

## **BoD Member list of Japan Automobile Importers Association (JAIA)**

(Appointed at the 47th Ordinary General Assembly on May 25, 2012)

| Title         | Name              | Company                      | Remarks                           |
|---------------|-------------------|------------------------------|-----------------------------------|
| Director      | Nicholas Speeks   | Mercedes-Benz Japan          | Chairman                          |
|               | Pontus Häggström  | Fiat Group Automobiles Japan | Vice-Chairman                     |
|               | Sven Stein        | Volkswagen Group Japan       | Vice-Chairman (New)               |
|               | Hiroshi Ohkita    | Audi Japan                   |                                   |
|               | Roland Krueger    | BMW Japan                    |                                   |
|               | Toshiyuki Shimegi | Chrysler Japan               |                                   |
|               | Toshio Morita     | Ford Japan                   | (New)                             |
|               | Sumito Ishii      | General Motors Japan         |                                   |
|               | Stuart Farrell    | Harley-Davidson Japan        | (New)                             |
|               | Sho Minekawa      | Honda Motor                  |                                   |
|               | Kunihisa Ueno     | Peugeot Citroen Japan        | (New)                             |
|               | Toshiaki Kurosaka | Porsche Japan                |                                   |
|               | Alan Desselss     | Volvo Cars Japan             |                                   |
|               | Friedemann Bruehl | JAIA                         | Vice-Chairman,<br>Full-time (New) |
|               | Kenji Kobayashi   | JAIA                         | Full-time (New)                   |
| Masanobu Wada | JAIA              | Full-time                    |                                   |
| Auditor       | Tsukasa Daigoku   | Renault Japon                |                                   |
|               | Osamu Nagata      | Toyota Motor                 | (New)                             |

Titles of the full-time Directors will be decided after completion of the procedure to revise the number of full-time directors with title in the Statute (now proceeding for approval by METI).

### Directors leaving JAIA

| Title    | Name          | Company                | Remarks                                    |
|----------|---------------|------------------------|--|
| Director | Gerry Dorizas | Volkswagen Group Japan | Ex Vice-Chairman                           |
|          | Takato Ojimi  | JAIA                   | Ex Vice-Chairman and<br>Executive Director |