

Board of Directors, Statutory Auditors, and Other Members of Management (As of July 2020)

Board of Directors



1 President and CEO, Representative Director of the Board
Jun Suzuki

1983	Joined Teijin Limited	2013	Executive Officer, Director, Teijin Limited, General Manager, Advanced Fibers and Composites Business Group
2011	President, Teijin Holdings Netherlands B.V.	2014	President and CEO (Chief Executive Officer) (incumbent) Representative Director (incumbent)
2012	Corporate Officer, Teijin Limited Chief Marketing Officer, Director of BRICs Business		

2 Senior Executive Officer, Representative Director of the Board
Yoshihisa Sonobe

1980	Joined Teijin Limited	2017	Chief Officer (Corporate Strategy), Chief Officer (Global Business Strategy), Chief Officer (Legal, Intellectual Property)
2009	Corporate Officer, Teijin Limited	2019	Senior Executive Officer, Director, Teijin Limited Chief Financial Officer (incumbent)
2011	Chief Financial Officer (CFO), General Manager, Accounting and Finance Division	2020	Senior Executive Officer, Representative Director, Teijin Limited (incumbent)
2014	Corporate Officer, Director, Teijin Limited General Manager, Corporate Strategy Office		
2016	Executive Officer, Director, Teijin Limited		

3 Executive Officer, Member of the Board
Akihisa Nabeshima

1982	Joined Teijin Limited	2019	President, Healthcare Business of Teijin Group (incumbent) Executive Officer, Director, Teijin Limited (incumbent)
2015	Corporate Officer, Teijin Group		
2017	Executive Officer, Teijin Group General Manager, Healthcare Business Group President, Teijin Pharma Limited		

4 Executive Officer, Member of the Board
Toshiya Koyama

1986	Joined Teijin Limited	2015	Corporate Officer, Teijin Group
2013	Corporate Officer (Riji), Teijin Group General Manager, New Materials Business Development Department Chief Representative, Teijin Electronics Korea Co., Ltd.	2017	Executive Officer, Teijin Group General Manager, Material Business Group
		2020	President, Material Business of Teijin Group (incumbent) Executive Officer, Director, Teijin Limited (incumbent)

5 Corporate Officer, Member of the Board
Eiji Ogawa

1985	Joined Teijin Limited	2019	Chief Officer (Corporate Strategy) (incumbent)
2016	Corporate Officer, Teijin Group General Manager, Resin and Plastic Processing Business Unit	2020	Corporate Officer, Director, Teijin Limited (incumbent)



1 Independent Outside Director
Fumio Ohtsubo

1971	Joined Matsushita Electric Works, Ltd. (currently, Panasonic Corporation)	2013	Special Advisor, Panasonic Corporation (incumbent)
2006	President, Representative Director of Matsushita Electric Works, Ltd.	2016	Director, Teijin Limited (incumbent) Member of the Advisory Board, Teijin Limited (incumbent)
2012	Chairman of the Board, Representative Director, Panasonic Corporation		

2 Independent Outside Director
Yukako Uchinaga

1971	Joined IBM Japan, Ltd.	2013	President & CEO, Globalization Research Institute Co., Ltd. (incumbent)
2004	Senior Executive Officer, Director, IBM Japan, Ltd.	2018	Director, Teijin Limited (incumbent) Member of the Advisory Board, Teijin Limited (incumbent)
2007	Board Chair, Japan Women's Innovative Network (NPO) (incumbent)		
2009	Executive Vice President, Director, Benesse Holdings, Inc.		

3 Independent Outside Director
Yoichi Suzuki

1975	Joined Ministry of Foreign Affairs of Japan (MFA)	2017	Ambassador for International Economic Affairs and Chief Negotiator for the Japan EU EPA
2008	Director-General for Economic Affairs of MFA	2018	Director, Teijin Limited (incumbent) Member of the Advisory Board, Teijin Limited (incumbent)
2010	Ambassador to Singapore		
2013	Ambassador to France		
2016	Government Representative and Ambassador in charge of the Kansai region		

4 Independent Outside Director
Masaru Onishi

1978	Joined Japan Airlines Co., Ltd.	2018	External Affairs Representative, Japan Airlines Co., Ltd. (incumbent)
2011	President, Representative Director, Japan Airlines Co., Ltd.	2019	Director, Teijin Limited (incumbent) Member of the Advisory Board, Teijin Limited (incumbent)
2012	Chairman, Representative Director, Japan Airlines Co., Ltd.		
2014	Chairman, Director, Japan Airlines Co., Ltd.		

Statutory Auditors



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1 Full-Time Statutory Auditor Masanori Shimai

1987 Joined Teijin Limited
2010 General Manager, Business Strategy Office
2016 General Manager, Accounting Department



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2 Full-Time Statutory Auditor Akio Nakaishi

1987 Joined Teijin Limited
2016 Corporate Officer, Teijin Group General Manager, Carbon Fibers & Composites Business Unit President, Toho Tenax Co., Ltd.



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3 Independent Outside Statutory Auditor Gen Ikegami

1983 Registered as a Certified Public Accountant
1992 Registered as CPA in the state of California, USA
2000 Representative Partner, Audit Corporation Ota Showa Century
2010 Vice President, The Japanese Institute of Certified Public Accountants
2015 Representative of Gen Ikegami CPA Office (incumbent)
2016 Statutory Auditor, Teijin Limited (incumbent)
2016 Advisor, The Japanese Institute of Certified Public Accountants



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4 Independent Outside Statutory Auditor Hitomi Nakayama

1991 Admitted to the Bar (Daini Tokyo Bar Association)
2011 Vice President, Daini Tokyo Bar Association
2013 Executive Governor, Japan Federation of Bar Associations
2017 Statutory Auditor, Teijin Limited (incumbent)



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5 Independent Outside Statutory Auditor Jun Arima

1982 Joined Ministry of International Trade and Industry (MITI; currently, Ministry of Economy, Trade and Industry (METI))
1996 Counsellor, Permanent Delegation of Japan to the OECD (Energy Advisor)
2002 Head, Country Studies Division, International Energy Agency (IEA)
2006 Director, International Affairs Division, Agency of Natural Resources and Energy (ANRE)/METI
2007 Counsellor, International Energy Negotiation; ANRE/METI
2008 Deputy Director General for Global Environmental Affairs, METI
2011 Director General, Japan External Trade Organization (JETRO), London
Special Advisor on Global Environmental Issues, METI
2015 Professor, Graduate School of Public Policy, University of Tokyo (incumbent)
2018 METI, retired
2020 Statutory Auditor, Teijin Limited (incumbent)

Chief Officers

Chief Officer (Corporate Strategy)	Eiji Ogawa
Chief Financial Officer	Yoshihisa Sonobe
Chief Social Responsibility Officer	Yasuhiro Hayakawa
Chief Human Resources Officer	Karola Japke
Chief Officer (Engineering)	Taizo Makari
Chief Information and Innovation Officer	Tsutomu Morioka
Chief Officer (Global Business Strategy)	Tsutomu Igawa
Chief Officer (Legal, Intellectual Property)	Hiroyuki Umetani
President, Material Business of Teijin Group	Toshiya Koyama
President, Healthcare Business of Teijin Group	Akihisa Nabeshima

Business Group General Managers

Material Technology Center	Hiroyuki Umetani
Aramid Business Unit	Peter ter Horst
Resin and Plastic Processing Business Unit	Noboru Yamanishi
Carbon Fibers Business Unit	Shukei Inui
Composites Business Unit	Akimoto Uchikawa
Management Coordinator for the President, Healthcare Business of Teijin Group	Ichiro Watanabe
Fibers & Products Converting Business Group	Shinji Nikko
IT Business Group	Norihiro Takehara