oku	Rabigh Refining and Petrochemical Company
	Executive Officer Junpei Tsuji	Research Planning and Coordination Dept.
	Executive Officer Toshihiro Yamauchi	Accounting Dept.
	Executive Officer Kyoko Odawara	Environmental Health Science Laboratory
	Executive Officer Shinichi Takemura	Optical Materials Div.
	Executive Officer Tadashi Katayama	Planning & Coordination Office, Health & Crop Sciences Sector, AgroSolutions Div. – International
	Executive Officer Sawa Matsubara	Sustainability Dept., Finance Dept.