



1. New Management

* Newly appointed

Position	Name
Chairman	Hidetoshi Imazu
Representative	Takashi Hata
* Board Member, President	
Board Member	Yo Usuba
* Board Member	Seiji Honda
Board Member	Jo Tuji
* Board Member	Yasuhito Harayama
Senior Auditor	Masami Matsuoka
Auditor	Kiyoto Shinohara
Auditor	Akihiro Kojima
* Auditor	Ken Suematsu

2. Corporate Officers

*Newly appointed

Position	Name	
* President	Takashi Hata	General management of Quality Audit Office, The Jatco Way Promotion Office, Administration Division, Sale & Marketing Division, Product Planning Division and Purchasing Division, Responsible for Internal Audit Office
Executive Vice President	Yo Usuba	General management of Quality Assurance & Service Division and R & D Division
Executive Vice President	Seiji Honda	General management of Production Division, Overseas Manufacturing Affiliates, Responsible for Quality Control Department, Production Administration Department and Production Control Department
Senior Vice President	Akira Hasenaka	Chief Financial Officer, Responsible for Cost Planning Department, Delegated General Manager of Finance & Accounting Department



Position	Name	
Senior Vice President	Toru Akiba	Responsible for Purchasing Division, Delegated General Manger of Purchasing Project Center
Senior Vice President	Minoru Kurosawa	Responsible for Unit Process Engineering Department, Parts Process Engineering Department and Prototype Manufacturing Department, Delegated General Manager of Manufacturing Strategy Planning Department
Senior Vice President	Hitoshi Nagakura	Responsible for Overseas Business Department, ASEAN Project Office and Management Information Systems Department, Delegated General Manager of Corporate Planning Department
Senior Vice President	Akira Ishii	Responsible for Sales & Marketing Division and External Affairs of General Administration Department
Corporate Vice President	Tatsuya Hirokawa	Responsible for Quality Assurance & Service Division
Corporate Vice President	Takeshi Kitajo	Responsible for General Administration Department, Legal Department and Safety & Health Administration Department, Delegate General Manager of Human Resources Development Department
Corporate Vice President	Kazutoshi Noma	Responsible for Project Promotion Section, Control System Development Department and Experiment Department
Corporate Vice President	Shigeru Suzuki	Responsible for Manufacturing Plant
Corporate Vice President	Tomoyoshi Sato	Responsible for Quality Audit Office, JATCO Mexico S.A.de C.V. and JATCO (Guangzhou) Automatic Transmission Ltd., Delegated General Manager of The Jatco Way Promotion Office
Corporate Vice President	Toshihiro Ninomiya	Responsible for Advanced Technology Development Department, Hardware System Development Department, Engineering Analysis Technology Development Center and Technical Cost Reduction Promotion Department
Corporate Vice President	Shinji Morihiro	Responsible for Product Planning Department and Engineering Administration Department



3. VP s

Position	Name	
VP	Takashi Kamijukkoku	Responsible for Jatco Excellent Production System Promotion Department and Technician Development Department
VP	Takayuki Kikukawa	Delegated President of JATCO Mexico S.A de C.V.
VP	Harumi Okazaki	Delegated President of JATCO(Guangzhou) Automatic Transmission Ltd.

4. Fellow

Position	Name	
Fellow	Takashi Shibayama	Responsible for Building Monozukuri/technology policy

5. New president's biography

Name Takashi Hata

Date of Birth July 5, 1958

Education

Jun 1986 M.B.A. Kellogg School, Northwestern University

Mar 1981 B.A. Waseda University, Faculty of Law

Career

Jun 2011 Board Member, President & CEO, JATCO Ltd

Apr 2011 Adviser, JATCO Ltd

Jan 2010 Representative Board Member, President, SABIC Japan Ltd.

Jan 2008 President, SABIC Innovative Plastics Japan Ltd.

Jun 2006 President, GE Plastics Japan Ltd.

Jan 2000 General Electric Company

Apr 1981 Nissho Iwai Corporation

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