



Appendix

Board Members and Auditors (effective June 20, 2014)

*Newly appointed

*Chairman	Fumiaki Matsumoto
*President and Representative Board Member	Teruaki Nakatsuka
Representative Board Member	Seiji Honda
Board Member	Masaaki Nishizawa
Board Member	Yoshihiro Kuroi
Board Member	Masato Kasai
Auditor (Full-time)	Akira Hasenaka
*Auditor (Full-time)	Hiroshi Imamura
Auditor	Masao Takoshima
Auditor	Yasushi Kuramoto



Appendix

Corporate Officers (effective June 20, 2014)

Corporate Officers

President and Chief Executive Officer (CEO)	Teruaki Nakatsuka	Overall management of JATCO operations Responsible for: Internal Audit Office	
Chief Operating Officer (COO)	Seiji Honda	Management of: Quality Control and Assurance Division (name will change to the Corporate Quality Assurance Division from July 1) R&D Division Purchasing Division Production Division	Commission: JATCO Engineering Ltd (Chairman) JATCO Guangzhou Automatic Transmission Ltd. (Chairman) JATCO (Thailand) Co., Ltd. (Chairman)
Executive Vice President	Masaaki Nishizawa	Division Head of: Human Resources Administrative Division Responsible for: Domestic Affiliated Companies	
	Bill Krueger	Responsible for: JATCO USA, Inc. JATCO Mexico, S.A. de C.V.	Commission: JATCO USA, Inc. (Chairman) JATCO Mexico, S.A. de C.V. (Chairman)
	Hitoshi Nagakura	Division Head of: Business Planning Division Responsible for: JATCO France SAS JATCO Korea Service Corp.	Commission: CIO JATCO France SAS (Chairman)
Senior Vice President	Toru Akiba	Division Head of: Purchasing Division	
	Minoru Kurosawa	Responsible for: Future Technology Center	
	Yoshiyuki Ito	Division Head of: Finance Division	Commission: CFO
	Tomoyoshi Sato	Division Head of: Production Division	Commission: JATCO Plant Tec Ltd (Chairman) JATCO Tool Ltd (Chairman)
	Tetsuya Takahashi	Division Head of: R&D Division Responsible for: JATCO Korea Engineering Corp.	Commission: JATCO Korea Engineering Corp. (Chairman)



Corporate Vice President	Takeshi Kitajo	Responsible for: Human Resources Development Dept. Safety and Health Administration Dept. Legal Dept. General Administration Dept.	
	Kazutoshi Noma	Division Head of: Customer Quality Assurance Division (name will change to the Corporate Quality Assurance Division from July 1)	
	Shinji Morihiro	Responsible for: Sales Department	
	Teruo Ashikari	Responsible for: CVT Manufacturing Plant FF A/T Manufacturing Plant FR A/T Manufacturing Plant Yagi & Kyoto Manufacturing Plant Quality Assurance Dept. Production Administration Dept. JEPS Promotion Dept. Production Control Dept. SCM Promotion Dept.	
	Takayuki Kikukawa	Responsible for: Engineering Management Dept. Unit Process Engineering Dept. Parts Process Engineering Dept. Prototype Manufacturing Dept.	
	Hirofumi Okahara	Responsible for: Advanced Technology Development Dept. Hardware System Development Dept. Engineering Analysis Technology Development Center Technical Cost Reduction Promotion Dept.	
	Minoru Sawayama	Responsible for: Project Promotion Office Experiment Dept. Control System Development Dept.	

VP

VP	Harumi Okazaki	Responsible for: Product Marketing Strategy Office Unit Program Director Office	
	Keiko Tanaka	Responsible for: Brand Management Office Global Communications Dept.	



VP	Fumitaka Nishimura	Responsible for: Production Control Dept. SCM Promotion Dept. Engineering Management Dept.	
	Tomoaki Hirayama	Responsible for: JATCO (Thailand) Co., Ltd.	Commission: JATCO (Thailand) Co., Ltd. (President)
	Takashi Sakagami	Responsible for: Corporate Planning Dept. Remanufacturing & Service Business Dept.	
	Harumi Sawai	Responsible for: JATCO Guangzhou Automatic Transmission Ltd.	Commission: JATCO Guangzhou Automatic Transmission Ltd. (President)
	Tomoaki Yoshino	Responsible for: Production Administration Dept. JEPS Promotion Dept.	

Fellow

Fellow	Takashi Shibayama	Responsible for: Building Monozukuri/Technology Policy
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Appendix

Teruaki Nakatsuka's profile

Born May 17, 1963

Education

March	1986	Graduated from Faculty of Business and Commerce, Keio University
June	1996	Completed Master's Degree Program at Northwestern University's Graduate School of Management

Career

June	2014	President and CEO, JATCO Ltd
February	2014	Adviser, JATCO Ltd
September	2010	General Manager for North Asia Pacific Region, GE Aviation
February	2008	General Manager for Japan, GE Aviation
January	2002	Joined GE (General Electric) Business Development Director of GE Japan Ltd.
September	1999	Joined McKinsey & Company Inc.
September	1996	Corporate Planning Department of Marubeni America Corporation's New York Head Office
April	1986	Joined Marubeni Corporation