

Corporate Governance

We believe that one of the top priority tasks of management is to establish a management structure that is sound, highly transparent and capable of responding swiftly to changes in the market.

As part of these efforts in June 2003 we transitioned to a “Company with Committees System” and are aiming at realizing highly objective and transparent management by separating operational and supervisory functions and strengthening the

supervisory functions of the Board of Directors at the same time. In addition, in accordance with the necessity of the integrated group management, we are implementing the business operation with sense of unity as a group. At the same time we are planning to enhance the supervisory functions to the group companies by dispatching directors and auditors from our company to the group companies.

Corporate Vision

Our vision is to contribute to society through the development of superior technologies and products.

By combining and adapting our wide-ranging advanced material and processing technologies, Hitachi Chemical aims to provide superior technologies, products and services that contribute to the betterment of human life and society.

Our mission is to create new and innovative “Value” as a frontrunner.

With a pioneering spirit to explore uncharted areas, we develop innovative product solutions in a timely manner that provide optimum value for our customers and society.

At all times, the key value we heed and promote is “Trust”.

In keeping with the trust our customers and society have placed in us, we pledge to fulfill our duties and responsibilities as a corporation. With this in mind, each and every one of us works to preserve the environment, maintain the highest standards of ethics and business integrity, and seek true customer satisfaction.

Corporate Slogan

Working On Wonders

The slogan is a short, symbolic representation of the company’s corporate vision that reads, “With a pioneering spirit to explore uncharted areas, we develop innovative product solutions in a timely manner that provide optimum value for our customers and society.”

Hitachi Chemical Group has brought to market innovative products, one after another, under its vision of contributing to society through the development of superior technologies and products. We hope the new corporate slogan will help to better describe our corporate vision, stance and business activities to our customers, shareholders and the societies in our business regions.