

# Overview of Directors

(As of July 2017)

## Board of Directors



**1** Chairman, Member of the Board  
**Shigeo Ohyagi**

1971 Joined Teijin Limited  
2003 General manager of Medical and Pharmaceutical Business Group  
2005 Chief Information Officer (CIO)  
2007 Chief Strategy Officer (CSO)  
2008 President and CEO, representative director of the board of Teijin Limited  
2014 Chairman, member of the board of Teijin Limited (incumbent)

**2** President and CEO, Representative Director of the Board  
**Jun Suzuki**

1983 Joined Teijin Limited  
2011 President of Teijin Holdings Netherlands B.V.  
2012 Chief Marketing Officer, Director of BRICs Business  
2013 Director of Teijin Limited, and general manager of Advanced Fibers and Composites Business Group  
2014 President and CEO, representative director of the board of Teijin Limited (incumbent)

**3** Executive Vice President, Representative Director of the Board  
**Kazuhiro Yamamoto**

1975 Joined Teijin Limited  
2011 General manager of IT Business Group  
2012 General manager of Corporate Strategy Office  
2014 Chief Financial Officer (CFO) (incumbent), general manager of Accounting, Finance & Procurement Division  
2015 Member of the board of Teijin Limited  
2017 Representative director of the board of Teijin Limited (incumbent), Chief Financial Officer, Chief Information & Innovation Officer (incumbent)

**4** Senior Executive Officer, Member of the Board  
**Hiroshi Uno**

1981 Joined Teijin Limited  
2011 General manager of Pharmaceutical Business Unit, Teijin Pharma Limited  
2013 General manager of Healthcare Business Group  
2015 Member of the board of Teijin Limited (incumbent)  
2017 President of Healthcare Business of Teijin Group (incumbent)

**5** Senior Executive Officer, Member of the Board  
**Yasumichi Takesue**

1980 Joined Teijin Limited  
2010 Corporate Officer, Chief Human Resources Officer (CHO)  
2015 General manager of Electric Materials & Performance Polymer Products Business Group, general manager of Resin & Plastic Processing Business Unit  
2017 President of Material Business of Teijin Group (incumbent), Member of the board of Teijin Limited (incumbent)

**6** Executive Officer, Member of the Board  
**Yoshihisa Sonobe**

1980 Joined Teijin Limited  
2010 Deputy Chief Financial Officer (CFO), general manager of Accounting and Finance Office  
2011 Chief Financial Officer (CFO), general manager, Accounting and Finance Division  
2014 Member of the board of Teijin Limited (incumbent), general manager of Corporate Strategy Office  
2017 Chief Officer of Corporate Strategy, Legal and Intellectual Property, and Global Business Strategy (incumbent)



**1** Independent Outside Director  
**Yutaka Iimura**

1969 Joined Ministry of Foreign Affairs of Japan  
2002 Ambassador of Japan in Indonesia  
2006 Ambassador of Japan in France  
2009 Special Envoy of the Government of Japan (Middle East, Europe)  
2011 Member of the board of Teijin Limited (incumbent)  
2014 Special Assistant to the Minister for Foreign Affairs (incumbent)

**2** Independent Outside Director  
**Nobuo Seki**

1970 Joined Chiyoda Corporation  
2001 President & CEO of Chiyoda Corporation  
2007 Chairman of the board of Chiyoda Corporation  
2012 Member of the board of Teijin Limited (incumbent)

**3** Independent Outside Director  
**Kenichiro Senoh**

1976 Joined Fuji Photo Film Co., Ltd. (now FUJIFILM Corporation)  
2001 Professor, Graduate School of Keio University Media and Government  
2004 President and Chairperson, The Industry-Academic Collaboration Initiative (NPO) (incumbent)  
2012 Member of the board of Teijin Limited (incumbent)

**4** Independent Outside Director  
**Fumio Ohtsubo**

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

## Statutory Auditors



**1** Full-Time Statutory Auditor  
**Atsushi Mugitani**

1980 Joined Teijin Limited  
2007 General manager of New Business Development Department  
2013 General manager of Corporate Audit Department  
2015 Statutory auditor (incumbent)

**2** Full-Time Statutory Auditor  
**Noriaki Endo**

1983 Joined Teijin Limited  
2009 General manager of Global Pharmaceutical Business Department, Teijin Pharma Limited  
2012 General manager of Compliance Division of Teijin Pharma Limited  
2015 Chief Social Responsibility Officer (CSRO)  
2016 Statutory auditor (incumbent)

**3** Independent Outside Statutory Auditor  
**Nobuo Tanaka**

1973 Joined Ministry of International Trade and Industry (now Ministry of Economy, Trade and Industry)  
2002 General manager of International Trade Policy Bureau, Trade and Industry Organization Division, METI  
2007 Director-General of International Energy Agency  
2012 Statutory auditor of Teijin Limited (incumbent)  
2015 President of the Sasakawa Peace Foundation  
2016 Chairman of the Sasakawa Peace Foundation (incumbent)

**4** Independent Outside Statutory Auditor  
**Gen Ikegami**

1980 Joined Showa Accounting (now Ernst & Young ShinNihon LLC)  
1983 Registered as a Certified Public Accountant  
1992 Registered as CPA the state of California, USA  
2000 Representative partner of Audit Corporation Ota Showa Century (now Senior Partner, Ernst & Young ShinNihon LLC)  
2015 Statutory auditor of Teijin Limited (incumbent)  
2015 Representative of Gen Ikegami CPA Office (incumbent)

**5** Independent Outside Statutory Auditor  
**Hitomi Nakayama**

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

## Chief Officers

Chief Officer (Corporate Strategy)	Yoshihisa Sonobe
Chief Financial Officer	Kazuhiro Yamamoto
Chief Social Responsibility Officer	Nobuyuki Takakura
Chief Human Resources Officer	Yasuhiro Hayakawa
Chief Officer (Engineering)	Taizo Makari
Chief Information & Innovation Officer	Kazuhiro Yamamoto
Chief Officer (Global Business Strategy)	Yoshihisa Sonobe
Chief Officer (Legal, Intellectual Property)	Yoshihisa Sonobe
President, Material Business of Teijin Group	Yasumichi Takesue
President, Healthcare Business of Teijin Group	Hiroshi Uno
Chief Officer (Special Project)	Tsunehiro Ogawa

## Business Group General Managers

Material Business Group	Toshiya Koyama
Aramid Business Unit	Gert W. Frederiks
Carbon Fibers Business Unit	Shukei Inui
Resin & Plastic Processing Business Unit	Eiji Ogawa
Films Business Unit	Yoshihiro Nomi
Fibers & Products Converting Business Group	Shinji Nikko
Composites Business Unit	Akio Nakaishi
Material Technology Center	Hiroyuki Umetani
Healthcare Business Group	Akihisa Nabeshima
Pharmaceutical Business Unit	Ken-ichi Masuda
Home Healthcare Business Unit	Akihisa Nabeshima
IT Business Group	Norihiro Takehara