

I. Changes as of April 1, 2015

1. Director Change

Name	New	Current
Toshiyuki Mizushima	Director	Executive Vice President, Member of the Board

2. Senior Managing Officers Changes

Name	New	Current
Kazuhisa Ozaki	Senior Managing Officer	Director and Senior Managing Officer, Aisin AW Co., Ltd.
Shinji Mio	Senior Managing Officer	Director and Senior Managing Officer, Aisin AI Co., Ltd.

3. Managing Officer Change

Name	New	Current
Masato Shimei	Resigning Posts	Managing Officer