

Board of Directors

Director, Chairman of the Board
Kyohei Takahashi

Representative Director, President
Hideo Ichikawa

**Representative Director,
Executive Vice President**
Shinji Sakai

Directors

Akira Koinuma

Masaru Amano

Saburo Muto

Tomofumi Akiyama *(Outside Director)*

Akiyoshi Morita *(Outside Director)*

Masaharu Oshima *(Outside Director)*

Auditors

Standing Statutory Auditors

Ichiro Nomura

Akira Sakamoto

Auditors

Hiroyuki Tezuka *(Outside Auditor)*

Yukio Obara *(Outside Auditor)*

Kiyomi Saito *(Outside Auditor)*

Corporate Officers and Senior Corporate Fellows

Chief Executive Officer

Hideo Ichikawa

Executive Vice President

Shinji Sakai

Officer in charge of Ceramics & Carbons divisions, Corporate R&D and Corporate Strategy departments, and plants (Yokohama, Shiojiri, and Omachi)

Senior Managing Corporate Officer

Akira Koinuma

Chief Technology Officer; Officer in charge of Production Technology, Energy & Electricity, SPS Innovation, and CSR departments; Chairman, Safety Measures Committee

Managing Corporate Officers

Masaru Amano

Chief Risk Management Officer; Officer in charge of Internal Audit, Legal & Intellectual Property, General Affairs & Human Resources, and Purchasing & SCM departments; Chairman, Security Export Control Committee

Saburo Muto

Chief Financial Officer; Officer in charge of Finance & Accounting and Information Systems departments

Jiro Ishikawa

General Manager, HD Division



*(Front row, left to right) Kyohei Takahashi, Hideo Ichikawa, Shinji Sakai
(Back row, left to right) Masaharu Oshima, Tomofumi Akiyama, Masaru Amano, Akira Koinuma, Saburo Muto, Akiyoshi Morita*

Corporate Officers

Robert C. Whitten

President and CEO, Showa Denko Carbon, Inc.; Assistant to President, in charge of special assignment matters (in charge of Global Marketing)

Yoshiyuki Nishimura

Officer in charge of Electronics Materials divisions, Advanced Battery Materials Department, and Chichibu Plant

Atushi Mizutani

General Representative in China; General Manager, China Office, Corporate Strategy Department; President of Showa Denko (Shanghai) Co., Ltd.

Keiichi Kamiguchi

Officer in charge of Industrial Gases and Basic Chemicals divisions, and plants (Kawasaki and Higashinagahara)

Kanji Takasaki

Officer in charge of Aluminum Rolled Products, Aluminum Specialty Components, and Aluminum Can divisions, and plants (Oyama and Kitakata)

Hitoshi Tanaka

General Manager, Carbons Division

Tatsuharu Arai

General Manager, Petrochemicals Division and Olefins Department; Officer in charge of Oita Complex

Nobuhiko Kawamura

General Manager, Electronics Materials Division

Jun Tanaka

General Manager, Advanced Battery Materials Department

Kohei Morikawa

General Manager, Electronic Chemicals Division; Officer in charge of Functional Chemicals Division, and plants (Tokuyama, Iseaki, and Tatsuno)

Junichi Inaizumi

General Manager, Aluminum Speciality Components Division

Youichi Takeuchi

Oita Complex Representative

Takayuki Sato

General Manager, Business Development Center

Motohiro Takeuchi

General Manager, Ceramics Division

Taichi Nagai

Plant Manager, Kawasaki Plant

Senior Corporate Fellows

Takashi Nakayama

President, Nippon Polytech Corporation; Assistant to President in charge of new business creation relating to chemicals

Kazumi Naito

General Manager, Naito Research Laboratory, Institute for Advanced and Core Technology, Business Development Center

Hiroshi Sakai

General Manager, Technology Development Control Department, HD Division