



NIPPI Corporation
2015. 6. 26

The change of board members, transition of the management.

Effective dated 2015. 6. 26, NIPPI has announced the following changes.

[Change of board members] (dates 2015. 6. 26)

* () indicates new assignments and [] indicates former title.

Newly appointed Director

▽ President and CEO [Adviser] Toshifumi KOJIMA

▽ Director (in charge of Head Office and Environmental management) [Corporate Auditor (part-time)] Hajime ASANO

▽ Director (part-time) Hidefumi NAGAI (Kawasaki Heavy Industries, Ltd., Aerospace Company, Deputy General Manager Planning & Control Division, and Senior Manager of Planning Dept.)

Retiring Director

▽ President and CEO Yukio HAYANO

Retiring Corporate Auditor

▽ Corporate Auditor (part-time) Hajime ASANO

[Transition of the management] dated 2015. 6. 26

* () indicates new assignments and [] indicates former assignments.

▽ Senior Vice President (Assistant to President, in charge of Production. and General manager, Aerospace Division) [Assistant to President, in charge of Production, Environmental management. and General manager, Aerospace Division] Teruyoshi TUSHIMA

[Board Members elected] (dated 2015.6.26) * () indicates new assignments.

President and CEO Toshifumi KOJIMA * Newly appointed

Senior Vice President Teruyoshi TSUSHIMA (Assistant to President, in charge of Production. and General manager, Aerospace Division)

Director Hajime ASANO (In charge of Head Office and Environmental management.)
* Newly appointed

Director Tomoshi KOMETANI (General Manager, Aircraft Maintenance Division)

Director Toshiyuki NAKAYA (Deputy General Manager, Aerospace Division (in charge of Engineering) and Senior Manager, Long-term Business Strategy Office)

Director Takashi NISHINA (Deputy General Manager, Aerospace Division, (in charge of Sales, Engineering and Quality Assurance), and Senior Manager, Long-Term Business Strategy Office)

Director (part-time) Hidefumi NAGAI * Newly appointed

Corporate Auditor Yutaka TOJO

Corporate Auditor (part-time) Ichiro IMAI