

JATCO Officers in FY2021

1. Corporate Officers (April 1, 2020)

*No change from FY20 for the persons without mentioning of current title/responsibilities

Name	New Title	Current Title	New responsibilities	Current responsibilities
Teruaki Nakatsuka	President and Chief Executive Officer (CEO)		Overall management of JATCO operations Overall management of domestic and overseas affiliated companies Responsible for: Internal Audit Office Commission: Chairman, JATCO Engineering Ltd, Chairman, JATCO MEXICO S.A. DE C.V., Chairman, JATCO (Guangzhou) Automatic Transmission Ltd., Chairman, JATCO (Suzhou) Automatic Transmission Ltd., Chairman, JATCO (Thailand) Co., Ltd., Chairman, JATCO USA, Inc.	Overall management of JATCO operations Overall management of domestic and overseas affiliated companies Division Head of : Business Development Division (Commission) Responsible for: Internal Audit Office Commission: Chairman, JATCO Engineering Ltd, Chairman, JATCO MEXICO S.A. DE C.V., Chairman, JATCO (Guangzhou) Automatic Transmission Ltd., Chairman, JATCO (Suzhou) Automatic Transmission Ltd., Chairman, JATCO (Thailand) Co., Ltd., Chairman, JATCO USA, Inc.
Tomoyoshi Sato	Executive Vice President		Division Head of: Corporate Quality Assurance Division, Production Division	
Tetsuya Takahashi	Executive Vice President		Division Head of: R&D Division Commission: President, JATCO Engineering Ltd	
Koji Furukawa	Senior Vice President		Division Head of: Purchasing Division	
Takafumi Arai	Senior Vice President		Responsible for: Production Division Commission: Chairman, JATCO Tool Ltd	

Fumitaka Nishimura (Newly Appointed)	Senior Vice President	-	Division Head of : Business Development Division	-
Takashi Sakagami	Corporate Vice President		Division Head of: Corporate Planning Division Responsible for: Corporate Planning Department, Legal & Intellectual Property Department, Global Communications Department, Management Information Systems Department, Digital Innovation Promotion Office Commission: Chairman, JATCO France SAS	
Mitsugu Nakajima	Corporate Vice President		Division Head of: Finance Division CFO (Chief Financial Officer)	
Tomoaki Yoshino	Corporate Vice President		Responsible for: JEPS Management Department, Powertrain Manufacturing Plant No1, Powertrain Manufacturing Plant No2, Casting & Forging Plant, Yagi & Kyoto Manufacturing Plant, Quality Assurance Department, Production Administration Department, SCM Department Commission: Chairman, JATCO Plant Tec Ltd	Responsible for: JEPS Promotion Department, CVT Manufacturing Plant, A/T Manufacturing Plant, Casting & Forging Plant, Yagi & Kyoto Manufacturing Plant, Quality Assurance Department, Production Administration Department, SCM Department Commission: Chairman, JATCO Plant Tec Ltd
Kiyonari Yamamoto	Corporate Vice President		Responsible for: R&D Division, Project Management Department, Value Engineering Promotion Office Commission: Chairman, JATCO Korea Engineering Corporation	Responsible for: R&D Division, JEDS Promotion Department, Project Management Department, Value Engineering Promotion Office Commission: Chairman, JATCO Korea Engineering Corporation
Tatsuya Osone (Promoted)	Corporate Vice President	VP	CTO (Chief Technology Officer)	Responsible for: Innovative Technology Development Department, Hardware System Development Department

2. VP (April 1, 2021)

Name	New Title	Current Title	New responsibilities	Current responsibilities
Tomoaki Inoue	VP		Responsible for: JATCO MEXICO S.A. DE C.V. Commission: President, JATCO MEXICO S.A. DE C.V.	
Yoshinobu Akiyama	VP		Responsible for: JATCO (Guangzhou) Automatic Transmission Ltd. Commission: President, JATCO (Guangzhou) Automatic Transmission Ltd.	
Hideki Katada	VP		Division Head of: Human Resources Division	
Eiji Ogawa	VP		Responsible for: New Business Development Department	
Hiroshi Matsuda	VP		Responsible for: Corporate Quality Assurance Department	
Takehiro Unno	VP		Responsible for: Engineering Management Department, Unit Process Engineering Department, Parts Process Engineering Department, Prototype Manufacturing Department	
Hiroshi Tatsuta	VP		Responsible for: JEDS Promotion Department, Unit System Development Department	Responsible for: Unit System Development Department, Control System Development Department
Hiroki Sugiyama	VP		Responsible for: Sales Department, After Sales Department	
Atsushi Iochi	VP		Responsible for: Unit Program Promotion Department	
Hiroyasu Tanaka (Newly Appointed)	VP	-	Responsible for: Innovative Technology Development Department, Hardware System Development Department, Control System Development Department	-

3. Adviser

Seiji Honda (Newly Appointed)

- Initially, Honda will join JATCO on April 1 as an Adviser, and is subsequently scheduled to be appointed as Chairman and Board Member at the Annual Shareholders Meeting and following Board Meeting scheduled to be held in June 2021.

End