

Board of Directors/ Audit & Supervisory Board Members and Officers



Directors

Noriaki Taneichi

1 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)

Kunio Mizuki

4 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

7 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)
2015 Senior Advisor of OILES
2016 Executive Advisor of OILES

Harutoshi Sato

2 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)

Yuichi Murakami

5 Director, Officer
Dept. Manager, Manufacturing Dept
President, TOK Advanced Materials Co., Ltd.

1985 Joined the Company
2009 General Manager, Accounting Division
2014 Deputy Dept. Manager, Manufacturing Dept.
2015 Officer, Deputy Dept. Manager, Manufacturing Dept.
2020 Director, Officer, Dept. Manager, Manufacturing Dept. (to the present)

Noriko Sekiguchi

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

1986 Joined Manufacturers Hanover Bank (present JPMorgan Chase Bank, N.A.)
1991 Joined Asahi-Shinwa Kaisha 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 (present Sekiguchi Noriko CPA Office) (to the present)
2011 Contract Monitoring Committee Member of Japan International Cooperation Agency ("JICA")
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
2021 Independent Outside Audit & Supervisory Board Member of Oji Holdings Corporation (to the present)

Yoichi Shibamura

3 Director, Senior Executive Officer
Dept. Manager, Accounting and Finance Dept.

1980 Joined The Mitsubishi Bank, Limited (present MUFG Bank, Ltd.)
2006 General Manager, Corporate Human Resources Dept. of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (present MUFG Bank, Ltd.)
2007 General Manager, Kyobashi Branch of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
2009 General Manager, Finance Division of the Company
2010 Officer, Deputy Dept. Manager, Administration Dept. and General Manager, Finance Division
2012 Officer, Dept. Manager, Accounting Dept.
2013 Executive Officer, Dept. Manager, Accounting Dept.
2017 Senior Executive Officer, Dept. Manager, Accounting Dept.
2020 Director, Senior Executive Officer, Dept. Manager, Accounting and Finance Dept. (to the present)

Yusuke Narumi

6 Director, Officer
Dept. Manager, New Business Development Dept.

1988 Joined the Company
2012 Div. Manager, Market Development Div.
2019 Div. Manager, Panel Material Marketing Div.
2019 Div. Manager, Imaging Material Marketing Div.
2020 Officer, Dept. Manager, New Business Development Dept.
2021 Director, Officer, Dept. Manager, New Business Development Dept. (to the present)

Kazuo Ichiyanagi

9 Outside Director
Nomination and Compensation Advisory Committee Member

1977 Joined Teikoku Tsushin Kogyo Co., Ltd.
2005 Executive Officer in charge of Development Dept.; General Manager, Development Department of Teikoku Tsushin Kogyo Co., Ltd.
2008 Executive Officer supervising Development Technology and in charge of Development Dept. of Teikoku Tsushin Kogyo Co., Ltd.
2008 Executive Officer supervising Development Technology of Teikoku Tsushin Kogyo Co., Ltd.
2009 Director, Executive Officer supervising Development Technology of Teikoku Tsushin Kogyo Co., Ltd.
2009 Director, Executive Officer supervising Development Division of Teikoku Tsushin Kogyo Co., Ltd.
2010 President of Teikoku Tsushin Kogyo Co., Ltd.
2019 Director and Advisor of Teikoku Tsushin Kogyo Co., Ltd.
2020 Director (Outside Director) of the Company (to the present)

Skills and experience required for directors of TOK

Name	Position	Outside	Nomination and Compensation Advisory Committee	Skills and experience						
				Outside management experience	R&D/engineering/production	Sales/marketing	Legal affairs/compliance/risk management	Finance/accounting	Global experience	Personnel/labor
Noriaki Taneichi	Representative Director, President and Chief Executive Officer		●		●	●			●	
Harutoshi Sato	Director				●				●	
Yoichi Shibamura	Director							●		●
Kunio Mizuki	Director		●				●			●
Yuichi Murakami	Director				●			●	●	
Yusuke Narumi	Director				●	●			●	
Hiroshi Kurimoto	Director	●	●	●	●	●	●		●	●
Noriko Sekiguchi	Director	●	●	●				●		
Kazuo Ichiyanagi	Director	●	●	●	●	●			●	

Audit & Supervisory Board Members

Nobuo Tokutake

10 Standing Audit and Supervisory Board Member

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.
2020 Standing Audit and Supervisory Board Member (to the present)

Nobuyuki Takeuchi

11 Outside Audit and Supervisory Board Member

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.
2019 Outside Audit and Supervisory Board Member of the Company (to the present)
2019 Representative Director and Chairman of Mitsubishi UFJ Real Estate Services Co., Ltd.
2019 Advisor of Mitsubishi UFJ Real Estate Services Co., Ltd.

Tadaharu Uehara

12 Outside Audit and Supervisory Board Member

1979 Joined Tokio Marine and Fire Insurance Company, Limited ("TMFI") (present Tokio Marine & Nichido Fire Insurance Co., Ltd.)
2004 Division Manager, Management Planning Division of Millea Holdings, Inc. (present Tokio Marine Holdings, Inc.)
2007 Division Manager, Overseas Business Planning Division of Millea Holdings
2008 Division Manager, Europe, Asia, and Middle East Division of TMFI
2011 Officer, Tokio Marine & Nichido Fire Insurance
2012 Executive Officer of TMFI
2015 Director, Nippon Export and Investment Insurance (present Nippon Export and Investment Insurance)
2017 Corporate Advisor of TMFI
2017 Joined the Ministry of Foreign Affairs of Japan
2017 Ambassador Extraordinary and Plenipotentiary to Georgia
2020 Corporate Advisor of TMFI
2021 Outside Audit and Supervisory Board Member of the Company (to the present)

Teruki Umezaki

13 Outside Audit and Supervisory Board Member

1985 Joined Meiji Life Insurance Company ("MLI") (present Meiji Yasuda Life Insurance Company)
2010 Division Manager, Investigation Division of MLI
2014 Officer and Division Manager, Personnel Division of MLI
2016 Executive Officer of MLI
2019 Executive Officer and Group Compliance Director of MLI
2020 Senior Executive Officer and Group Compliance Director of MLI
2021 Outside Audit and Supervisory Board Member of the Company (to the present)
2021 Senior Executive Officer of MLI (to the present)

Officers

Koichi Irino

Senior Executive Officer
Chairman and President,
TOK Taiwan Co., Ltd.

Kosuke Doi

Executive Officer,
Dept. Manager, Marketing Dept.

Tsukasa Honkawa

Officer
Dept. Manager,
Process Equipment Manufacturing Dept.

Naoki Watanabe

Officer
Chairman, TOK China Co., Ltd.

Gitae Kim

Officer
Vice President,
TOK Advanced Materials Co., Ltd.

Hiroataka Yamamoto

Officer
Dept. Manager, Corporate Planning Dept.

Katsumi Ohmori

Officer
Deputy Dept. Manager,
Research and Development Dept.