

February 7, 2020
Kuraray Co., Ltd.

(Additional) Announcement of Candidate for Outside Director

Kuraray Co., Ltd. has added an Outside Director position to its executive personnel as disclosed in “Announcement of Change in Executive Personnel” on November 27, 2019.

The candidate will be officially appointed at the 139th Ordinary General Meeting of Shareholders to be held at the end of March 2020.

1. Director (Scheduled effective date: General Meeting of Shareholders at the end of March 2020)

New position	Name	Current position
Outside Director	Keiko Murata	—

2. Career summary of the newly appointed director

Name: Keiko Murata ※Outside Director

Date of birth: February 25, 1962

Educational background:

March 1986 BA. in Economics, University of Tokyo

November 1999 D. Phil. in Economics, University of Oxford

Career history:

April 1986 Entered Economic Planning Agency of Japan (EPA)

August 2005 Director for Overseas Economies, Directorate General for Economic Research, Cabinet Office

August 2006 Director for International Affairs, Secretariat of the Science Council of Japan, Cabinet Office

July 2008 Professor, Graduate School of Social Sciences, Tokyo Metropolitan University

May 2015 Advisor to the President, Tokyo Metropolitan University

July 2017 Trustee, Nippon Life Insurance Company (Current position)

April 2018 Professor, Graduate School of Management, Tokyo Metropolitan University (Current position)

3. The members of the board of directors and corporate auditors after the 139th Ordinary General Meeting of Shareholders

Representative Director and President	Masaaki Ito
Representative Director and Senior Managing Executive Officer	Hiroaya Hayase
Director and Senior Managing Executive Officer	Yoshimasa Sano
Director and Managing Executive Officer	Kenichi Abe
Director and Managing Executive Officer	Hitoshi Kawahara
Director and Managing Executive Officer	Keiji Taga
Director and Managing Executive Officer	Matthias Gutweiler
Director and Managing Executive Officer	Nobuhiko Takai
Outside Director	Tomokazu Hamaguchi
Outside Director	Jun Hamano
Outside Director	Keiko Murata
Outside Director	Satoshi Tanaka

Standing Corporate Auditor	Kazuhiro Nakayama
Standing Corporate Auditor	Yukinori Yamane
External Corporate Auditor	Mitsuhiro Nagahama
External Corporate Auditor	Tomomi Yatsu
External Corporate Auditor	Kenji Komatsu