Directors & Senior Management As of July 1, 2026

■ Number of shares held (as of March 31, 2026) ◆ Number of attendances at Board of Directors meetings for FY2025
● Number of attendances at Board of Corporate Auditors meetings for FY2025 ● Number of attendances at Audit & Supervisory Committee meetings for FY2025

Board of Directors



Chairman of the Board **Keiichi Iwata**

Birth Date: October 11, 1957

■ 463,649 ◆ 14/14 times (100%)

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



Representative Director & President **Nobuaki Mito**

Birth Date: August 4, 1960

Chemical Asset Management Office, Advanced Medical Solutions Secto

■ 231,398 ◆ 11/11 times (100%)

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

■ 133,393 ◆ 11/11 times (100%)

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



Director & Senior Managing Executive Officer **Takanari Yamaguchi**

Birth Date: June 1, 1962

Research Planning, Corporate Research Planning and Coordination, DX Acceleration, Intellectual Property, Industrial Technology & Research Laboratory, Advanced Research Laboratory for Fundamental Technologies, Advanced Medical Solutions Sector

■ 135,493 ◆ 11/11 times (100%)

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



Director **Shinoi Sakata**

Birth Date: March 31, 1957

■ 3,000 ◆ —/— times (—%)

1979 Joined Sumitomo Chemical Co., Ltd.
2026 Director (current)



Outside Director **Atsuko Muraki**

Birth Date: December 28, 1955

■ 0 ◆ 14/14 times (100%)

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



Outside Director **Akira Ichikawa**

Birth Date: November 12, 1954

■ 0 ◆ 14/14 times (100%)

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



Outside Director **Yumiko Noda**

Birth Date: January 26, 1960

■ 0 ◆ 14/14 times (100%)

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



Outside Director **Tetsuji Ohashi**

Birth Date: March 23, 1954

■ 0 ◆ —/— times (—%)

2026 Outside Director, Sumitomo Chemical Co., Ltd. (current)



Director, Audit & Supervisory Committee Member **Kenji Ohno**

Birth Date: December 10, 1963

■ 97,523 ◆ 11/11 times (100%)
● —/— times (—%)
● 11/11 times (100%)

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



Director, Audit & Supervisory Committee Member **Kunio Nozaki**

Birth Date: October 29, 1956

■ 101,300 ◆ 14/14 times (100%)
● 4/4 times (100%)
● 11/11 times (100%)

1979 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

■ 0 ◆ 14/14 times (100%)
● 4/4 times (100%)
● 11/11 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 ◆ 14/14 times (100%)
● 4/4 times (100%)
● 11/11 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 ◆ 11/11 times (100%)
● —/— times (—%)
● 11/11 times (100%)

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
Senior Managing Executive Officer **Koichi Ogino**	Process & Production Technology & Safety Planning, Production & Safety Fundamental Technology Center, Engineering, Responsible Care, Procurement, Logistics
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**	General Affairs, Legal, Sustainability, Internal Control and Audit, Human Resources, Osaka Office Administration
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, Chemical Asset Management, Ehime Works, 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**	Essential Polymers Div., MMA Div., License & Green Solutions Div.
Managing Executive Officer **Noriaki Oku**	Chiba Works
Managing Executive Officer **Junpei Tsuji**	Research Planning Dept., Corporate Research Planning and Coordination Dept., Business Development Office for Circular Carbon Economy
Managing Executive Officer **Tadashi Katayama**	Agro & Life Solutions Sector
Managing Executive Officer **Toshihiro Yamauchi**	Corporate Communications Dept., Accounting Dept.

Managing Executive Officer **Kyoko Odawara**	Japan Chemical Industry Association
Managing Executive Officer **Shinichi Takemura**	Display Materials Div.
Managing Executive Officer **Masao Inoue**	AgroSolutions Div. – Japan, Environmental Health Div.
Executive Officer **Sawa Matsubara**	Finance Dept.
Executive Officer **Jongchan Lee**	Dongwoo Fine-Chem Co., Ltd.

Executive Officer **Kazunori Itabashi**	Sumitomo Chemical Brasil Indústria Química S.A.
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, ICT & Mobility Solutions Research Laboratory
Executive Officer **Koji Yano**	Ehime 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.
Executive Officer **Shigeto Minami**	Human Resources Dept.

Details of Biographies, etc. of Directors & Senior Management
Our Website: Directors & Senior Management