

Apr 2022

Announcement of Board Members & Officers for FY2022

It is a great pleasure for us to announce the new management organization effective April 1st, 2022 as follows.

FY2022 is the start year of our 3rd generation, 22 - 24 Mid-Term Plan 'Kotobukiya Reborn for "the NEXT Generation" '.

Although the difficult environment will continue, we make the best possible efforts to meet customers'

and other stakeholders' expectation by working on further improvements and reforms under the new management organization.

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

Yours sincerely,

Masahiko TSUCHIYA

President & CEO

Kotobukiya Fronte Co., Ltd.

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 Dept. and Production

Satoshi INOUE : Sales Management Dept.

Koichi TAKANO : Global Business Management Dept.

Makoto SUWA : Accounting Dept.

Yutaka KUBOTA : Design Dept. Material Technology R & D Dept. Acoustic Experiment
Dept.
Advance R & D Dept. and Project Management Dept.