

Directors, corporate auditors, and executive officers (as of June 30, 2024)



Mitsunori Matsuda

Director
(Outside/Independent)

Yoshikazu Ito

Director
(Outside/Independent)

Toshiyuki Yagura

President and Representative Director
Executive Officer

Koichiro Magara

Director
Executive Officer

Hiroshi Ushio

Full-time Corporate Auditor
(Outside/Independent)

Hisao Miyagawa

Director
(Outside/Independent)

Hiromi Wada

Director
(Outside/Independent)

Hiroyuki Hattori

Director
Executive Officer

Yasuhiro Okamoto

Director
Executive Officer

Teruya Takamatsu

Full-time Corporate Auditor

Tomonori Yasuda

Corporate Auditor
(Outside/Independent)

Director

Toshiyuki Yagura

President, Representative Director, and Executive Officer
(60 years old) Tenure: 4 years
Overall General Manager
In charge of Internal Control over Financial Reporting

Hiroyuki Hattori

Director and Executive Officer
(60 years old) Tenure: 4 years
In charge of Compliance, Legal, and Risk Management
Appointed as Head of Corporate Strategy Division, General Manager of Accounting & Finance Department

Yoshikazu Ito

Director
(64 years old) Tenure: 3 years
Outside
Independent Director

Mitsunori Matsuda

Director
(65 years old) Tenure: 2 years
Outside
Independent Director

Yasuhiro Okamoto

Director and Executive Officer
(61 years old) Tenure: 8 years
Head of Onahama Manufacturing Site
Appointed as Head of Production Technology Division

Koichiro Magara

Director and Executive Officer
(57 years old) Tenure: 0 years
In charge of Cosmetic Innovation
Appointed as Head of Research & Development Division

Hiromi Wada

Director
(63 years old) Tenure: 3 years
Outside
Independent Director

Hisao Miyagawa

Director
(64 years old) Tenure: 0 years
Outside
Independent Director

Corporate Auditor

Teruya Takamatsu

Corporate Auditor
(64 years old) Tenure: 4 years

Hiroshi Ushio

Corporate Auditor
(61 years old) Tenure: 0 years
Outside
Independent Director

Tomonori Yasuda

Corporate Auditor
(54 years old) Tenure: 0 years
Outside
Independent Director

Executive Officers

Hiroshi Tokunaga

(55 years old) Tenure: 1 year
Deputy Head of Onahama Manufacturing Site
Plant Manager of Factory No. 1, Onahama Manufacturing Site

Shinji Ogama

(53 years old) Tenure: 1 year
In charge of IR
Deputy Head of Corporate Strategy Division
General Manager of Corporate Planning Department

Keiichi Tabata

(56 years old) Tenure: 1 year
Head of Sakai Manufacturing Site

Akira Morioka

(56 years old) Tenure: 0 years
Head of Administration Division

Wataru Ibaraki

(57 years old) Tenure: 1 year
Head of Sales & Marketing Division
General Manager of Functional Materials Sales Department

Hiroshi Nakao

(53 years old) Tenure: 0 years
Deputy Head of Research & Development Division
General Manager of Research & Business Development Department, Research & Development Division



(From left to right) Hiroshi Tokunaga, Keiichi Tabata, Wataru Ibaraki, Shinji Ogama, Akira Morioka, Hiroshi Nakao