

II. Changes as of April 1, 2012

1. New Senior Managing Officers

Name	Current
Masayasu Saito	Managing officer
Yoshiaki Kato	Managing officer
Hitoshi Okabe	Managing officer

2. New Managing Officers

Name	Current
Akira Nakamura	Managing Director, AISIN OTOMOTIV PARCALARI SANAYI VE TICARET A. S.
Masato Shimei	Project General Manager, HV & Drive-Train Engineering Dept.
Makoto Yoshida	General Manager, Purchasing Planning & Administration Dept.
Shingo Sanjo	Executive Vice President, Aisin World Corp. of America
Koji Aoki	General Manager, Body System Development Dept.
Katsuhiko Eguchi	General Manager, Product Development Dept.

3. Managing Officers Resigning Posts

Name
Tsuyoshi Yoshida
Takashi Omitu
Susumu Takase