



NIPPI Corporation
2016. 3. 24

The change of board members, transition of the management.

Effective dated 2016. 4. 1, NIPPI has announced the following changes.

[Change of board members] *() indicates new assignments and [] indicates former title.

□Retiring Director (dates 2016. 3. 31)

▽Director (Head Office and Environmental management) Hajime ASANO

□Newly appointed Director (dates 2016. 4. 1)

▽Corporate Auditor (part-time) Takumi SAITO (Kawasaki Heavy Industries, Ltd., Aerospace Company, Deputy Senior Manager, Planning Department, Planning & Control Division)

□Retiring Corporate Auditor (dates 2016. 3. 31)

▽Corporate Auditor (part-time) Ichiro IMAI

[Transition of the management] dated 2016. 4. 1

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

▽Director (Head Office, Environmental management and Lean Management Office)
[Deputy General Manager, Aerospace Division (Lean Management Office)].
Toshiyuki NAKAYA

▽Director (Deputy General Manager, Aerospace Division (Engineering, Long-Term Business Strategy Office) [Aerospace Division (Engineering, Senior Manager, Long-Term Business Strategy Office)] Takashi NISHINA

[Board Members elected] (dated 2016.4.1) * () indicates new assignments.

President and CEO Toshifumi KOJIMA

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

Director Tomoshi KOMETANI (General Manager, Aircraft Maintenance Division)

Director Toshiyuki NAKAYA (Head Office, Environmental management, Lean Management Office)

Director Takashi NISHINA (Deputy General Manager, Aerospace Division (Engineering, Long-Term Business Strategy Office)

Director (part-time) Hidefumi NAGAI

Corporate Auditor Yutaka TOJO

Corporate Auditor (part-time) Takumi SAITO * Newly appointed