

Announcement of New Board Members & Officers for FY2015

We are pleased to announce you that the following board members and officers have been appointed for the Fiscal Year 2015, including the appointment of Chairman as a new position, change of President, that is effective on April 1st of 2015.

The purpose of the change is to strengthen management, to make a quick decision and to execute actions speedily under the globalization and diversification of business circumstances.

With all new board members and officers together, we will make the best possible efforts to meet all required expectations. We will very much appreciate your further strong supports.

Board Members and Auditor (※ The changes of responsibilities are underlined)

Director, Chairman & CEO: Eiichi YOSHIARA

Director, President & COO: Masahiko TSUCHIYA

Director, Senior Executive Officer: Daisuke YOSHIARA
Supporting Overall Management
Quality Assurance & Production

Director, Executive Officer: Michio_KUDO
R & D Department, Production Engineering Department

Auditor: Osamu KOBAYASHI

Executive Officers

Executive Officer	Takao MARUYAMA	•Sales planning • <u>Advanced R & D</u>
Executive Officer	Yasuo SAKATA	•KICI President • <u>FCI President</u>
Executive Officer	Hiroaki FUJIKAWA	•Corporate strategy, •Purchasing Department, Cost • <u>Accessories Parts Division</u>
Executive Officer	Kazuhiko	•KFT President
Executive Officer	Satoshi INOUE	•Sales Department No.1 •Seat Fabric Division
Executive Officer	Takahiro MORI	•R&D Department • <u>Sales Department No.2</u>
Executive Officer	Koichi MORIWAKE	•Administration, Accounting
<u>Executive Officer</u>	<u>Koichi TAKANO</u>	• <u>Global Business Control</u>

Yours sincerely,

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Eiichi YOSHIARA
Director, President & CEO