



April 24, 2015

**PRESS RELEASE**

KOITO MANUFACTURING CO., LTD.  
Representative Director: Masahiro Otake, President  
(Stock Code: 7276 First Section, TSE)  
Inquiries: Atsushi Inoue, Managing Corporate Officer  
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**Announcement Regarding Changes of Directors**

KOITO MANUFACTURING CO., LTD. (the Company) announces that it is scheduled to change some of its Representative Directors at the 115th Annual General Meeting of Shareholders scheduled to be held on June 26, 2015 and at the subsequent meeting of the Board of Directors, as follows:

**1. Reasons for the Changes of Directors**

Looking at the environment surrounding the automotive lighting equipment business, which is the Company's core business, while Japan's domestic production of automobiles is on the decrease, demand is likely to expand overseas, such as in North America, China and other emerging countries, and thus global auto production is predicted to continue increasing.

With this background, the Company has decided to change some of its Representative Directors to strengthen the management system of the Company itself and the Koito Group as a whole in a bid to further improve its business achievement.

**2. Names and Posts of Representative Directors subject to Change**

Name	New post	Current post
Takashi Ohtake	Director and Senior Adviser	Chairman and CEO
Masahiro Otake	Chairman and CEO	President
Hiroshi Mihara	President and COO	Executive Vice President

**3. Scheduled Date of Appointment**      June 26, 2015