

Form No. (1) CV

Personal data of the nominated member

Full Name	Eng. Noriaki Oku		
Date of Birth	March 12, 1969	Nationality	Japan

The academic qualifications of the nominated member

Qualification	Majors	The date of obtaining the qualification	The Educational Authority
Bachelor's degree	Chemical Engineering	1991	Kobe University
Master's degree	Chemical Engineering	1993	Kobe University

Practical experiences of the nominated member

expertise	Period
Oku joined Sumitomo Chemical in 1993 and held several positions in Process Technology Laboratory, Petrochemicals Research Laboratory, and Manufacturing; then, he was appointed as a General Manager of the Planning & Coordination Office in the Petrochemicals & Plastics Sector at Sumitomo Chemical from 2016 until 2020, appointed as an Associate Officer in 2020, and then an Executive Officer in 2022.	1993-2022

Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it

The Company's name	The main activity	Membership status Executive, non-executive,) (independent	The nature of the membership In his personal) capacity, a representative of a (legal person	Committee membership	Legal form Of the company

Form No. (1) CV

Personal data of the nominated member

Full Name	Eng. Seiji Takeuchi		
Date of Birth	March 29, 1962	Nationality	Japan

The academic qualifications of the nominated member

Qualification	Majors	The date of obtaining the qualification	The Educational Authority
Bachelor's degree	Chemical Engineering	1984	Waseda University
Master's degree	Applied Chemistry	1986	Waseda University

Practical experiences of the nominated member

expertise	Period
In Chemical Sector	37 Years

Current membership in the boards of directors of other joint stock companies (listed or unlisted) or any other company of whatever legal form or the committees emanating from it

The Company's name	The main activity	Membership status Executive, non-executive,) (independent	The nature of the membership In his personal) capacity, a representative of a (legal person	Committee membership	Legal form Of the company
Rabigh Refining and petrochemical Co.	Energy	Non-Executive	Representative of a legal person		Listed
Sumitomo Chemical Co., Ltd.	Chemical		Representative of a legal person		Listed