



March 17, 2017

JATCO Officers in FY17**1. Corporate Officers (April 1, 2017)**

President and Chief Executive Officer (CEO)	Teruaki Nakatsuka	Overall management of JATCO operations Overall management of domestic and overseas affiliated companies Responsible for: Internal Audit Office	
Chief Operating Officer (COO)	Seiji Honda	Management of: Corporate Quality Assurance Division, R&D Division, Purchasing Division Division Head of: Production Division	Commission: Chairman, JATCO Engineering Ltd Chairman, JATCO Guangzhou Automatic Transmission Ltd. Chairman, JATCO (Thailand) Co., Ltd.
Executive Vice President	William Krueger	Responsible for: Americas	Commission: Chairman, JATCO USA, Inc. Chairman, JATCO Mexico, S.A. de C.V.
Senior Vice President (Promotion)	Tomoyoshi Sato	Division Head of: Corporate Quality Assurance Division	
	Tetsuya Takahashi	Division Head of: R&D Division Responsible for: R&D Management Department	Commission: Chairman, JATCO Korea Engineering Corp.
	Koji Furukawa	Division Head of: Purchasing Division	
Corporate Vice President	Teruo Ashikari	Responsible for: JEPS Promotion Department, CVT Manufacturing Plant, FF A/T Manufacturing Plant, FR A/T Manufacturing Plant, Casting & Forging Plant, Yagi & Kyoto Manufacturing Plant, Quality Assurance Department	
	Hirofumi Okahara	Responsible for: Special Project	
	Minoru Sawayama	Responsible for: Project Promotion Office	
	Takashi Sakagami	Division head of: Marketing & Sales Division	
	Tomoaki Hirayama	Responsible for: Unit Process Engineering Department, Parts Process Engineering Department, Prototype Manufacturing Department	Commission: Chairman, JATCO Plant Tec Ltd



(Promotion)	Harumi Sawai	Division Head of: Corporate Planning Division Responsible for: Corporate Planning Department, Global Communications Department, Management Information Systems Department	Commission: CIO Chairman, JATCO France SAS
(Newly appointed)	Mitsugu Nakajima	Division Head of: Finance Division	Commission: CFO

2. VP (April 1, 2017)

VP	Tomoaki Inoue	Responsible for: Production Administration Department, Production Control Department, SCM Promotion Department	Commission: Chairman, JATCO Tool Ltd
	Tomoaki Yoshino	Responsible for: JATCO Mexico, S.A. de C.V.	Commission: President, JATCO Mexico, S.A. de C.V.
	Ikuo Takano	Responsible for: Unit Program Director Office, Engineering Management Department	
	Yukihiro Noguchi	Responsible for: System Development Office, Control System Development Department, Experiment Department, Technical Cost Reduction Promotion Department	
	Shinsuke Tsuchiya	Responsible for: JATCO (Thailand) Co., Ltd.	Commission: President, JATCO (Thailand) Co., Ltd.
	Tatsuya Osone	Responsible for: Future Technology Center, Advanced Technology Development Department, Hardware System Development Department	
(Newly Appointed)	Yoshinobu Akiyama	Responsible for: JATCO Guangzhou Automatic Transmission Ltd.	Commission: President, JATCO Guangzhou Automatic Transmission Ltd.
(Newly Appointed)	Hideki Katada	Division Head of: Human Resources & Administration Division	

3. Technical Adviser (April 1, 2017)

Technical Adviser	Minoru Kurosawa	Planning Division
	Shinji Morihiro	Marketing & Sales Division



4. Retiring Officers

As of March 31

Masaaki Nishizawa, Executive Vice President

Hitoshi Nagakura, Executive Vice President

Yoshiyuki Ito, Senior Vice President

Takashi Shibayama, Fellow

5. Board Members Change

Tomoyoshi Sato will be appointed Board Member as of April 1, 2017 based on a resolution to be passed at the Extraordinary Shareholders Meeting on March 31, 2017. Board Member, Masaaki Nishizawa resigns as of March 31, 2017.