

March 03, 2014

For Immediate Release;

Jamco Corporation

JAMCO Corporation announces the new management appointments of Directors subject to the annual shareholders meeting followed by the board of directors meeting to be held on June 26th, 2014, and the executive officers appointments to be effective on April 1st at the beginning of FY2014.

1. Board Members

Name	As of June 26
Yoshihisa Suzuki	Representative Director, President & CEO
Michihide Kono	Representative Director & E.V.P
Toshiharu Okura	Representative Director & E.V.P
Yasuo Sekikawa	Representative Director & Senior Managing Executive Officer
Shinya Hoshino	Director & Managing Executive Officer
Masakazu Hiruma	Director & Managing Executive Officer
Katsuhiro Ogami	Outside Director
Toru Kimura	Outside Director
Shinichi Suzuki	Outside Director

(Remarks)

- I. Yasuo Sekikawa, Director & Managing Executive Officer, will be appointed as Representative Director & Senior Managing Executive Officer as of June 26.
- II. Following two personnel will be appointed as Outside Directors as of June 26.
 - 1) Toru Kimura
 - 2) Shinichi Suzuki

- III. Shigenobu Matsumoto currently serving as Outside Director will be resigning from the board on March 31.
- IV. Osamu Terada, currently serving as Director & Chairman, will be retiring from the board on June 26 and will be appointed as Senior Adviser.

2. Executive Officers

Name	Title
Yoshihisa Suzuki	Representative Director President & CEO

Name	Title		Position/Responsibility (April 1)
	New (June 26)	Current(April 1)	
Michihide Kono	Representative Director & E.V.P	Representative Director & E.V.P	Quality Assurance, IT and Aircraft Maintenance Operations
Toshiharu Okura	Representative Director & E.V.P	Representative Director & E.V.P	CFO and HR Globalization
Yasuo Sekikawa	Representative Director & Senior Managing Executive Officer	Director & Managing Executive Officer	Company President, Aircraft Interiors Company
Shinya Hoshino	Director & Managing Executive Officer	Director & Managing Executive Officer	Company President, Aircraft Maintenance Company
Masakazu Hiruma	Director & Managing Executive Officer	Director & Managing Executive Officer	Company President, Aircraft Components Company

Name	Title		Position/Responsibility
	New (June 26)	Current(April 1)	(April 1)
Toshikazu Kimura	Executive Officer	Executive Officer	Strategies & General Affairs
Kazumi Asari	Executive Officer	Executive Officer	Company Vice President & GM, Operations, Aircraft Components Company
Yasushige Aoki	Executive Officer	Executive Officer	Sales & Marketing Corporate & GM, Sales Dept, Aircraft Interiors Company
Kazuyoshi Ichihara	Executive Officer	Executive Officer	Company Vice President, & GM, Aircraft Maintenance Center, Aircraft Maintenance Company
Masato Suzuki	Executive Officer	Executive Officer	Company Vice President & GM, Manufacturing Aircraft Interiors Company
Masamichi Kato	Executive Officer	Executive Officer	President, JAMCO AMERICA, INC.
Shinsaku Masaki	Executive Officer	Executive Officer	Corporate Planning, I.R., GM, Corporate Planning Dept. & GM, Company President Staff Office, Aircraft Interiors Company

Toshihisa Kasuya	Executive Officer	Executive Officer	Company Vice President, Engineering, Aircraft Interiors Company & President, JAMCO SINGAPORE PTE LTD.(※)
Tsutomu Tadokoro	Executive Officer	Executive Officer	Company Vice President, & GM, Operations, Aircraft Interiors Company
Kentaro Goto	Executive Officer	Executive Officer	HR & Welfare, General Manager, HR Department
Kazuo Nishimiya	Executive Officer	Executive Officer	Deputy CFO

(Remarks)

Kazuo Nishimiya will be appointed as Executive Officer & Deputy CFO as of April 1.

(※) SINGAPORE JAMCO PTE LTD will be renamed as JAMCO SINGAPORE PTE LTD as of April 1.

End.