

TITLE & RESPONSIBILITY

As of April 1, 2024

TITLE & RESPONSIBILITY	NAME
Representative Director Chairman	Toshiyuki Abe
Representative Director Executive Vice President Corporate Safety and Quality, 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
President and Chief Executive Officer	Koichi Tsunematsu
Managing Executive Officer Chief Security Officer, Chief Information Officer, Information Systems General Manager, Corporate Planning & Business Development Department and President, JAMCO AMERICA INC.	Tsutomu Tadokoro
Managing Executive Officer President, JAMCO AIRCRAFT INTERIORS INC.	Hiroshi Uchijo
Managing Executive Officer Group General Manager, Aircraft Interiors Group	Yukio Kamiyama
Managing Executive Officer Group General Manager, Aircraft Maintenance & Manufacturing Group	Yukihiro Kimoto
Managing Executive Officer 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 General Manager, Corporate Administration & Human Resources	Yoshihiro Hano
Executive Officer Assistant Group General Manager of Aircraft Interiors Group (Supply Chain) General Manager, Supply Chain Transformation office, Aircraft Interiors Group	Natsuki Segawa
Executive Officer Technology & Innovation Center	Ushio Itakura
Executive Officer Chief Financial Officer IR	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