

Directors (As of June 30, 2022)

Directors



1 Kohei Morikawa

Frequency of participation in 2021
Board meetings: 14 times in 14 meetings

April 1982	Joined the Company
January 2013	Corporate Officer; General Manager, Electronic Chemicals Division
January 2016	Managing Corporate Officer; Chief Technology Officer (CTO)
March 2016	Director; Managing Corporate Officer; Chief Technology Officer (CTO)
January 2017	Director; President and Chief Executive Officer (CEO)
January 2022	Representative Director; Chairman of the Board (incumbent)

2 Hidehito Takahashi

Frequency of participation in 2021
Board meetings: 14 times in 14 meetings

April 1986	Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
February 2002	Joined GE Japan Holding Corporation as General Manager, Business Development Department
October 2004	Asia Pacific President, GE Sensing & Inspection Technologies, GE Japan Holding Corporation
October 2008	Joined Silicones Business, Momentive Performance Materials Japan Inc. as President & CEO
January 2013	Joined GKN Driveline Japan plc as President and CEO
October 2015	Joined the Company, Senior Corporate Fellow
January 2016	Corporate Officer; General Manager, Corporate Strategy Department
January 2017	Managing Corporate Officer
March 2017	Director; Managing Corporate Officer
July 2017	Director; Managing Corporate Officer, General Manager, Carbon Division
January 2020	Director; Managing Corporate Officer; Chief Strategy Officer (CSO)
June 2020	Director, Showa Denko Materials Co., Ltd.
January 2022	Director; President and Chief Executive Officer (CEO), Showa Denko K.K. (incumbent) Director, President and Chief Executive Officer (CEO), Showa Denko Materials Co., Ltd. (incumbent)

3 Hisashi Maruyama

Frequency of participation in 2021
Board meetings: 11 times in 11 meetings
(number of meetings after assuming position)

April 1983	Joined Hitachi Chemical Company, Ltd. (currently Showa Denko Materials Co., Ltd.)
April 2011	Corporate Officer, Hitachi Chemical Company, Ltd.
April 2015	Vice President and Executive Officer, Hitachi Chemical Company, Ltd.
April 2016	President, Hitachi Chemical Company, Ltd.
June 2020	Director; President, Chief Executive Officer (CEO), and Chief Quality Officer (CQO), Hitachi Chemical Company, Ltd.
January 2021	Director; President and Chief Executive Officer (CEO), Showa Denko Materials Co., Ltd.
March 2021	Director of the Company (incumbent)
January 2022	Director; Chairman of the Board, Showa Denko Materials Co., Ltd. (incumbent)

4 Hiroshi Sakai

Frequency of participation in 2021
Board meetings: 14 times in 14 meetings

April 1986	Joined the Company
January 2012	Corporate Fellow; General Manager, Technology Development Department, HD Division
January 2013	Senior Corporate Fellow; General Manager, Technology Development Control Department, HD Division
January 2015	Senior Corporate Fellow; General Manager, Technology Development Control Department, HD Division
January 2019	Corporate Fellow; General Manager, Technology Development Control Department, Device Solutions Division
January 2020	Corporate Officer, Chief Technology Officer (CTO)
March 2020	Director; Corporate Officer, Chief Technology Officer (CTO)
June 2020	Director, Showa Denko Materials Co., Ltd.
January 2022	Director; Managing Corporate Officer; Chief Technology Officer (CTO), Showa Denko K.K. (incumbent) Director; Managing Corporate Officer; Chief Technology Officer (CTO); General Manager, Research and Innovation Promotion Headquarters, Showa Denko Materials Co., Ltd. (incumbent)

5 Hideki Somemiya

Newly appointed

April 1990	Joined Nomura Research Institute, Ltd., and was assigned to the Office for Research in Corporate Finance
June 1997	Joined Nomura Securities Co., Ltd., as Deputy Head Researcher, Institute for Financial Research
May 1999	Joined Merrill Lynch Japan Securities Co., Ltd., and was assigned to the investment bank section
January 2007	General Manager, Telecommunication & Media Technology Group, Merrill Lynch Japan Securities Co., Ltd.
July 2009	Joined JPMorgan Securities Japan Co., Ltd., as Managing Director, Technology, Media & Telecommunication Group, Investment Banking Division
July 2015	Joined Sony Corporation (currently Sony Group Corporation), as Vice President attached to the CFO, Chief Financial Strategist
May 2016	Temporarily transferred to Sony Semiconductor Solutions Corporation
June 2016	General Manager, Corporate Strategy Headquarters, Sony Semiconductor Solutions Corporation
December 2016	General Manager, Planning & Administration Headquarters (CFO), Sony Semiconductor Solutions Corporation
June 2019	General Manager, System Solution Division, Sony Semiconductor Solutions Corporation
July 2020	Corporate Officer in charge of the solution business, Sony Semiconductor Solutions Corporation
March 2021	Officer Attached to CFO in charge of special assignments, Sony Corporation (currently Sony Group Corporation)
October 2021	Joined the Company as General Manager, Preparation Office for Group CFO
January 2022	Managing Corporate Officer; Chief Financial Officer (CFO), Showa Denko K.K. (incumbent) Managing Corporate Officer; Chief Financial Officer (CFO), Showa Denko Materials Co., Ltd. (incumbent) Director; Managing Corporate Officer; Chief Financial Officer (CFO), Showa Denko K.K. (incumbent) Managing Corporate Officer; Chief Financial Officer (CFO), Showa Denko Materials Co., Ltd. (incumbent)

6 Tomomitsu Maoka

Newly appointed

April 1999	Joined A.T. Kearney, Inc.
April 2005	Joined Infineon Technologies Japan K.K. as General Manager in charge of Strategy in Japan
May 2009	General Manager, Industrial & Chip Card Business Headquarters, Infineon Technologies Japan K.K.
October 2010	General Manager, Industrial & Multi Market Business Headquarters, Infineon Technologies Japan K.K.
December 2011	Joined Lenovo Japan K.K. as Lenovo/NEC Project Director
April 2012	Strategy Director, Lenovo Japan Corporation
April 2013	Commercial Operations Director, Lenovo Japan Corporation
December 2013	Joined Renesas Electronics Corporation as General Manager, Corporate Planning, Planning Headquarters
December 2015	Corporate Officer; General Manager, Corporate Planning, Renesas Electronics Corporation
February 2016	Corporate Officer; Deputy General Manager, Second Solution Business Headquarters, Renesas Electronics Corporation
March 2017	Corporate Officer; China Business Headquarters, Renesas Electronics Corporation
April 2019	Corporate Officer; Deputy General Manager, Production Headquarters, Renesas Electronics Corporation
August 2019	Corporate Officer; Deputy General Manager, Automotive Solution Business Headquarters, Renesas Electronics Corporation
October 2021	Joined the Company as General Manager, Preparation Office for Group CSO
January 2022	Managing Corporate Officer; Chief Strategy Officer (CSO), Showa Denko K.K. (incumbent) Managing Corporate Officer; Chief Strategy Officer (CSO), Showa Denko Materials Co., Ltd. (incumbent) Director; Managing Corporate Officer; Chief Strategy Officer (CSO), Showa Denko K.K. (incumbent) Managing Corporate Officer; Chief Strategy Officer (CSO), Showa Denko Materials Co., Ltd. (incumbent)

7 Masaharu Oshima

Outside Director

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Based on his abundant expertise and experience as a researcher in the field of electronics, has provided useful management advice in the field of R&D since becoming an outside director of Showa Denko. Also, as outside director, supervises the management of the Company's business in anticipation of future technological trends.

April 1974	Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)
November 1995	Professor, Applied Chemistry Department, Graduate School of Engineering, The University of Tokyo
April 2006	Director, Synchrotron Radiation Research Organization, The University of Tokyo
October 2009	Chairman, The Japanese Society for Synchrotron Radiation Research
April 2013	Project Professor, Synchrotron Radiation Research Organization, The University of Tokyo
May 2013	Chairman, The Surface Science Society of Japan
June 2013	Emeritus Professor, The University of Tokyo (incumbent)
April 2014	Project Researcher, Synchrotron Radiation Research Organization, The University of Tokyo
March 2015	Director of the Company (incumbent)
April 2015	Special Professor, Tokyo City University (incumbent)
July 2016	Project Researcher, School of Engineering, The University of Tokyo
December 2016	Project Researcher, Institute for Solid State Physics, The University of Tokyo (incumbent)

8 Kiyoshi Nishioka

Outside Director

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Based on his experience in the research, production, and sales departments of a steelmaker and in the firm-wide management of technology development, has broad expertise and knowledge. Also conducts activities for technology-oriented management and industry-academia collaboration as a university researcher. Since becoming an outside director of Showa Denko, has been providing objective and useful advice and appropriately supervising the management of the Company's business.

April 1977	Joined Nippon Steel Corporation
April 1997	Plant Manager, Thick Steel Plate Plant, Kimitsu Works, Nippon Steel Corporation (General Manager)
April 2001	General Manager, Thick Steel Plate Sales Department, Head Office, Nippon Steel Corporation
June 2005	Director; General Manager, Technology Development Planning Department, Technology Development Headquarters, Nippon Steel Corporation
June 2009	Counselor, Nippon Steel Corporation
November 2012	Special Professor, Research Center for Advanced Science and Technology, The University of Tokyo
April 2017	Adviser, Research Center for Advanced Science and Technology, The University of Tokyo (incumbent)
April 2017	Visiting Professor, Ehime University (incumbent)
March 2018	Director of the Company (incumbent)
July 2019	Director, VCRI Co., Ltd. (incumbent)

9 Kozo Isshiki

Outside Director

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Engaged in the financial industry for many years and has abundant expertise across industries, in particular in the chemical industry. As outside director since 2019, has been supervising Showa Denko's business execution and contributing a deep understanding of and advice on its businesses.

July 1969	Joined Japan Development Bank (currently Development Bank of Japan Inc.)
April 1993	General Manager, General Affairs Department, Japan Development Bank
May 1994	Executive Secretary, Japan Development Bank
June 1996	General Manager, Industry & Technology Department, Japan Development Bank
May 1998	General Manager, Human Resources Department, Japan Development Bank
June 2001	Executive Director, Development Bank of Japan Inc.
May 2005	Chairman of the Board, Technology Alliance Investment, Ltd.
June 2015	Director, Medical System Network Co., Ltd. (Outside Director) (incumbent)
March 2019	Outside Director of the Company (incumbent)

10 Noriko Morikawa

Outside Director

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

After working for a securities company and an accounting firm, engaged in business management as an accounting/financial manager in the information and communication and automotive component industries. Presently also serves as an outside director for another company. Has a range of knowledge in electronics, automobiles, and other key target markets for Showa Denko and supervises the Company's operations.

April 1981	Joined CHORI CO., LTD.
August 1988	Joined Daiwa Securities America Inc.
September 1991	Joined Arthur Andersen
March 1995	Joined Motorola Inc.
March 2005	Director, in charge of accounting and finance; General Manager, Accounting and Finance Headquarters in Japan, Motorola Inc.
June 2009	Joined Bosch Corporation
August 2010	Director; Vice President, in charge of Administrative Headquarters, Bosch Corporation
June 2018	Outside Director, CHORI CO., LTD.
March 2020	Director of the Company (incumbent)
June 2020	Outside Director, Mitsubishi Heavy Industries, Ltd. (incumbent)

Audit & Supervisory Board Members / Corporate Officers (As of June 30, 2022)

Audit & Supervisory Board Members



1 Toshiharu Kato

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Audit & Supervisory Board meetings: 13 times in 13 meetings

April 1981	Joined Showa Aluminum Corporation (currently Showa Denko K.K.)
August 2014	General Manager, Finance & Accounting of the Company
January 2016	Corporate Officer; General Manager, Finance & Accounting Department
January 2017	Corporate Officer; Chief Financial Officer (CFO); General Manager, Finance & Accounting Department
March 2017	Director; Corporate Officer, Chief Financial Officer (CFO); General Manager, Finance & Accounting Department
January 2018	Director; Corporate Officer, Chief Financial Officer (CFO) in charge of Finance & Accounting and Information Systems departments
January 2019	Director, Attached to President
March 2019	Audit & Supervisory Board Member (incumbent)

2 Jun Tanaka

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Audit & Supervisory Board meetings: 13 times in 13 meetings

April 1982	Joined the Company
January 2012	Corporate Fellow; Deputy General Manager, Advanced Battery Materials Department
January 2013	Corporate Officer; General Manager, Advanced Battery Materials Department
January 2017	Managing Corporate Officer; Chief Technology Officer (CTO)
March 2017	Director; Managing Corporate Officer; Chief Technology Officer (CTO)
January 2019	Director; Managing Corporate Officer, Chief Technology Officer (CTO) in charge of Advanced Battery Materials Division, Institute for Integrated Product Development, Advanced Technology Laboratory, Corporate R&D and Intellectual Property departments
January 2020	Director, Attached to President
March 2020	Audit & Supervisory Board Member (incumbent)

3 Kiyomi Saito

Outside Member

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Audit & Supervisory Board meetings: 13 times in 13 meetings

Based on her experience of launching a business consulting company and a securities company specializing in the online trading of bonds and the knowledge gained through operating these companies, has been appropriately auditing Showa Denko's business execution since becoming an Audit & Supervisory Board member of the Company in 2012.

April 1973	Joined Nikkei Inc.
September 1975	Joined Sony Corporation
August 1984	Joined Morgan Stanley Investment Bank
January 1990	Executive Director, Morgan Stanley Investment Bank
April 2000	Director; President, JBond Co., Ltd. (currently JBond Totan Securities Co., Ltd.)
April 2011	Director; President, The Totan Information Technology Co., Ltd.
March 2012	Audit & Supervisory Board Member of the Company (incumbent)
June 2015	Outside Director, Kajima Corporation (incumbent)
June 2021	Kadoya Sesame Mills Incorporated (incumbent)
October 2021	Representative Director, JBond Totan Securities Co., Ltd. (incumbent)

4 Masako Yajima

Outside Member

Frequency of participation in 2021

Board meetings: 14 times in 14 meetings

Audit & Supervisory Board meetings: 13 times in 13 meetings

Based on her extensive international experience as a lawyer and advanced expertise in corporate legal affairs, she has served as an outside auditor of Showa Denko since 2020. In particular, she undertakes reviews from a legal perspective for the purpose of ensuring the appropriateness and legality of the Company's business execution related to globalization and M&A projects.

April 1994	Registered at Dai-ichi Tokyo Bar Association
	Joined Nishimura Law Office (currently Nishimura & Asahi)
March 2001	Registered as a lawyer in the State of New York
April 2004	Assistant Professor, Law School, Keio University
January 2006	Partner, Nishimura & Tokiwa (currently Nishimura & Asahi) (incumbent)
April 2007	Professor, Law School, Keio University (incumbent)
March 2020	Audit & Supervisory Board Member of the Company (incumbent)

5 Yasuyuki Miyasaka

Outside Member

Newly appointed

As a certified public accountant, he has been engaged in auditing inside and outside Japan over many years. He has expert knowledge and rich experience in relation to corporate finance and accounting. Therefore, it is anticipated that he will to offer appropriate auditing-related opinions regarding the entire Company. Based on these reasons, the Company has judged that he is suitable for the position of outside Audit & Supervisory Board member. In the past, he has only been involved in management in an external capacity. For this reason, it was judged that he will be able to properly perform his duties as an outside Audit & Supervisory Board member.

November 1975	Joined Tohmatsu & Aoki (currently Deloitte Touche Tohmatsu LLC)
March 1980	Registered as a certified public accountant (CPA)
June 1990	Partner, Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC)
August 1993	Resident at the Singapore Office, Deloitte & Touche
October 2010	General Manager, Risk Management & Examination Office (International Financial Reporting Standards), Deloitte Touche Tohmatsu LLC
July 2017	Established Yasuyuki Miyasaka CPA Office, and became President of the CPA Office (incumbent)
June 2018	Outside Director, ITOCHUSHOKUHN Co., Ltd. (incumbent)
	Outside Corporate Auditor, Board of Corporate Auditors, Santen Pharmaceutical Co., Ltd.
March 2022	Audit & Supervisory Board Member of the Company (incumbent)

Corporate Officers

Managing Corporate Officers

Keiichi Kamiguchi Chief Risk Management Officer (CRO); Chairman, Security Export Control Committee

Hiroyuki Yamashita General Manager, Preparation Office for Electronics Business Headquarters

Corporate Officers

Mitsuo Katayose General Manager, Preparation Office for Advanced Functional Materials Business Headquarters

Shigeru Fujita Chief Marketing Officer (CMO)

Yoshito Ishii General Manager, Preparation Office for Mobility Business Headquarters

Nori Imai Chief Human Resource Officer (CHRO)

Masami Tobito Chief Operations, Manufacturing and Engineering Officer (CMEO); Chief Quality Officer (CQO); Chairman, Safety Measures Committee

Hideki Shibata Chief Digital Officer (CDO)

Executive Officers

Jiro Ishikawa General Manager, Device Solutions Division

Taichi Nagai Oita Complex Representative

Hirotsugu Fukuda General Manager, Petrochemicals Division

Eishi Wakutsu General Manager, Preparation Office for Risk Management Department; General Manager, Preparation Office for Integration



Kenjiro Yamamasu General Manager, Electronic Chemicals Division

Hiroyuki Eda General Manager, Aluminum Specialty Components

Makoto Takeda General Manager, Carbon Division

Katsuyuki Tsuji General Manager, Advanced Battery Materials Division; President, Showa Denko Packaging Co., Ltd.

The above list does not include the following three corporate officers, who concurrently serve as directors.

 For more details, please refer to **“Directors”**  **P.82–83**

Chief Executive Officer: Hidehito Takahashi

Managing Corporate Officers: Hiroshi Sakai, Hideki Somemiya, and Tomomitsu Maoka