

Board of Directors and Executive Officers (As of the end of June 2017)



From back left: Richard Dyck Masayuki Sarumaru Yoshihiro Nomura Shigeru Azuhata Takemoto Oto Shinichiro Omori George Olcott
From front left: Chieko Matsuda Kazuyuki Tanaka Hisashi Maruyama Yoshihito Kitamatsu

Board of Directors

Name	Position	Reasons for selection	Significant concurrently held positions	Nominating Committee	Compensation Committee	Audit Committee	Independent Director
Kazuyuki Tanaka	Chairman of the Board	Mr. Tanaka has a wealth of experience and excellent management capabilities as a management executive of Hitachi Chemical and Hitachi Group companies. He is expected to enhance the Board of Directors' decision-making functions by sharing information as a member of the Board.	President of Japan Thermosetting Plastic Industry Association Director & Audit Committee Member of Hitachi, Ltd.	◎			
Takemoto Oto	Outside Director	Mr. Oto is expected to enhance the Board of Directors' functions by reflecting, in the management of the Hitachi Chemical Group from a standpoint independent from the Hitachi Group, his extensive expertise in personnel and general affairs and the broad insight he has gained as a management executive as well as outside auditor of other companies.	Outside Director (Audit & Supervisory Committee Member) of A.D.Works Co., Ltd. Outside Corporate Auditor of Imperial Hotel, Ltd.	○	○	◎	○
George Olcott	Outside Director	Dr. Olcott is expected to enhance the Board of Directors' functions by reflecting, in the management of the Hitachi Chemical Group from a standpoint independent from the Hitachi Group, his wealth of experience and broad insight as an academic expert and management executive.	Guest Professor, Faculty of Business and Commerce, Keio University Outside Director of The Dai-ichi Life Insurance Company, Limited Outside Director of DENSO Corporation Non-executive Director of JPMorgan Japanese Investment Trust plc			○	○
Richard Dyck	Outside Director	Mr. Dyck is expected to enhance the Board of Directors' functions by reflecting, in the management of the Hitachi Chemical Group from a standpoint independent from the Hitachi Group, his wealth of knowledge and experience in semiconductors and the broad insight he has gained as a management executive.	Representative Director of TGK K.K.			○	○
Chieko Matsuda	Outside Director	Dr. Matsuda is expected to enhance the Board of Directors' functions by reflecting, in the management of the Hitachi Chemical Group from a standpoint independent from the Hitachi Group, her extensive expertise in business economics and accounting/finance and the broad insight she has gained as a university professor and management executive.	Professor, Graduate School of Social Science, Tokyo Metropolitan University Professor, Faculty of Urban Liberal Arts, Tokyo Metropolitan University Outside Corporate Auditor of Kirin Holdings Company, Limited Outside Director of SATO HOLDINGS CORPORATION Outside Director of Foster Electric Company, Limited	○	○	○	○



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Shigeru Azuhata	Director	Mr. Azuhata has a wealth of operational experience and expertise in research and development. He is expected to enhance the Board of Directors' functions by reflecting them in the management of the Hitachi Chemical Group from a big-picture perspective.	Fellow of Hitachi, Ltd.		○		
Yoshihiro Nomura*	Director	Mr. Nomura has broad business experience and knowledge, having been engaged in the management of Hitachi Chemical's core businesses such as advanced performance materials business and energy storage & automotive products business as well as overseas Group companies. He is expected to enhance the Board of Directors' decision-making functions by sharing information as a member of the Board.	—				
Hisashi Maruyama*	Director	Mr. Maruyama has a wealth of experience, proven track record and excellent management execution capabilities, having been engaged in the management of Hitachi Chemical and its Group companies. He is expected to enhance the Board of Directors' decision-making functions by sharing information as a member of the Board.	—		◎		
Masayuki Sarumaru	Outside Director	Mr. Sarumaru is expected to enhance the Board of Directors' functions by reflecting, in the management of the Hitachi Chemical Group from a standpoint independent from the Hitachi Group, his wealth of experience and broad insight as a management executive of an international enterprise.	Representative Director and Vice Chairman of YKK Corporation	○	○	○	○
Shinichiro Omori	Director	Mr. Omori has a wealth of operational experience and expertise in manufacturing and materials procurement. He is expected to enhance the Board of Directors' functions by reflecting them in the management of the Hitachi Chemical Group from a big-picture perspective.	Senior Vice President and Executive Officer of Hitachi, Ltd.	○			
Yoshihito Kitamatsu	Director	Mr. Kitamatsu has a wealth of operational experience and expertise in accounting and finance. He is expected to enhance the Board of Directors' decision-making functions by sharing information as a member of the Board.	—			○	

*Concurrently serving as Executive Officer ◎ Committee Chairman



For the list of the Executive Officers, please refer to [Hitachi Chemical's website](#) ▶ [About Hitachi Chemical](#) ▶ [Corporate Profile](#) ▶ [Board of Directors & Executive Officers](#).

For the brief background of Directors, please refer to the "Notice of Annual General Shareholders' Meeting," [Hitachi Chemical's website](#) ▶ [Investor Relations](#) ▶ [Stock Information](#) ▶ [Notice of Annual General Shareholders' Meeting](#).