

List of Directors and Corporate Auditors

Representative Director, President:	Yoshiki Yamaguchi
Representative Director, Executive Vice President:	Shinichiro Namura
Director, Executive Vice President:	Kazuo Soma
Director, Managing Executive Officers:	Kensuke Shuto (General Manager, Business Administration Div.)
	Ryuji Koyama (General Manager, Finance & Accounting Div.)
Outside Directors:	Natsuki Omori (Sumitomo Corporation, Head of Building Materials and Cement Unit)
	Masaru Namiki (Mitsui & Co., Ltd, General Manager, Living & Environmental Business Div. Performance Materials Business Unit)
	Shingo Nishiyama (Marubeni Corporation, Lifestyle Div, Forest Resources Business Dept.)
Outside Corporate Auditors:	Yoshiharu Shimoda (Marubeni Corporation, Lifestyle Div, Forest Resources Business Dept.)
	Ken Nagai (Mitsui & Co., Ltd, Internal Auditing Div.)
	Satoru Nakamura (Sumitomo Corporation, Manager, Building Materials and Cement Unit)