

(3) Change of President as of the Date of the Annual General Meeting of Shareholders

This will be officially decided after the Annual General Meeting of Shareholder and the subsequent Board of Directors meeting to be held in June 2017.

The change in management as of the date of the Annual General Meeting of Shareholders other than the following will be announced as soon as a decision is made.

①Candidate for New President

Name	New Title	Current Title
Kazuhisa Ozaki	President ^{*1}	Aisin Seiki Co., Ltd. Director • Senior Managing Officer

*1 Advisor to be (as of April 1, 2017)

②President to Retire

Name	Current Title
Mutsumi Kawamoto	President ^{*2}

*2 Advisor & Senior Technical Executive to be (as of the date of the Annual General Meeting of Shareholders)