

## TITLE &amp; RESPONSIBILITY

As of May 1, 2025

TITLE & RESPONSIBILITY	NAME
Director Chairman	Toshiyuki Abe
Representative Director President and CEO Corporate Planning & Business Development	Koichi Tsunematsu
Representative Director Executive Vice President Corporate Safety and Quality, Chief Information Officer, Chief Risk Management Officer Aircraft Maintenance & Manufacturing Group,	Takashi Yonekura
Director Executive Vice President Chief Compliance Officer and Sustainability Promotion, PR, Corporate Administration & Human Resources	Toshikazu Kimura
Outside Director	Yu Takahashi
Outside Director	Shigeru Harada
Outside Director	Shinichi Suzuki
Outside Director	Juichi Watanabe
Outside Director	Yuki Tsuru

TITLE & RESPONSIBILITY	NAME
Managing Executive Officer Group General Manager, Aircraft Interiors Group and President, JAMCO AMERICA INC.	Tsutomu Tadokoro
Managing Executive Officer Deputy Group General Manager, Aircraft Interiors Group (Production & Quality)	Yukio Kamiyama
Managing Executive Officer Assistant Group General Manager of Aircraft Interiors Group General Manager, Production Engineering Department President, JAMCO AIRCRAFT INTERIORS INC.	Hiroshi Uchijo
Managing Executive Officer Group General Manager, Aircraft Maintenance & Manufacturing Group	Yukihiro Kimoto
Managing Executive Officer Assistant Group General Manager of Aircraft Interiors Group (Supply Chain) Director, JAMCO AIRCRAFT INTERIORS INC.	Fumihiko Kamata
Executive Officer Safety Management Supervisor, General Manager, Corporate Safety & Quality Department	Shinichi Nonome
Executive Officer Assistant Group General Manager of Aircraft Interiors Group (Technology)	Koichi Oi
Executive Officer Chief Administrative Officer Corporate Administration & Human Resources	Yoshihiro Hano
Executive Officer Technology & Innovation Center	Ushio Itakura
Executive Officer Chief Financial Officer	Takayuki Natui

TITLE & RESPONSIBILITY	NAME
Audit & Supervisory Board Member	Noboru Kaburaki
Audit & Supervisory Board Member	Toshihisa Kasuya
Outside Audit & Supervisory Board Member	Hitoshi Takahashi
Outside Audit & Supervisory Board Member	Takayuki Ikenoue