



March 21, 2017

For Immediate Release

Company name: Ahresty Corporation
Representative: Arata Takahashi, President & CEO
(Code: 5852, First Section, Tokyo Stock Exchange)
Contact for inquiries: Tsuruo Tsuji, Executive Officer
and General Manager, Management Planning Dept.
(Telephone: 03-6369-8664)

Notice of Personnel Changes

Ahresty Corporation (the “Company”) hereby announces that the Company decided to change its Directors, Executive Officers, and Chiefs of Commands as stated below at its Board of Directors Meeting held today.

1. Changes of Directors (effective as of June 15, 2017)

- 1) Candidates for new Directors (excluding Directors who are members of the Audit & Supervisory Committee)

Junji Ito (currently Managing Executive Officer and General Manager, Advance Production Engineering Department)

Shinichi Takahashi (currently Executive Officer and General Manager, IT System Department)

- 2) Candidates for new Directors (who are members of the Audit & Supervisory Committee)

Hiroshi Ishimaru (currently Director, Senior Executive Officer and Chief, General Administrative Command)

Shuhei Shiozawa (currently professor at Keio University’s Faculty of Economics, Outside Director at Kenedix, Inc. and Outside Director at KYB Corporation)

- 3) Directors scheduled for retirement (excluding Directors who are members of the Audit & Supervisory Committee)

Hiroshi Ishimaru (scheduled to assume office as a Director who is a member of the Audit & Supervisory Committee)

- 4) Directors scheduled for retirement (who are members of the Audit & Supervisory Committee)

Yasuo Kenmoku (currently a full-time member of the Audit & Supervisory Committee)

2. Directors after the Ordinary General Meeting of Shareholders

- 1) Directors (effective as of June 15, 2017)

President & CEO: Arata Takahashi

Director: Shinichi Gamou

Director: Naoyuki Kaneta

Director: Junji Ito

Director: Shinichi Takahashi

Director: Kenichi Nonaka

Director who is a member of the Audit & Supervisory Committee: Hiroshi Ishimaru

Director who is a member of the Audit & Supervisory Committee (Outside Director): Tadao

Saotome

Director who is a member of the Audit & Supervisory Committee (Outside Director): Akihiko

Shido

Director who is a member of the Audit & Supervisory Committee (Outside Director): Shozo

Hamamura

Director who is a member of the Audit & Supervisory Committee (Outside Director): Shuhei

Shiozawa

- * These Directors will be decided officially with their approval at the 96th Ordinary General Meeting of Shareholders of the Company to be held on June 15, 2017 (with the exception of the CEO, who will be decided officially with his approval at the Company's Board of Directors Meeting to be held subsequently).

2) Executive Officers (effective as of June 1, 2017)

CEO: Arata Takahashi, President & CEO

Managing Executive Officer: Shinichi Gamou, Director, President of Ahresty Mexicana, S.A. de C.V. and Chairman of Ahresty Wilmington Corporation

Managing Executive Officer: Naoyuki Kaneda, Director and Chief, Sales Command

Managing Executive Officer: Koji Arai, Chief, Quality Assurance Command and General Manager, Quality Control Department

Managing Executive Officer: Junji Ito, Director and Chief, Manufacturing Command *1

Managing Executive Officer scheduled for promotion: Shinichi Takahashi, Director and Chief, General Administrative Command *1

Managing Executive Officer: Toshihiko Okumura, President & CEO, Ahresty Die Mold Hamamatsu Corporation, President & CEO, Ahresty Die Mold Tochigi Corporation and President & CEO, Ahresty Die Mold Kumamoto Corporation

Executive Officer: Kenichi Nonaka, Director and CEA*2

Executive Officer: Tsuruo Tsuji, General Manager, Higashimatsuyama Plant

Executive Officer: Koichi Yamamoto, General Manager, Tokai Plant

Senior Executive Officer scheduled for retirement: Hiroshi Ishimaru, Director

*1: Assumption of office as a Director will take effect as of June 15, 2017.

*2: CEA: Chief Engineering Advisor

3 . Change in Chief of Command (effective as of June 1, 2017)

Chief, Manufacturing Command: Junji Ito (currently General Manager, Advance Production Engineering Department)

Chief, General Administrative Command: Shinichi Takahashi (currently General Manager, IT System Department)

4 . Changes in General Managers of Departments and a Plant (effective as of June 1, 2017)

General Manager, Higashimatsuyama Plant: Tsuruo Tsuji (currently General Manager, Management Planning Department)

General Manager, Management Planning Department: Hideki Nariya (currently Senior Task Manager, Management Planning Department)

General Manager, Advance Production Engineering Department: Yasutaka Oshima (currently

Section Manager of New Products Action Planning Section and Section Manager of Overseas Support Section, Tokai Plant)

General Manager, IT System Department: Akiyoshi Nakamizo (currently Section Manager of Information System Development Section, IT System Department)