

Attachment 1

**JATCO Officers effective January 1, 2022**

1. Corporate Officers (January 1, 2022)

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

Name	New Title	Current Title	New responsibilities	Current responsibilities
Tomoyoshi Sato	President and Chief Executive Officer (CEO)	Executive Vice President	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.	Division Head of: Corporate Quality Assurance Division, Production Division, Human Resources 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		Division Head of: Production Division Commission: Chairman, JATCO Tool Ltd	Responsible for: Production Division Commission: Chairman, JATCO Tool Ltd
Fumitaka Nishimura	Senior Vice President		Division Head of : Business Development Division	
Takashi Sakagami	Corporate Vice President		Division Head of: Corporate Planning Division, Human Resources Division	Division Head of: Corporate Planning Division Responsible for:

			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	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	
Kiyonari Yamamoto	Corporate Vice President		Responsible for: R&D Division, Project Management Department, Value Engineering Promotion Office Commission: Chairman, JATCO Korea Engineering Corporation	
Tatsuya Osone	Corporate Vice President		CTO (Chief Technology Officer)	
Hiroshi Matsuda (Promoted)	Corporate Vice President	VP	Division Head of: Corporate Quality Assurance Division	Responsible for: Corporate Quality Assurance Department

## 2. VP (January 1, 2022)

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		Responsible for: Human Resources Department, General Administration Department	
Eiji Ogawa	VP		Responsible for: New Business Development 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	
Hiroki Sugiyama	VP		Responsible for: Sales Department, After Sales Department	
Atsushi Iochi	VP		Responsible for: Unit Program Promotion Department	
Hiroyasu Tanaka	VP		Responsible for: Innovative Technology Development Department, Hardware System Development Department, Control System Development Department	

### 3. Retiring Officer (December 31, 2021)

Teruaki Nakatsuka, President and Chief Executive Officer (CEO)

End