

Board of Directors/Corporate Auditors and Officers

Nobuo Tokutake

Noriko Sekiguchi

Hiroshi Kurimoto

Keiichi Yamada

Harutoshi Sato

Ikuo Akutsu

Noriaki Taneichi

Kunio Mizuki

Directors

Ikuo Akutsu

Representative Director, Chairman

1982 Joined the Company
2003 General Manager, Manufacturing Technology Div.
2003 General Manager, Advanced Material Development Div. 2
2007 Chairman and President of TOK TAIWAN CO., LTD.
2009 Officer, Dept. Manager, Corporate Planning Dept.
2010 Director, Executive Officer, Dept. Manager, Corporate Planning Dept.
2011 Representative Director, President and Chief Executive
2019 Representative Director, Chairman (to the present)

Kunio Mizuki

Director, Executive Officer
Dept. Manager, General Affairs Dept.
Nomination and Compensation Advisory Committee Member

1985 Joined the Company
2005 General Manager, General Affairs Div.
2009 Officer, Deputy Dept. Manager, Administration Dept. and General Manager, General Affairs Div.
2012 Officer, Dept. Manager, General Affairs Dept.
2013 Director, Officer, Dept. Manager, General Affairs Dept.
2017 Director, Executive Officer, Dept. Manager, General Affairs Dept. (to the present)

Hiroshi Kurimoto

Outside Director
Nomination and Compensation Advisory Committee Chairman

1970 Joined OILES CORPORATION ("OILES")
1999 Director of OILES
2003 Director, Managing Operating Officer of OILES
2006 Representative Director, President and Chief Operating Officer of OILES
2011 Representative Director and Chairman of OILES
2014 Director (Outside Director) of the Company (to the present) Director and Senior Advisor of OILES
2015 Senior Advisor of OILES
2016 Executive Advisor of OILES

Noriaki Taneichi

Representative Director, President and Chief Executive Officer
Nomination and Compensation Advisory Committee Member

1986 Joined the Company
2009 Dept. Manager, Marketing Development Business Development Div.
2011 Dept. Manager, New Business Development Dept.
2015 Officer, Deputy Dept. Manager, New Business Development Dept.
2017 Director, Officer, Dept. Manager, New Business Development Dept.
2019 Representative Director, President and Chief Executive Officer (to the present)

Nobuo Tokutake

Director, Officer
Dept. Manager, Manufacturing Dept.

1984 Joined the Company
2003 Chairman and President of TOK TAIWAN CO., LTD.
2007 General Manager, Quality Assurance Div.
2009 Senior General Manager, Production Control Div. and General Manager, Quality Assurance Div.
2013 Officer, Deputy Dept. Manager, Manufacturing Dept.
2015 Director, Officer, Dept. Manager, Manufacturing Dept. (to the present)

Noriko Sekiguchi

Outside Director
(Representative of Sekiguchi CPA Office)
Nomination and Compensation Advisory Committee Member

1986 Joined Manufacturers Hanover Bank (present JPMorgan Chase Bank, N.A.)
1991 Joined Asahi-Shinwa Kaikeisha audit corporation (present KPMG AZSA LLC)
1994 Registered as certified public accountant
1998 Joined Japan Broadcasting Corporation
2001 Joined Triumph International (Japan) Ltd.
2002 Reregistered as certified public accountant
2004 Joined Ernst & Young ShinNihon (present Ernst & Young ShinNihon LLC)
2010 Representative of Sekiguchi CPA Office (to the present)
2011 Contract Monitoring Committee Member of Japan International Cooperation Agency ("JICA") (to the present)
2011 External Assessment Committee Member of JICA (to the present)
2012 Registered as certified tax accountant
2015 Director (Outside Director) of the Company (to the present)
2019 Executive Officer of Chifure Holdings (to the present)

Harutoshi Sato

Director, Senior Executive Officer
Dept. Manager, Research and Development Dept.

1984 Joined the Company
2004 General Manager, Quality Assurance Div.
2007 General Manager, Advanced Material Development Div. 2
2008 General Manager, Advanced Material Development Div. 1
2009 Officer, Deputy Dept. Manager, Research and Development Dept. and General Manager, Advanced Material Development Div. 3
2011 Officer, Deputy Dept. Manager, Research and Development Dept. and General Manager, Advanced Material Development Div. 1
2012 Director, Officer, Dept. Manager, Research and Development Dept.
2017 Director, Executive Officer, Dept. Manager, Research and Development Dept.
2019 Director, Senior Executive Officer, Dept. Manager, Research and Development Dept. (to the present)

Keiichi Yamada

Director, Officer
Dept. Manager, Marketing Dept.

1983 Joined Japan Synthetic Rubber Co., Ltd. (present JSR Corporation)
2001 General Manager, Kyushu Office of JSR Corporation
2002 Business Director of Shipley Far East Ltd. (present Rohm and Haas Electronic Materials K.K.)
2004 General Manager Japan of Rohm and Haas Electronic Materials K.K.
2008 Senior Deputy General Manager, Electronic Material Marketing Control Div. of the Company
2012 Deputy Dept. Manager, Marketing Dept. of the Company
2013 Officer, Deputy Dept. Manager, Marketing Dept. of the Company
2016 Director, Officer, Dept. Manager, Marketing Dept. (to the present)

Koichiro Takahashi

Nobuyuki Takeuchi

Hajime Fujishita

Kazumasa Fukada



Auditors

Hajime Fujishita

Standing Statutory Auditor

1983 Joined the Company
 2003 General Manager, Utsunomiya Plant
 2004 General Manager, Aso Plant
 2005 General Manager, Manufacturing Technology Div.
 2009 Officer (Chairman and President of TOK TAIWAN CO., LTD.)
 2012 Officer, Dept. Manager, Process Equipment Manufacturing Dept.
 2016 Standing Statutory Auditor (to the present)

Koichiro Takahashi

Outside Auditor

1978 Joined Meiji Life Insurance Company ("MLI") (present Meiji Yasuda Life Insurance Company)
 2000 General Manager, Marketing Development Dept. of MLI
 2001 General Manager, Marketing Planning & Research Dept. of MLI
 2003 General Manager of Niigata Branch of MLI
 2005 Executive Officer, General Manager of Human Resources Dept. of Meiji Yasuda Life Insurance Company ("MYLI")
 2006 Corporate Executive Officer, General Manager of Human Resources Dept. of MYLI
 2008 Managing Executive Officer, Chief General Manager of Nagoya Headquarters of MYLI
 2009 Managing Executive Officer, Chief General Manager of Retail Sales Dept. of MYLI
 2012 Senior Managing Executive Officer, Chief General Manager of Retail Sales Dept. of MYLI
 2014 President and CEO of MYJ Co., Ltd.
 2016 Chairman of the Board of Meiji Yasuda System Technology Company Limited
 2017 Auditor of the Company (Outside Auditor) (to the present)
 2018 Auditor of Meiji Yasuda Institute of Life and Wellness, Inc. (to the present)

Kazumasa Fukada

Outside Auditor

1977 Joined Tokio Marine and Fire Insurance Company, Limited ("TMFI") (present Tokio Marine & Nichido Fire Insurance Co., Ltd.)
 2002 Branch Manager of Nagano Branch, Chubu and Hokuriku Headquarters of TMFI
 2005 General Manager of Tokyo Automotive Sales Div. 4 of Tokio Marine & Nichido Fire Insurance Co., Ltd. ("TMNF")
 2007 Associate Director, General Manager of Tokyo Automotive Sales Div. 4 of TMNF
 2008 Executive Officer, General Manager of Head Office Sales Dept. 2 of TMNF
 2010 Managing Director of TMNF
 2011 Managing Director, General Manager of Tokyo Automotive Sales Div. 1 of TMNF
 2011 Managing Director of TMNF
 2013 Managing Director of the General Insurance Association of Japan
 2017 Auditor of the Company (Outside Auditor) (to the present)
 2017 Advisor of Tokio Marine & Nichido Fire Insurance Co., Ltd.

Nobuyuki Takeuchi

Outside Auditor

1981 Joined Mitsubishi Trust and Banking Corporation ("MTB," present Mitsubishi UFJ Trust and Banking Corporation)
 2005 Manager, Real Estate Planning Division of MTB
 2005 Manager, Sales Division 9 of Mitsubishi UFJ Trust and Banking Corporation ("MUTB")
 2007 Manager, Sales Division 3 of MUTB
 2009 Officer, Manager of Kyoto Branch and Central Kyoto Branch of MUTB
 2011 Managing Executive Officer of MUTB
 2013 Senior Managing Director of MUTB
 2015 President and CEO of Mitsubishi UFJ Real Estate Services Co., Ltd.
 2016 Corporate Auditor (Outside Corporate Auditor) of Maruzen Showa Unyu Co., Ltd. (to the present)
 2019 Auditor of the Company (Outside Auditor) (to the present)



Officers

Yoichi Shibamura
 Senior Executive Officer
 Dept. Manager,
 Accounting and Finance Dept.

Yoshio Hagiwara
 Senior Executive Officer
 Dept. Manager,
 Corporate Planning Dept.

Koichi Irino
 Executive Officer
 Chairman and President of
 TOK TAIWAN CO., LTD.

Jun Jang
 Officer
 President,
 TOK Advanced Materials Co., Ltd.

Kazufumi Sato
 Officer
 Deputy Dept. Manager,
 Research and Development Dept.

Yuichi Murakami
 Officer
 Deputy Dept. Manager,
 Manufacturing Dept.

Kousuke Doi
 Officer
 Dept. Manager, New Business
 Development Dept.

Tsukasa Honkawa
 Officer
 Dept. Manager, Process
 Equipment Manufacturing Dept.

Naoki Watanabe
 Officer
 Deputy Dept. Manager,
 Marketing Dept.