Executive Personnel Changes in Subsidiaries

Mitsubishi Chemical Holdings Corporation

I. Life Science Institute, Inc.

(Effective February 1, 2015)		
New ☐Representative Director, Member of the Board, President, The KAITEKI Institute. Inc.	Current Representative Director, Member of the Board, President and Chief Executive Officer	Name Kuniaki Kaga
Representative Director, Member of the Board, President and Chief Executive Officer Member of the Board, The KAITEKI Institute, Inc.	■Representative Director, Member of the Board, Managing Executive Officer General Manager, Corporate Management Department	Seiichi Kiso
■Member of the Board, Managing Executive Officer, General Manager, Administration Department □Managing Executive Officer, General Manager, Administration Department, LSI Medience Corporation	■ Managing Executive Officer, General Manager, Administration Department □ Managing Executive Officer, General Manager, Administration Department, LSI Medience Corporation	Tadashi Endo
■Member of the Board □Representative Director, Member of the Board, President and Chief Executive Officer, LSI Medience Corporation	□Representative Director, Member of the Board, President and Chief Executive Officer, LSI Medience Corporation	Shinichi Yoshihara
■Member of the Board □Representative Director, Member of the Board, President and Chief Executive Officer, API Corporation	□Representative Director, Member of the Board, President and Chief Executive Officer, API Corporation	Kiyoshi Kondo
■Executive Officer, General Manager, Corporate Management Department □Executive Officer, LSI Medience Corporation	□Executive Officer, LSI Medience Corporation	Hotaka Saito

II. The KAITEKI Institute, Inc.

(Effective	February	′ 1.	2015)

New	Current	Name	
Representative Director, Member of the Board, Chairman	■Representative Director, Member of the Board, President	Yoshimitsu Kobayashi	
□Representative Director, Member of the Board, President and Chief Executive Officer, Mitsubishi Chemical Holdings Corporation	□Representative Director, Member of the Board, President and Chief Executive Officer, Mitsubishi Chemical Holdings Corporation		
Representative Director, Member of the Board, President	■Member of the Board □Representative Director, Member of the Board, President and Chief Executive Officer, Life Science Institute, Inc.	Kuniaki Kaga	
■Member of the Board □Representative Director, Member of the Board, President and Chief Executive Officer, Life Science Institute, Inc.	□Representative Director, Member of the Board, Managing Executive Officer, Life Science Institute, Inc.	Seiichi Kiso	
■Member of the Board □President and Chief Executive Officer, Taiyo Nippon Sanso Corporation	□President and Chief Executive Officer, Taiyo Nippon Sanso Corporation	Yujiro Ichihara	

(Effective April 1, 2015)

New	Current	Name
■Representative Director, Member of the Board, President, Executive Director	Representative Director, Member of the Board, President	Kuniaki Kaga
■Advisor	■Member of the Board, Executive Director	Eiji Tanaka