

Board of Directors, Corporate Auditors and Executive Officers



Front row:

Takumi Ubagai

Representative Director
of the Board
Chemicals & Plastics Segment

Masanao Kambara

Representative Director
and President

Yoshiyuki Sumeragi

Director and Chairman
of the Board

Noriyuki Tajiri

Representative Director
of the Board
Acrylic Fibers & AN Monomer
and Derivatives Segment
Acetate Fibers & Membranes
and Others Segment

Back row:

Michio Tatebayashi

Director of the Board
Carbon Fibers & Composite
Materials Segment

Akio Kataoka

Director of the Board
Production Technology Administration
Department
Safety, Environment & Quality Assurance

Akira Nakata

Director of the Board
Research & Development Administration
Department

CEO

Masanao Kambara

Senior Executive Officers

Takumi Ubagai
Noriyuki Tajiri

Managing Executive Officers

Akio Kataoka
Ryoichi Yokoyama
Takashi Yamamoto
Eiichi Shinozaki
Ian R. Lambert

Corporate Auditors

Toshifumi Shinohara
Toru Sakamaki
Hisatoshi Adachi
Noriyuki Hoshi

Executive Officers

Michio Tatebayashi
Akira Nakata
Mikiyoshi Araki
Kiyokazu Kitai
Yasunori Kamei

Seiichiro Shimomugi
Tsukasa Ueda
Takashi Miyaki
Kenichi Mishima
Ryoji Tanaka

(As of June 29, 2009)