

March 2016

Announcement of New Board Members & Officers for FY2016

We are pleased to announce the following board members and officers appointments and changes, effective on April 1st of 2016.

We will make the best possible efforts to meet customer expectation by enhancing the global competitiveness including quality and Monozukuri capability and ensure the continuous growth under all new board members and officers. We will very much appreciate your further strong supports.

We would like to take this opportunity to sincerely thank you for everything you have done for Kazuhiko KATSURAGI, currently Executive Officer and President of KFT, will retire from our executive management.

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

Director, Chairman : Eiichi YOSHIARA

Director, President : Masahiko TSUCHIYA

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

Director, Executive Officer: Michio KUDO
R & D Department, Production Engineering Department

Auditor: Osamu KOBAYASHI

Executive Officers

Executive Officer	Takao MARUYAMA	•Sales planning Department
Executive Officer	Yasuo SAKATA	•KICI President •FCI President (KICI/FCI=Indonesia subsidiary)
Executive Officer	Hiroaki FUJIKAWA	• <u>Sales Department No.1</u> •Corporate strategy Department •Purchasing Department
Executive Officer	Satoshi INOUE	•Seat Fabric Division • <u>Accessories Parts Division</u>
Executive Officer	Takahiro MORI	•R&D Department •Sales Department No.2
Executive Officer	Koichi MORIWAKE	•Administration Department •Accounting Department
Executive Officer	Koichi TAKANO	•Global Business Management Department
<u>Executive Officer</u>	<u>Shinichi WADA</u>	• <u>Quality Assurance & Manufacturing</u>
<u>Executive Officer</u>	<u>Morio SUZUKI</u>	• <u>Advanced R & D Department</u> • <u>R&D Department</u>

Resignation of Exec. Officer: Kazuhiko KATSURAGI, will newly assume Adviser at KFT.
(KFT=Thailand subsidiary)

Yours sincerely,

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Masahiko TSUCHIYA
Director, President
Kotobukiya Fronte Co., Ltd.