

Announcement for Assignment of Board Directors and Audit & Supervisory Board Members of Hitachi Astemo, Ltd.

Tokyo, November 18, 2020 --- Hitachi Automotive Systems, Ltd. (“HIAMS”), Keihin Corporation (“Keihin”), Showa Corporation, and Nissin Kogyo Co., Ltd. today announced Board Directors and Audit & Supervisory Board Members in Hitachi Astemo, Ltd. where will be established by means of mergers of Keihin, Showa and Nissin into HIAMS planed on January 1, 2021.

1. Board Directors

Keiji Kojima

New Position:

Board Director (Chairman) [part-time]

Current Position:

Board Director (Chairman) [part-time], Hitachi Automotive Systems, Ltd.

Brice Koch

New Position:

Representative Director, President & CEO

Current Position:

Representative Director, President & CEO, Hitachi Automotive Systems, Ltd.

Toru Kamioke

New Position:

Representative Director

Current Position:

Executive Vice President, Hitachi Automotive Systems, Ltd.

Keiichi Aida

New Position:

Director

Current Position:

Representative Director, President, Keihin Corporation

Yoshihiko Kawamura

New Position:

Director (part-time)

Current Position:

Yoshikado Nakao

New Position:

Director (part-time)

Current Position:

2. Audit & Supervisory Board Members

Atsushi Mitani

New Position:

Audit & Supervisory Board Member

Current Position:

Audit & Supervisory Board Member, HIAMS

Shinji Suzuki

New Position:

Audit & Supervisory Board Member

Current Position:

Director and Managing Officer, Keihin

Yukihito Imamura

New Position:

Audit & Supervisory Board Member

Current Position:

CEO: Chief Executive Officer

Hitachi Automotive Systems, Ltd.	
Location	2520 Takaba, Hitachinaka-shi, Ibaraki
Description of Business Activities	Development, manufacture, sale, and service of automobile parts, transportation and industrial machinery and appliances, and systems

Keihin Corporation	
Location	26-2, Nishishinjuku 1-chome, Shinjuku-ku, Tokyo
Description of Business Activities	Manufacture and sale of parts for motorcycles and automobiles

Showa Corporation	
Location	1-14-1 Fujiwara-cho, Gyoda-shi, Saitama
Description of Business Activities	Manufacture and sale of parts for motorcycles and automobiles and parts for boats

Nissin Kogyo Co., Ltd.	
Location	801, Kazawa, Tomi-shi, Nagano
Description of Business Activities	Manufacture and sale of brake equipment for motorcycles and automobiles and aluminum products, etc.

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