

New Management System to be effective from April 1st , 2016

Board Members(10)

TITLE	NAME
Chairman of the Board	Yoshihisa Suzuki
Director	Toshiharu Okura (*1)
	Katsuhiro Ogami (*1)
	Yasuo Sekikawa (*1)
	Toshikazu Kimura
	Yasushige Aoki
	Toshihisa Kasuya
Outside Director	Naoya Osaki
	Seiro Arakawa
	Shinichi Suzuki

*1 Representative director

Executive Officers (20)

TITLE	NAME	RESPONSIBILITY
Chief Executive Officer	Harutoshi Okita	
Executive Vice President	Toshiharu Okura	Finance & Accounting, Administration & Human Resource and Internal Audit
Executive Vice President	Katsuhiro Ogami	Quality Assurance, Information Systems and Aircraft Maintenance Operation
Senior Managing Executive Officer	Yasuo Sekikawa	Aircraft Interiors Company Aircraft Components Company
	Toshikazu Kimura	Corporate Planning, Public Relations & Investor Relations General Manager, Corporate Planning Department Chief Risk Management Officer
Managing Executive Officer	Yasushige Aoki	Sales, Marketing and Procurement General Manager, Global Sales Department
	Toshihisa Kasuya	Chief Technology Officer General Manager, Product Innovation Office, Aircraft Interiors Company
	Kazuyoshi Ichihara	General Manager, Quality Assurance Department
	Masamichi Kato	Vice President, Aircraft Interiors Company General Manager, Operations, Aircraft Interiors Company
	Tsutomu Tadokoro	Vice President, Aircraft Interiors Company President, JAMCO AMERICA, INC.
	Kentaro Goto	Administration & Human Resource Chief Compliance Officer General Manager, Administration & Human Resource Department
	Kazuo Nishimiya	Chief Financial Officer General Manager, Finance & Accounting Department
	Executive Officer	Masato Suzuki
Yukio Ida		President, Aircraft Maintenance Company
Hiroshi Uchijo		Vice President, Aircraft Interiors Company President, JAMCO SINGAPORE PTE LTD
Toshio Toyofuku		President, NIIGATA JAMCO CORPORATION
Norikazu Natsume		Chairman, JAMCO AMERICA, INC.
Yukio Abe		President, Aircraft Components Company General Manager, Operations, Aircraft Components Company
Tsutomu Kondo		General Manager, Engineering Department 2, Aircraft Interiors Company
Eiji Akiba		General Manager, Supplier Management Department, Aircraft Interiors Company

Statutory Corporate Auditors (4 in total)

TITLE	NAME
Audit & Supervisory Board Members	Masashi Wada
	Noriyoshi Isogami
Outside Audit & Supervisory Board Members	Kanji Kawamura
	Yoshitsugu Kisu