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**PRESS RELEASE**

KOITO MANUFACTURING CO., LTD.

President & CEO: Takashi Ohtake

Stock Code: 7276 First Section, TSE

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## Koito Appoints New Chairman and President

KOITO MANUFACTURING CO., LTD. has announced today that it is scheduled to appoint a new chairman and a new president at the 107<sup>th</sup> Regular Stockholders Meeting and the subsequent Board of Directors Meeting on June 28, 2007.

### 1. Appointment Details

(Name)	(Age)	(New Position)	(Current Position)
Takashi Ohtake	67	Chairman & CEO	President & CEO
Masahiro Ohtake	60	President & COO	Executive Vice President

### 2. Scheduled Date of Appointment: June 28, 2007

### 3. Reasons for the Appointment

The new President & COO will be appointed for the following reasons in relation to the Medium-Term Business Plan (effective until FY2010) of the Company and its group, which was developed and has been implemented under the leadership of the current president & CEO, Takashi Ohtake.

1. With the start of operations at four new plants, i.e., Plant of KOITO KYUSHU LIMITED, Plant of GUANGZHOU KOITO AUTOMOTIVE LAMP CO., LTD., Plant No.2 of INDIA JAPAN LIGHTING PRIVATE LIMITED and Plant No.4 of North American Lighting, Inc., KOITO has reinforced its network of production and supply bases in Japan, Asia, the U.S. and Europe to further expand its global business.
2. The Company is now likely to achieve the targets in the Medium-Term Business Plan by FY2010 as its capabilities have improved due to the strengthened global development system and financial standing in addition to the aforementioned reinforcement of production and supply network.
3. KOITO aims to rejuvenate its top management to further improve the management effectiveness of the Company and its group and to revitalize the organization.