

Change of Directors and officers



February 19, 2019

Name of listed company: Nissan Chemical Corporation

Stock Exchange: Tokyo

Code Number: 4021

URL: <https://www.nissanchem.co.jp/eng/>

Representative: Kojiro Kinoshita, President

Inquiry to: Takeshi Matsuoka, General Manager of CSR & Public Relations Office, Corporate Planning Dept.

Nissan Chemical Corporation informs the changes of directors and officers as follows.

1. Change of Directors and officers (as of April 1, 2019)

1) Directors and Executive officers

Name	New Position	Present Position	Retained Position
Junichi Miyazaki	Head of Finance & Accounting Dept.	Responsibilities: Finance & Accounting Dept	Director, Senior Executive Vice President, Corporate Strategy & Coordination Responsibilities: Internal Audit Dept., Environment, Safety & Quality Assurance Dept.
Hiroyoshi Fukuro	Responsibilities: Chemicals Div., Personnel Dept.	Responsibilities: Advanced Materials & Planning Dept.	Director, Senior Executive Vice President, Research & Development Responsibilities: Pharmaceuticals Div., Research Planning Dept., Intellectual Property Dept.
Katsuaki Miyaji	General Manager of CSR & Public Relations Office		Director, Managing Executive Officer, Head of Corporate Planning Dept.
Takashi Honda	Responsibilities: Purchasing Dept.		Director, Managing Executive Officer, Head of Agricultural Chemicals Div.
Hidenori Takishita	President, Nihon Hiryo Co., Ltd.	Managing Executive Officer, Head of Personnel Dept., Responsibilities: Chemicals Div., Purchasing Dept.	
Nobutomo Tsuruzoe	Managing Executive Officer	Executive Officer	Head of Advanced Materials & Planning Dept.
Toshiro Miyake	Managing Executive Officer	Executive Officer	Head of Biological Research Laboratories
Hironori Yoshida	Head of Personnel Dept.	Head of Finance & Accounting Dept.	Executive Officer
Takeshi Matsuoka	Executive Officer, Head of Internal Audit Dept.	General Manager of CSR & Public Relations Office	

2) Associate Executive Officers

Name	New Position	Present Position	Retained Position
Norio Tanaka	Senior Managing Associate Executive Officer	Managing Associate Executive Officer,	Deputy Head of Chemical Research Laboratories, General Manager of Synthesis Research Dept., Chemical Research Laboratories.
Seizo Kakimoto	Managing Associate Executive Officer	Associate Executive Officer	Advanced Materials & Planning Dept.
Nobuhiro Arita	Associate Executive Officer, Deputy Head of Finance & Accounting Dept.	Director of Nissei Corporation	
Mitsunobu Matsumura	Associate Executive Officer		General Manager of Inorganic Materials Dept., Performance Materials Div.
Akihiro Mouri	Associate Executive Officer		General Manager of Business Strategy Dept., Agricultural Chemicals Div.
Satoshi Kageshima	Associate Executive Officer		General Manager of Planning and Development Dept., Agricultural Chemicals Div.
Hiroyuki Narushima	Senior Adviser	Associate Executive Officer, Head of Internal Audit Dept.,	
Tomohisa Kobayashi	President, Nissan Green & Landscape Co., Ltd.	Associate Executive Officer, General Manager of Sales Planning Dept., Agricultural Chemicals Div.	

3) Personnel Change

Name	New Position	Present Position	Retained Position
Kiyofumi Wada	General Manager of Semiconductor Materials Dept., Performance Materials Div.	Manager of Semiconductor Materials Dept., Performance Materials Div.	
Eiji Komatsu	General Manager of Sales Planning Dept., Agricultural Chemicals Div.	Manager of Sales Planning Dept., Agricultural Chemicals Div.	
Toshiaki Miyairi	Manager of Purchasing Dept.	General Manager of Secretarial Office, Personnel Dept.	
Mitsutaka Namikai	General Manager of Secretarial Office, Personnel Dept.	Manager of Basic Chemicals Dept., Chemicals Div.	
Kenji Keyaki	Plant Manager of Nagoya Plant	Manager of Production Technology Dept.	
Masahiro Kometani	Sun Agro Co., Ltd.	Plant Manager of Nagoya Plant	
Shinya Arase	Nissan Chemical Materials Research (Suzhou) Co., Ltd.	General Manager of Semiconductor Materials Dept., Performance Materials Div.	

2. Change of Directors, Auditors and Officers (as of June 26, 2019)

A Director and Auditors are subjected to approval at the 149th general shareholders' meeting scheduled on June 26, 2019.

1) Director

Name	New Position	Present Position	Retained Position
Hidehito Obayashi	Outside Director (Chairman Emeritus , Hitachi High-Technologies Corporation)		

2) Auditors

Name	New Position	Present Position	Retained Position
Hiroshi Onitsuka	Full-time Auditor	Executive Officer, Head of Chemical Research Laboratories	
Yasuyuki Nakajima	Retired	Full-time Auditor	

3) Associate Executive Officer

Name	New Position	Present Position (As of April 1, 2019)	Retained Position
Norio Tanaka	Head of Chemical Research Laboratories	Deputy Head of Chemical Research Laboratories	Senior Managing Associate Executive Officer, General Manager of Synthesis Research Dept., Chemical Research Laboratories

<Reference>

Directors, Corporate Auditors and Executive Officers(As of April 1, 2019)

1. Directors and Auditors

Representative Director, President & CEO	Kojiro Kinoshita
Director, Senior Executive Vice President	Junichi Miyazaki
Director, Senior Executive Vice President	Hiroyoshi Fukuro
Director	Katsuaki Miyaji
Director	Takashi Honda
Director	Hitoshi Suzuki
Director (*1)	Tisato Kajiyama
Director (*1)	Tadashi Ohe
Full-time Auditor	Yasuyuki Nakajima
Full-time Auditor(*2)	Norihiro Suzuki
Full-time Auditor(*2)	Shuichi Takemoto
Auditor (*2)	Noriyuki Katayama

(*1)Outside Director

(*2)Outside Auditor

2. Executive Officers

President	Kojiro Kinoshita	
Senior Executive Vice President	Junichi Miyazaki	Head of Finance & Accounting Dept. Corporate Strategy & Coordination CFO (Chief Financial Officer) Chairman of CSR Committee and Environment, Safety & Quality Assurance Committee Responsibilities: Internal Audit Dept., Environment, Safety & Quality Assurance Dept.
Senior Executive Vice President	Hiroyoshi Fukuro	Research & Development Responsibilities: Chemicals Div., Pharmaceuticals Div., Research Planning Dept.,Intellectual Property Dept., Personnel Dept.
Managing Executive Officer	Katsuaki Miyaji	Head of Corporate Planning Dept., General Manager of CSR & Public Relations Office CRO (Chief Risk management Officer) Chairman of Risk Management & Compliance Committee
Managing Executive Officer	Takashi Honda	Head of Agricultural Chemicals Div. President of HOKKAIDO SUN AGRO CO., LTD. Representative Director of Nissan Chemical Europe S.A.S. Representative Director of Nissan Chemical Agro Korea Ltd. Chairman of Nissan Agro Tech India PVT.LTD. Responsibilities: Purchasing Dept.
Managing Executive Officer	Hitoshi Suzuki	Head of Performance Materials Div. Chairman of Nissan Chemical America Corporation Representative Director of NCK Co., Ltd.
Managing Executive Officer	Shinsuke Yagi	Head of Production Technology Dept. President of Nissan Engineering Corporation
Managing Executive Officer	Nobutomo Tsuruzoe	Head of Advanced Materials & Planning Dept.
Managing Executive Officer	Toshiro Miyake	Head of Biological Research Laboratories
Executive Officer	Satoru Hamamoto	Deputy Head of Agricultural Chemicals Div.
Executive Officer	Hiroshi Onitsuka	Head of Chemical Research Laboratories
Executive Officer	Yuji Nishida	Plant Manager of Toyama Plant
Executive Officer	Hironori Yoshida	Head of Personnel Dept.
Executive Officer	Motoaki Ishikawa	Deputy Head of Performance Materials Div. Representative Director of Nissan Chemical Taiwan Co., Ltd. Representative Director of Nissan Chemical Materials Research (Suzhou) Co., Ltd.
Executive Officer	Kazuhiko Ohrai	Head of Pharmaceuticals Div.
Executive Officer	Hajime Yoshida	Head of Chemicals Div.

Executive Officer	Yasushi Takako	Plant Manager of Sodegaura Plant
Executive Officer	Hideyuki Endo	Head of Materials Research Laboratories
Executive Officer	Masafumi Nomura	Plant Manager of Saitama Plant
Executive Officer	Takeshi Matsuoka	Head of Internal Audit Dept.

Directors and Executive Officers (as of June 26, 2019)

Directors and Corporate Auditors subjected to resolution at the Board of Directors after the 149th general shareholders' meeting scheduled on June 26, 2019

2. Directors and Auditors

Representative Director, President & CEO	Kojiro Kinoshita
Director, Senior Executive Vice President	Junichi Miyazaki
Director, Senior Executive Vice President	Hiroyoshi Fukuro
Director	Katsuaki Miyaji
Director	Takashi Honda
Director	Hitoshi Suzuki
Director (*1)	Tisato Kajiyama
Director (*1)	Tadashi Ohe
Director (*1)	Hidehito Obayashi
Full-time Auditor(*2)	Norihiro Suzuki
Full-time Auditor(*2)	Shuichi Takemoto
Full-time Auditor	Hiroshi Onitsuka
Auditor (*2)	Noriyuki Katayama

(*1)Outside Director

(*2)Outside Auditor

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