

# Directors, Corporate Auditors and Managing Officers

AISIN SEIKI CO., LTD. (As of June 2009)



## Directors and Corporate Auditors

Chairman	Kanshiro Toyoda	Senior Managing Directors	Shinichiro Yamamura	Directors	Tsuneo Uchimoto
Vice Chairman	Yasuhito Yamauchi		Toshikazu Nagura		Masahiro Suo
President	Fumio Fujimori		Yutaka Miyamoto		Toshiyuki Ishikawa
Executive Vice Presidents	Norio Oku		Naofumi Fujie		Takeshi Kawata
	Shunichi Nakamura		Takashi Morita		Tsutomu Ishikawa
	Masuji Arai		Shizuo Shimanuki	Standing Corporate Auditors	Minoru Hayashi
			Makoto Mitsuya	Corporate Auditors	Toshihiro Gonda
			Toshiyuki Mizushima		Shoichiro Toyoda
					Hirohisa Yamada
					Ryo Kobayashi

## Managing Officers

Takaki Kamio	Yoshiaki Kato	Seiichi Takahashi	Susumu Takase	Takahisa Hirose
Kenji Tsujimura	Hiroshi Takahashi	Shinsuke Yagi	Ryuji Nakamura	
Takashi Enomoto	Hitoshi Okabe	Masayasu Sugiura	Naoki Katsurayama	
Masayasu Saito	Tsuyoshi Yoshida	Takashi Omitsu	Masanobu Ishikawa	
Kazumi Usami	Yoshihiko Kanada	Masaharu Goto	Naoshi Ichino	