
















# Directors & Senior Management (As of July 1, 2024)

■ Number of shares held (as of March 31, 2024)  
 □ Number of attendances at Board of Directors meetings for FY2023  
 ○ Number of attendances at Board of Audit & Supervisory Board Members meetings for FY2023

## Board of Directors

 <p><b>Chairman of the Board</b>  <b>Masakazu Tokura</b>                  Birth Date: July 10, 1950</p> <p>■ 393,417                  □ 13/13 times (100%)</p> <p>1974 Joined Sumitomo Chemical Co., Ltd.                  2019 Chairman of the Board (current)</p>	 <p><b>Representative Director &amp; President</b>  <b>Keiichi Iwata</b>                  Birth Date: October 11, 1957</p> <p>■ 297,617                  □ 13/13 times (100%)</p> <p>1982 Joined Sumitomo Chemical Co., Ltd.                  2019 Representative Director &amp; President (current)</p>	 <p><b>Representative Director</b>  <b>Hiroshi Ueda</b>                  Birth Date: August 5, 1956</p> <p>Research Planning and Coordination, Digital and Data Science Innovation, Process &amp; Production Technology &amp; Safety Planning, Production &amp; Safety Fundamental Technology Center, Engineering, Intellectual Property, Responsible Care, Industrial Technology &amp; Research Laboratory, Environmental Health Science Laboratory, Advanced Materials Development Laboratory, Bioscience Research Laboratory</p> <p>■ 201,604                  □ 13/13 times (100%)</p> <p>1982 Joined Sumitomo Chemical Co., Ltd.                  2024 Representative Director &amp; Executive Vice President (current)</p>	 <p><b>Director</b>  <b>Hiroshi Niinuma</b>                  Birth Date: March 5, 1958</p> <p>General Affairs, External Relations, Legal, Sustainability, Human Resources, Osaka Office Administration</p> <p>■ 164,704                  □ 13/13 times (100%)</p> <p>1981 Joined Sumitomo Chemical Co., Ltd.                  2022 Director &amp; Executive Vice President (current)</p>	 <p><b>Director</b>  <b>Noriaki Takeshita</b>                  Birth Date: July 23, 1958</p> <p>Corporate Planning, IT Innovation</p> <p>■ 146,733                  □ -- times (-%)</p> <p>1982 Joined Sumitomo Chemical Co., Ltd.                  2024 Director &amp; Senior Managing Executive Officer (current)</p>
 <p><b>Outside Director</b>  <b>Hiroshi Tomono</b>                  Birth Date: July 13, 1945</p> <p>■ 0                  □ 12/13 times (92%)</p> <p>2015 Outside Director, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Director</b>  <b>Motoshige Itoh</b>                  Birth Date: December 19, 1951</p> <p>■ 0                  □ 13/13 times (100%)</p> <p>2018 Outside Director, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Director</b>  <b>Atsuko Muraki</b>                  Birth Date: December 28, 1955</p> <p>■ 0                  □ 13/13 times (100%)</p> <p>2018 Outside Director, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Director</b>  <b>Akira Ichikawa</b>                  Birth Date: November 12, 1954</p> <p>■ 0                  □ 13/13 times (100%)</p> <p>2022 Outside Director, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Director</b>  <b>Yumiko Noda</b>                  Birth Date: January 26, 1960</p> <p>■ 0                  □ -- times (-%)</p> <p>2024 Outside Director, Sumitomo Chemical Co., Ltd. (current)</p>

## Audit & Supervisory Board Members

 <p><b>Standing Audit &amp; Supervisory Board Member</b>  <b>Kunio Nozaki</b>                  Birth Date: October 29, 1956</p> <p>■ 95,200                  □ 13/13 times (100%)                  ○ 14/14 times (100%)</p> <p>1979 Joined Sumitomo Chemical Co., Ltd.                  2019 Standing Audit &amp; Supervisory Board Member (current)</p>	 <p><b>Standing Audit &amp; Supervisory Board Member</b>  <b>Hironobu Nishi</b>                  Birth Date: August 3, 1965</p> <p>■ 11,100                  □ 10/10 times (100%)                  ○ 10/10 times (100%) (Appointed in June)</p> <p>1988 Joined Sumitomo Chemical Co., Ltd.                  2023 Standing Audit &amp; Supervisory Board Member (current)</p>	 <p><b>Outside Audit &amp; Supervisory Board Member</b>  <b>Mitsuhiro Aso</b>                  Birth Date: June 26, 1949</p> <p>■ 0                  □ 13/13 times (100%)                  ○ 14/14 times (100%)</p> <p>2013 Outside Audit &amp; Supervisory Board Member, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Audit &amp; Supervisory Board Member</b>  <b>Yoshitaka Kato</b>                  Birth Date: September 17, 1951</p> <p>■ 0                  □ 13/13 times (100%)                  ○ 14/14 times (100%)</p> <p>2015 Outside Audit &amp; Supervisory Board Member, Sumitomo Chemical Co., Ltd. (current)</p>	 <p><b>Outside Audit &amp; Supervisory Board Member</b>  <b>Michio Yoneda</b>                  Birth Date: June 14, 1949</p> <p>■ 2,000                  □ 13/13 times (100%)                  ○ 14/14 times (100%)</p> <p>2018 Outside Audit &amp; Supervisory Board Member, Sumitomo Chemical Co., Ltd. (current)</p>
---	---	---	--	--

## Executive Officers (excluding persons concurrently serving as directors)

<p><b>Senior Managing Executive Officer</b>  <b>Masaki Matsui</b>                  Energy &amp; Functional Materials Sector, IT-related Chemicals Sector</p>	<p><b>Managing Executive Officer</b>  <b>Takanari Yamaguchi</b>                  Research Planning and Coordination Dept., Digital and Data Science Innovation Dept., Intellectual Property Dept., Industrial Technology &amp; Research Laboratory, Environmental Health Science Laboratory, Advanced Materials Development Laboratory, Bioscience Research Laboratory</p>	<p><b>Managing Executive Officer</b>  <b>Masao Shimizu</b>                  Human Resources Dept., Osaka Office Administration Dept.</p>	<p><b>Executive Officer</b>  <b>Tetsuo Takahashi</b>                  Planning &amp; Coordination Office, Rabigh Business, Essential Materials Div.</p>	<p><b>Executive Officer</b>  <b>Toshihiro Yamauchi</b>                  Accounting Dept.</p>	<p><b>Executive Officer</b>  <b>Masao Inoue</b>                  AgroSolutions Div. - Japan, Pharma Solutions Div.</p>	
<p><b>Senior Managing Executive Officer</b>  <b>Nobuaki Mito</b>                  Health &amp; Crop Sciences Sector</p>	<p><b>Managing Executive Officer</b>  <b>Hirokazu Murata</b>                  Ehime Works</p>	<p><b>Managing Executive Officer</b>  <b>Hiroaki Fujimoto</b>                  AgroSolutions Div. - Japan</p>	<p><b>Executive Officer</b>  <b>Tomoyuki Hirayama</b>                  General Affairs Dept., External Relations Dept.</p>	<p><b>Executive Officer</b>  <b>Kyoko Odawara</b>                  Environmental Health Science Laboratory</p>	<p><b>Executive Officer</b>  <b>Jongchan Lee</b>                  Dongwoo Fine-Chem Co., Ltd.</p>	
<p><b>Senior Managing Executive Officer</b>  <b>Seiji Takeuchi</b>                  Essential Chemicals &amp; Plastics Sector, Business Development for Circular Carbon Economy</p>	<p><b>Managing Executive Officer</b>  <b>Koichi Ogino</b>                  Process &amp; Production Technology &amp; Safety Planning Dept., Production &amp; Safety Fundamental Technology Center, Engineering Dept., Responsible Care Dept.</p>	<p><b>Managing Executive Officer</b>  <b>Kanako Fukuda</b>                  Sustainability Dept.</p>	<p><b>Executive Officer</b>  <b>Takeo Kitayama</b>                  Business Development Office for Circular Carbon Economy, Resin-related Business Development Dept., Polyolefins Div., Automotive Materials Div., MMA Div.</p>	<p><b>Executive Officer</b>  <b>Shinichi Takemura</b>                  Optical Materials Div., IT-related Chemicals Research Laboratory</p>	<p><b>Executive Officer</b>  <b>Kazunori Itabashi</b>                  Planning &amp; Coordination Office, Health &amp; Crop Sciences Sector</p>	
<p><b>Managing Executive Officer</b>  <b>Naoyuki Inoue</b>                  Sumitomo Chemical Asia Pte Ltd</p>	<p><b>Managing Executive Officer</b>  <b>Juan Ferreira</b>                  AgroSolutions Div. - International</p>	<p><b>Managing Executive Officer</b>  <b>Hiroyoshi Mukai</b>                  Planning &amp; Coordination Office, Energy &amp; Functional Materials Sector</p>	<p><b>Executive Officer</b>  <b>Noriaki Oku</b>                  Chiba Works</p>	<p><b>Executive Officer</b>  <b>Tadashi Katayama</b>                  AgroSolutions Div. - International</p>	<p><b>Executive Officer</b>  <b>Yuji Kato</b>                  Corporate Planning Office, Business Development</p>	
<p><b>Managing Executive Officer</b>  <b>Keigo Sasaki</b>                  Corporate Communications, Accounting, Finance</p>	<p><b>Managing Executive Officer</b>  <b>Shinsuke Shojima</b>                  AgroSolutions Div. - International, Environmental Health Div., Animal Nutrition Div.</p>	<p><b>Managing Executive Officer</b>  <b>Satoshi Honda</b>                  Electronic Materials Div., SCIOCS Div., Ibaraki Works</p>	<p><b>Executive Officer</b>  <b>Junpei Tsuji</b>                  Research Planning and Coordination Dept.</p>	<p><b>Executive Officer</b>  <b>Sawa Matsubara</b>                  Finance Dept.</p>	<p><b>Executive Officer</b>  <b>Shigenori Saito</b>                  Corporate Planning Office, Strategic Planning</p>	
<p><b>Managing Executive Officer</b>  <b>Kenji Ohno</b>                  Internal Control and Audit, Procurement, Logistics, Legal Dept.</p>	<p><b>Managing Executive Officer</b>  <b>Akira Nakanishi</b>                  Planning &amp; Coordination Office, IT-related Chemicals Sector, Quality Assurance Office, IT-related Chemicals Sector</p>	<p><b>Executive Officer</b>  <b>Yoshihiro Ino</b>                  Planning &amp; Coordination Office, Essential Chemicals &amp; Plastics Sector</p>				

Details of Biographies, etc. of Directors & Senior Management > [Our Website : Directors & Senior Management](#)