



March 24, 2020

For Immediate Release

Company name: Ahresty Corporation  
President & CEO: Arata Takahashi  
(Security code: 5852, First Section of the Tokyo Stock Exchange)  
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## Notice of Personnel Changes

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

1. Change of Director (effective as of the middle of June, 2020)\*1  
Director scheduled for resignation  
Kenichi Nonaka (currently an Executive Officer and CEA\*2)
  2. Directors after the Ordinary General Meeting of Shareholders (effective as of the middle of June, 2020)\*1  
President & CEO: Arata Takahashi  
Representative Director: Junji Ito  
Representative Director: Shinichi Takahashi  
Director: Naoyuki Kaneta  
Director: Shinichi Gamo  
Director who is a member of the Audit & Supervisory Committee: Hiroshi Ishimaru  
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): Shuhei Shiozawa  
Director who is a member of the Audit & Supervisory Committee (Outside Director): Masahito Saotome  
Director who is a member of the Audit & Supervisory Committee (Outside Director): Akiyoshi Mori
- \*1. These Directors will be decided officially with their approval at the 99th Ordinary General Meeting of Shareholders of the Company to be held in the middle of June, 2020 (with the exception of the CEO and Representative Directors, who will be decided officially with their approval at the Company’s Board of Directors Meeting to be held subsequently).
- \*2. CEA: Chief Engineering Advisor
3. Executive Officers (effective as of April 1, 2020)  
CEO: Arata Takahashi, President & CEO  
Senior Managing Executive Officer: Junji Ito, Representative Director and Chief,

Manufacturing Command

Senior Managing Executive Officer: Shinichi Takahashi, Representative Director, General Administrative Command

Senior Managing Executive Officer: Naoyuki Kaneta, Director and Chief, Sales Command

Managing Executive Officer: Shinichi Gamo, Director, General Manager, Tokai Plant

Managing Executive Officer: Koji Arai, Chairman and President of Guangzhou Ahresty Casting Co., Ltd.

Executive Officer: Kenichi Nonaka, Director and CEA \*3

Executive Officer: Tsuruo Tsuji, Chief, General Administrative Command

Executive Officer: Takanori Mabuchi, Chief, Quality Assurance Command and General Manager, Quality Management Department

Executive Officer: Hideki Nariya, General Manager, Management Planning Department

Newly appointed Executive Officer: Satoshi Tagai, President, Ahresty Tochigi Corporation

- \*3. Effective Officer scheduled for resignation when stepping down as Director in the middle of June;  
Continues to serve as CEA providing advice as an engineering expert after his resignation