Announcement of New Board Members & Officers for FY2021

It is a great pleasure for us to announce the new management members effective April 1st, 2021 as follows.

2021 is important year to respond flexibly and quickly to various changes in the environment.

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

(The changes of responsibility are underlined.)

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.

Yutaka KUBOTA Design Dept.

Eiichi YOSHIARA continues to assume as an advisor.

Yours sincerely,

Masahiko TSUCHIYA

President & CEO

Kotobukiya Fronte Co., Ltd.