



MEMBERSHIP
January 25, 2019

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Hiroshi Mihara, President
(Stock Code: 7276 First Section, TSE)
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Announcement Regarding Resignation and Appointment of Audit and Supervisory Board Member

KOITO MANUFACTURING CO., LTD. (“KOITO”) announces that, as Koichi Kusano, KOITO’s outside Audit and Supervisory Board Member, has been appointed to a Justice of the Supreme Court of Japan, he will be resigning from Audit and Supervisory Board Member on January 31, 2019.

As Koichi Kusano resigns, the number of Audit and Supervisory Board Member members falls below the number stipulated by laws and regulations. Therefore, KOITO will appoint Hiroshi Kimeda, a substitute Audit and Supervisory Board Member, as an Audit and Supervisory Board Member on January 31, 2019.

1. Resigning Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)

- (1)Name: Koichi Kusano
- (2)Reasons for retirement: as he has been appointed to a Justice of the Supreme Court of Japan
- (3)Date of resignation: January 31, 2019

2. Newly Appointed Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)

- (1)Name: Hiroshi Kimeda
- (2)Date of appointment: January 31, 2019

Hiroshi Kimeda was elected as a substitute Audit and Supervisory Board Member at the 118th Ordinary General Meeting of Shareholders on June 28, 2018, he fulfills the requirement to be appointed as an outside Audit and Supervisory Board Member.

3. Career History of Newly Appointed Audit and Supervisory Board Member

- Apr. 1993 Public Prosecutor, Tokyo District Public Prosecutors Office
- Apr. 1997 Public Prosecutor, Special Investigation Department, Tokyo District
Public Prosecutors Office
- Aug. 1998 Visiting scholar, Notre Dame Law School in U.S.A.
- Jun. 1999 Public Prosecutor, Criminal Affairs Bureau, Ministry of Justice
- Jun. 2001 Assistant Division Chief, Planning and Legal Division, Financial Service Agency
- Aug. 2002 Registered as an attorney
Joined Nishimura & Partners (currently Nishimura & Asahi)
(present position)
- Jan. 2007 Outside Director, Rakuten Securities, Inc. (present position)
- Dec. 2011 Outside Director, Advance Create Co., Ltd. (present position)