

## Announcement of New Board Members & Officers for FY2020

It is a great pleasure for us to announce the new management members effective April 1st, 2020 as follows.

2020 is very key year of the “17-20 Reborn Mid-Term Plan”, and also we will set up new Mid-Term Plan for next step of the company.

We would like to promote these tasks steadily and effectively.

We will make the best possible effort to attain customers’ and other stakeholders’ expectation with these new management members.

It is highly appreciated if you continue to provide strong support and assistance to us.

### Board Members and Auditor

※Representation right of Eiichi Yoshiara is transferred to Daisuke Yoshiara.

(The changes of responsibility are underlined.)

Eiichi YOSHIARA: Chairman

Masahiko TSUCHIYA: President (CEO)

Daisuke YOSHIARA: Executive Vice President

Administration Dept., Accounting Dept.,

Global Production Control Department and Production

Shinichi WADA: Senior Vice President:

R & D Dept, Global Quality Assurance Dept and  
Manufacture Engineering Dept

Junji AKIYAMA: Senior Vice President:

Sales Dept No. 1, Global Business Management Dept  
and Purchasing Dept.

Hiroaki FUJIKAWA: Senior Vice President:

Sales Management Dept.,

Sales Dept No. 2 and Administration Dept.

Osamu KOBAYASHI: Auditor:

### Executive Officers

Yasuo SAKATA

Global Production Control Department and Production

Satoshi INOUE

Sales Management Dept.

Koichi TAKANO

Global Business Management Dept.

Makoto SUWA

Accounting Dept.

Eiichi YOSHIARA will retire from Chairman at the General Meeting of Shareholders in June and assume as an advisor.

Koichi Moriwake, Executive Officer, retired as of March 31, 2020. Thank you for your great support you had provided to him.

Yours sincerely,

Masahiko TSUCHIYA

President (CEO)

Kotobukiya Fronte Co., Ltd.