

**Announcement of New Board Members & Officers for FY2017**

It is a great pleasure for us to announce the appointment of following board members and officers effectively on April 1st of 2017.

FY2016 is the 70th Anniversary for Kotobukiya and with your strong supports we will successfully achieve the target of Mid-Term Plan for 2014-16.

We will take further next step as New Mid-Term Plan for 2017-20 to enhance global competitiveness. We all will make the best possible efforts to attain the expectations of all the customers and others with new management members. It would be much appreciated if you could continue your strong supports.

It is also announced the resignation of the Officers, Michio-Kudo, Takao Maruyama, Takahiro Mori. On behalf of them I would like to thank you for continuous supports for long years.

**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, Quality Assurance & Production

Senior Vice President : Shinnichi WADA\*

R & D Department, Manufacture Engineering Department

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

\* To be promoted after official approval by Annual Shareholders' Meeting

**Executive Officers**

Executive Officer	Yasuo SAKATA	•KICI** President, FCI** President ** Subsidiary companies in Indonesia
Executive Officer	Satoshi INOUE	•Seat Fabric Division, Accessories Parts Division
Executive Officer	Koichi MORIWAKE	•Accounting Department
Executive Officer	Koichi TAKANO	•Global Business Management
Executive Officer	Morio SUZUKI	•Advanced R & D Dept, R&D Department

Resignation of Director: Michio KUDO\*\*\* (After Annual Shareholders Meeting in June)

Resignation of Exec Officers Takao MARUYAMA

Takahiro MORI \*\*\*

\*\*\* Kudo will be 'Advisor for President' and Mori to be 'Advisor for SVP/ R&D'

Yours sincerely,

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