

News Release

27, December, 2019

Notice of change in Director of the Board and Executive officers

Nippon Paint Automotive Coatings Co., Ltd. (Head office: Hirakata-City, Osaka, President: Shoichi Mure), announces the Personnel Changes as follows.

1).Directors and Executive officers

(as of January 1, 2020)

Title	Name	Responsibility
President, Representative Director of the Board	Shoichi Mure	—
Managing Director of the Board	Shinji Takedagawa	—
Director of the Board	Takeshi Nakano	CEO of NPAC(*1), NBCi (*2) ,NPAA(*3) and NPAMX(*4)
Director of the Board (Newly Appointment)	Koichi Ohara	Division Director of Technical
Director of the Board (Newly Appointment)	Masayuki Tanaka	Division Director of Sales and Marketing
Director of the Board (Newly Appointment)	Yusaku Kobata	Division Director of R&D
Audit & Supervisory Board Member	Tsutomu Akagi	—
Executive	Motoshi Hagiwara	Division Director of Safety, Quality and Procurement
Executive	Shoichi Yamaguchi	Division Director of Manufacturing
Executive (Newly Appointment)	Tetsuji Nitta	General Manager of Corporate Planning
Executive (Newly Appointment)	Takahiro Mukae	Division Director of Management and Coordination

(*1) NPA Coatings Inc.

(*2) NB Coatings, Inc.

(*3) NIPPON PAINT AUTOMOTIVE AMERICAS, INC.

(*4) NIPPON PAINT AUTOMOTIVE COATINGS MEXICO S.A.DE C.V.

2).Change of title

(as of January 1, 2020)

Name	New title	Current title
Shinji Takedagawa	Managing Director of the Board	Managing Director of the Board Division Director of Management and Coordination
Koichi Ohara	Director of the Board Division Director of Technical	Executive Division Director of Plastic Business
Masayuki Tanaka	Director of the Board Division Director of Sales and Marketing	Executive General Manager of Sales and Marketing
Yusaku Kobata	Director of the Board Division Director of R&D	NIPPONPAINT HOLDINGS CO., LTD. Corporate Officer Division Director of R&D
Motoshi Hagiwara	Executive Division Director of Safety, Quality and Procurement	Executive Division Director of Primer/Topcoat
Shoichi Yamaguchi	Executive Division Director of Manufacturing	Executive General Manager of Manufacturing
Tetsuji Nitta	Executive General Manager of Corporate Planning	Vice President of NPA Coatings Inc.
Takahiro Mukae	Executive Division Director of Management and Coordination	Assistant Division Director of Management and Coordination

3). Retirement of Executive officer (as of January 1, 2020)

Name	Current title
Kozo Nasu	Executive Division Director of E-Coat

End

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