

Directors & Senior Management

As of July 1, 2025

■ Number of shares held (as of March 31, 2025) ◆ Number of attendances at Board of Directors meetings for FY2024 ● Number of attendances at Board of Audit & Supervisory Board Members meetings for FY2024

Board of Directors



Chairman of the Board **Keiichi Iwata**
Birth Date: October 11, 1957
■ 384,550 ◆ 17/17 times (100%)

1982 Joined Sumitomo Chemical Co., Ltd.
2025 Chairman of the Board (current)



Representative Director & President **Nobuaki Mito**
Birth Date: August 4, 1960
Advanced Medical Solutions Sector
■ 132,523 ◆ —/— times (—%)

1985 Joined Sumitomo Chemical Co., Ltd.
2025 Representative Director & President (current)



Representative Director & Senior Managing Executive Officer **Keigo Sasaki**
Birth Date: February 11, 1963
Corporate Communications, Corporate Planning, Accounting, Finance
■ 95,523 ◆ —/— times (—%)

1986 Joined Sumitomo Chemical Co., Ltd.
2025 Representative Director & Senior Managing Executive Officer (current)



Director & Executive Vice President **Hiroshi Niinuma**
Birth Date: March 5, 1958
General Affairs, Legal, Sustainability, Human Resources, Osaka Office Administration, Procurement, Logistics
■ 209,816 ◆ 17/17 times (100%)

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



Director & Senior Managing Executive Officer **Takanari Yamaguchi**
Birth Date: June 1, 1962
Research Planning and Coordination, DX Acceleration, Intellectual Property, Industrial Technology & Research Laboratory, Environmental Health Science Laboratory, Advanced Materials Development Laboratory, Bioscience Research Laboratory
■ 93,323 ◆ —/— times (—%)

1991 Joined Sumitomo Chemical Co., Ltd.
2025 Director & Senior Managing Executive Officer (current)



Outside Director **Motoshige Itoh**
Birth Date: December 19, 1951
■ — ◆ 16/17 times (94%)

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



Outside Director **Atsuko Muraki**
Birth Date: December 28, 1955
■ — ◆ 17/17 times (100%)

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



Outside Director **Akira Ichikawa**
Birth Date: November 12, 1954
■ — ◆ 17/17 times (100%)

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



Outside Director **Yumiko Noda**
Birth Date: January 26, 1960
■ — ◆ 13/13 times (100%)

2024 Outside Director, Sumitomo Chemical Co., Ltd. (current)



Director, Audit & Supervisory Committee Member **Kunio Nozaki**
Birth Date: October 29, 1956
■ 98,400 ◆ 17/17 times (100%)
● 15/15 times (100%)

1979 Joined Sumitomo Chemical Co., Ltd.
2025 Director, Audit & Supervisory Committee Member (current)



Director, Audit & Supervisory Committee Member **Kenji Ohno**
Birth Date: December 10, 1963
■ 97,023 ◆ —/— times (—%)
● —/— times (—%)

1987 Joined Sumitomo Chemical Co., Ltd.
2025 Director, Audit & Supervisory Committee Member (current)



Outside Director, Audit & Supervisory Committee Member **Yoshitaka Kato**
Birth Date: September 17, 1951
■ — ◆ 17/17 times (100%)
● 15/15 times (100%)

2025 Outside Director, Audit & Supervisory Committee Member, Sumitomo Chemical Co., Ltd. (current)



Outside Director, Audit & Supervisory Committee Member **Michio Yoneda**
Birth Date: June 14, 1949
■ 2,000 ◆ 17/17 times (100%)
● 15/15 times (100%)

2025 Outside Director, Audit & Supervisory Committee Member, Sumitomo Chemical Co., Ltd. (current)



Outside Director, Audit & Supervisory Committee Member **Masamichi Kamimura**
Birth Date: March 8, 1961
■ 500 ◆ —/— times (—%)
● —/— times (—%)

2025 Outside Director, Audit & Supervisory Committee Member, Sumitomo Chemical Co., Ltd. (current)

Executive Officers (excluding persons concurrently serving as directors)

Executive Vice President **Masaki Matsui** ICT & Mobility Solutions Sector

Senior Managing Executive Officer **Seiji Takeuchi** Essential & Green Materials Sector, Business Development for Circular Carbon Economy

Managing Executive Officer **Hirokazu Murata** Ehime Works

Managing Executive Officer **Koichi Ogino** Process & Production Technology & Safety Planning, Production & Safety Fundamental Technology Center, Engineering, Responsible Care

Managing Executive Officer **Juan Ferreira** AgroSolutions Div. – International

Managing Executive Officer **Akira Nakanishi** Sumitomo Chemical Advanced Technologies LLC, Sumika Semiconductor Materials Texas Inc.

Managing Executive Officer **Masao Shimizu** Internal Control and Audit, Legal Dept., Human Resources Dept., Osaka Office Administration Dept.

Managing Executive Officer **Kanako Fukuda** Sustainability Dept.

Managing Executive Officer **Hiroyoshi Mukai** Planning & Coordination Office, Advanced Medical Solutions Sector, Pharma Solutions Div.

Managing Executive Officer **Satoshi Honda** Semiconductor Materials Div., Advanced Inorganic Products Div., Ibaraki Works

Managing Executive Officer **Yoshihiro Ino** Planning & Coordination Office, Essential & Green Materials Sector

Managing Executive Officer **Tetsuo Takahashi** Planning & Coordination Office, Rabigh Business, Essential Materials Div.

Managing Executive Officer **Takeo Kitayama** Resin-related Business Development Dept., Polyolefins Div., Automotive Materials Div., MMA Div.

Managing Executive Officer **Noriaki Oku** Chiba Works

Managing Executive Officer **Junpei Tsuji** Research Planning and Coordination Dept., Business Development Office for Circular Carbon Economy

Managing Executive Officer **Tadashi Katayama** Agro & Life Solutions Sector

Executive Officer **Toshihiro Yamauchi** Accounting Dept.

Executive Officer **Kyoko Odawara** Environmental Health Science Laboratory

Executive Officer **Shinichi Takemura** Display Materials Div., ICT & Mobility Solutions Research Laboratory

Executive Officer **Sawa Matsubara** Finance Dept.

Executive Officer **Masao Inoue** AgroSolutions Div. – Japan, Environmental Health Div.

Executive Officer **Jongchan Lee** Dongwoo Fine-Chem Co., Ltd.

Executive Officer **Kazunori Itabashi** Planning & Coordination Office, Agro & Life Solutions Sector

Executive Officer **Yuji Kato** Corporate Planning Office, Business Development, Planning & Coordination Office, Advanced Medical Solutions Sector

Executive Officer **Shigenori Saito** Corporate Planning Office, Strategic Planning

Executive Officer **Kunishige Edamatsu** Planning & Coordination Office, ICT & Mobility Solutions Sector

Executive Officer **Koji Yano** Osaka Works

Executive Officer **Toshiaki Taki** Oita Works, Okayama Works, Gifu Works

Executive Officer **Atsushi Iwata** Planning & Coordination Office, Agro & Life Solutions Sector, Agro & Life Solutions Research Laboratory

Executive Officer **Akihiko Hiraoka** General Affairs Dept., Procurement Dept., Logistics Dept.