

Board of Directors and Executive Officers

(As of the end of June 2018)



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

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.	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 Co., Ltd., Outside Director of DENSO Corporation, Non-executive Director of JPMorgan Japanese Investment Trust plc			○	○
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.	Chairman of YKK Corporation	○	○	○	○
Richard Dyck	Outside Director	Dr. 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.			○	○

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](#).



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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 Management, Tokyo Metropolitan University, Professor, Faculty of Economics and Business Administration, Tokyo Metropolitan University, Outside Corporate Auditor of Kirin Holdings Co., Ltd. Outside Director of SATO HOLDINGS CORPORATION, Outside Director of Foster Electric Co., 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.	-			○	
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.	-		◎		
Koji Tanaka	Director	Mr. Tanaka has a wealth of experience and broad insight as a management executive, having been engaged in management in a broad ranges of areas including the electricity business and the life science business. He is expected to enhance the Board of Directors' functions by reflecting them in the management of the Group from a broad perspective.	Advisor of Hitachi, Ltd., Chairman of the Board and Outside Director of Hitachi Transport System, Ltd. and Director of Hitachi Construction Machinery Co., Ltd.	○	○		

*Concurrently serving as Executive Officer ◎ Committee Chairman