

## New Management System to be effective from June 28th, 2016

### Board Members(13)

TITLE	NAME
President & Chief Executive Officer	Harutoshi Okita (*1)
Director	Toshiharu Okura (*1)
	Katsuhiro Ogami (*1)
	Yasuo Sekikawa (*1)
	Toshikazu Kimura
	Yasushige Aoki
	Toshihisa Kasuya
	Masamichi Kato
	Kentaro Goto
Outside Director	Naoya Osaki
	Seiro Arakawa
	Shinichi Suzuki
	Juichi Watanabe

\*1 Representative director

### Executive Officers (20)

TITLE	NAME	RESPONSIBILITY
President & 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	Chief Operating Officer, Aircraft Interiors and Components Group
	Toshikazu Kimura	Corporate Planning, Public Relations & Investor Relations General Manager, Corporate Planning Department Chief Risk Management Officer
Managing Executive Officer	Yasushige Aoki	Procurement and Supplier Management Division General Manager, Marketing & Sales Division
	Toshihisa Kasuya	Chief Technology Officer Engineering and Technology Division and General Manager, Product Innovation Office, Aircraft Interiors and Components Group
	Masamichi Kato	Deputy Chief Operating Officer, Aircraft Interiors and Components Group, General Manager, Program Management Office and Division General manager, Aircraft Seat Manufacturing Division
	Kentaro Goto	Chief Administration Officer, Chief Compliance Officer General Manager, Administration & Human Resource Department
	Kazuyoshi Ichihara	General Manager, Quality Assurance Department
	Tsutomu Tadokoro	Division General Manager, Business Planning and Strategy Division, Aircraft Interiors and Components Group President, JAMCO AMERICA, INC. Division General Manager, Business Planning and Strategy Division, Aircraft Interiors and Components Group (*2)
	Kazuo Nishimiya	Chief Financial Officer General Manager, Finance & Accounting Department
	Executive Officer	Masato Suzuki
Yukio Ida		Chief Operating Officer, Aircraft Maintenance Group
Hiroshi Uchijo		President, JAMCO SINGAPORE PTE LTD
Toshio Toyofuku		President, NIIGATA JAMCO CORPORATION
Norikazu Natsume		Chairman, JAMCO AMERICA, INC. Chairman and Chief Executive Officer, JAMCO AMERICA, INC. (*2)
Yukio Abe		Division General Manager, Aircraft Components Manufacturing Division, Aircraft Interiors and Components Group
Tsutomu Kondo		Division General Manager, Aircraft Interiors Manufacturing Division and General Manager, Interior Engineering Department, Engineering and Technology Division, Aircraft Interiors and Components Group
Eiji Akiba		General Manager, Supply Chain Management Office, Aircraft Interiors and Components Group and General Manager, Supplier Management Department, Aircraft Interiors Manufacturing Division

\*2 : Effective from July, 2016 after Jamco America Shareholders' Meeting

### 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