

**Announcement of New Board Members & Officers for FY2018**

It is a great pleasure for us to announce the appointment of following board members and officers effectively on July 1st of 2018.

In order to enhance our global competitiveness, we will make sure to achieve the objective of our New Mid-Term Plan for 2017-20 "Kotobukiya Reborn for "the Next" ". We all will make the best possible efforts to attain the expectations of all the customers and stakeholders with new management members. It would be much appreciated if you could continue your strong supports.

It is also announced the resignation of the Officer, Morio-Suzuki.

On behalf of him I would like to thank you for your kind support you provided him.

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

Chairman : Eiichi YOSHIARA

President & CEO : Masahiko TSUCHIYA

Executive Vice President: Daisuke YOSHIARA  
Supporting Overall Management, Production

Senior Vice President : Shinnichi WADA  
R & D Dept, Manufacture Engineering Dept, Global Quality Assurance Dept.

Senior Vice President : Junji AKIYAMA  
Sales Dept No. 1, Corporate Strategy Dept, Global Business Management Dept.

Senior Vice President : Hiroaki FUJIKAWA  
Sales Dept No. 2, Sales planning Dept, Purchasing Dept, Administration Dept.

Auditor: Osamu KOBAYASHI

**Executive Officers**

Executive Officer Yasuo SAKATA •Production

Executive Officer Satoshi INOUE •Seat Fabric Division, Accessories Parts Division

Executive Officer Koichi MORIWAKE •Accounting Department

Executive Officer Koichi TAKANO •Global Business Management

Resignation of Executive Officer: Morio Suzuki\*

\* Suzuki will be 'Advisor for SVP/ R&D'

Yours sincerely,

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Masahiko TSUCHIYA  
President & CEO  
Kotobukiya Fronte Co., Ltd.