

Announcement of New Board Members & Officers for FY2019

It is a great pleasure for us to announce the appointment of following board members and officers effective from April 1st of 2019.

We are working on New Mid-Term Plan for 2017-20 "Kotobukiya Reborn for "the Next" " to be a real competitive global company, and accelerate our efforts to make sure to achieve it.

We all will make the best possible effort to attain the expectations of all the customers and others with new management members. It would be much appreciated if you could continue your kind assistance.

Board Members and Auditor (※ No change in our board members and auditor)

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

Yours sincerely,

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Masahiko TSUCHIYA
President (CEO)
Kotobukiya Fronte Co., Ltd.