

Change of Executive officer



March 24, 2020

Name of listed company: Nissan Chemical Corporation

Stock Exchange: Tokyo

Code Number: 4021

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

Representative: KINOSHITA Kojiro, President

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

Nissan Chemical Corporation informs the change of Executive officer as follows.

Change of Executive officer (as of April 1, 2020)

Name	New Position	Present Position (March 24,2020)	Retained Position
DAIMON Hideki	Executive officer, Head of Finance & Accounting Dept.	Managing Executive Officer Mizuho Trust & Banking Co, Ltd.	

<Reference>

Directors, Corporate Auditors and Executive Officers (As of April 1, 2020)

1. Directors and Auditors

Representative Director, President & CEO	KINOSHITA Kojiro
Director, Senior Executive Vice President	MIYAZAKI Junichi
Director	FUKURO Hiroyoshi
Director	MIYAJI Katsuaki
Director	HONDA Takashi
Director	SUZUKI Hitoshi
Director (*1)	KAJIYAMA Tisato
Director (*1)	OHE Tadashi
Director (*1)	OBAYASHI Hidehito
Full-time Auditor(*2)	SUZUKI Norihiro
Full-time Auditor(*2)	TAKEMOTO Shuichi
Full-time Auditor	ONITSUKA Hiroshi
Auditor (*2)	KATAYAMA Noriyuki

(*1)Outside Director

(*2)Outside Auditor

2. Executive Officers

President	KINOSHITA Kojiro	
Senior Executive Vice President	MIYAZAKI Junichi	Corporate Strategy & Coordination CFO (Chief Financial Officer) Chairman of CSR Committee and Environment, Safety & Quality Assurance Committee Responsibilities: Internal Audit Dept., Finance & Accounting Dept., Environment, Safety & Quality Assurance Dept.
Senior Managing Executive Officer	YAGI Shinsuke	Production Technology Head of Production Technology Dept. President of Nissan Engineering Corporation Responsibilities: Chemicals Div.
Managing Executive Officer	MIYAJI Katsuaki	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	HONDA Takashi	Head of Agricultural Chemicals Div. President of NC Agro Hakodate Corporation 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	SUZUKI Hitoshi	Research & Development Head of Planning and Development Div. Responsibilities: Pharmaceuticals Div., Intellectual Property Dept.
Managing Executive Officer	MIYAKE Toshiro	Head of Biological Research Laboratories
Managing Executive Officer	YOSHIDA Hironori	Head of Personnel Dept.
Managing Executive Officer	ISHIKAWA Motoaki	Head of Performance Materials Div. Chairman of Nissan Chemical America Corporation Representative Director of NCK Co., Ltd. Representative Director of Nissan Chemical Taiwan Co., Ltd. Representative Director of Nissan Chemical Materials Research (Suzhou) Co., Ltd.
Executive Officer	HAMAMOTO Satoru	Deputy Head of Agricultural Chemicals Div.
Executive Officer	OHRAI Kazuhiko	Head of Pharmaceuticals Div.
Executive Officer	YOSHIDA Hajime	Head of Chemicals Div.

Executive Officer	TAKAKO Yasushi	Plant Manager of Toyama Plant
Executive Officer	ENDO Hideyuki	Head of Materials Research Laboratories
Executive Officer	NOMURA Masafumi	Plant Manager of Saitama Plant
Executive Officer	MATSUOKA Takeshi	Head of Internal Audit Dept.
Executive Officer	SATO Yuji	Deputy Head of Agricultural Chemicals Div., Head of International Operations, Agricultural Chemicals Div.
Executive Officer	HATA Toshiyuki	Plant Manager of Sodegaura Plant
Executive Officer	DAIMON Hideki	Head of Finance & Accounting Dept.

Directors and Executive Officers (as of June 25, 2020)

Directors and Corporate Auditors subjected to resolution at the Board of Directors after the 150th general shareholders' meeting scheduled on June 25, 2020

1. Directors and Auditors

Representative Director, President & CEO	KINOSHITA Kojiro
Director, Senior Executive Vice President	MIYAZAKI Junichi
Director	YAGI Shinsuke
Director	MIYAJI Katsuaki
Director	HONDA Takashi
Director	SUZUKI Hitoshi
Director (*1)	OHE Tadashi
Director (*1)	OBAYASHI Hidehito
Director (*1)	KATAOKA Kazunori
Full-time Auditor(*2)	SUZUKI Norihiro
Full-time Auditor(*2)	TAKEMOTO Shuichi
Full-time Auditor	ONITSUKA Hiroshi
Auditor (*2)	KATAYAMA Noriyuki

(*1)Outside Director

(*2)Outside Auditor

2. Executive Officers

President	KINOSHITA Kojiro	
Senior Executive Vice President	MIYAZAKI Junichi	Corporate Strategy & Coordination CFO (Chief Financial Officer) Chairman of CSR Committee and Environment, Safety & Quality Assurance Committee Responsibilities: Internal Audit Dept., Finance & Accounting Dept., Environment, Safety & Quality Assurance Dept.
Senior Managing Executive Officer	YAGI Shinsuke	Production Technology Head of Production Technology Dept. President of Nissan Engineering Corporation Responsibilities: Chemicals Div.
Managing Executive Officer	MIYAJI Katsuaki	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	HONDA Takashi	Head of Agricultural Chemicals Div. President of NC Agro Hakodate Corporation 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	SUZUKI Hitoshi	Research & Development Head of Planning and Development Div. Responsibilities: Pharmaceuticals Div., Intellectual Property Dept.
Managing Executive Officer	MIYAKE Toshiro	Head of Biological Research Laboratories
Managing Executive Officer	YOSHIDA Hironori	Head of Personnel Dept.
Managing Executive Officer	ISHIKAWA Motoaki	Head of Performance Materials Div. Chairman of Nissan Chemical America Corporation Representative Director of NCK Co., Ltd. Representative Director of Nissan Chemical Taiwan Co., Ltd. Representative Director of Nissan Chemical Materials Research (Suzhou) Co., Ltd.
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