

## Announcement for Changes of Executive Management and Auditor

Dear Sirs / Madams,

First of all, we would like to take this opportunity to express our sincere appreciation for your business. We would also like to express our deepest condolences to the victims of the Tohoku Japan-Pacific Ocean Earthquake.

We announce hereby that the Ordinary Shareholders' Meeting / Meeting of the Board of Directors, held on June 23, 2011, appointed the new Corporate Auditor and approved regarding changes in the responsibilities of our Executive Officers, as listed below.

We are going to put our best effort for our business development, and we will greatly appreciate your further guidance and support.

Sincerely,  
Mitsuboshi Kaseihin Co.,Ltd.  
Mashimo Satoshi, Chairman&CEO  
Kurimoto Takuya,President&COO  
June,2011



### Board of Directors:

Chairman&CEO	Satoshi Mashimo	
Vice Chairman	Etsuo Shamoto	Assistance to Chairman, GM of Quality Assurance Dept.
President&COO	Takuya Kurimoto	
Director&Vice President	Katsuyuki Ikeda	GM of Manufacturing Division; Nagoya plant manager,in charge of manufacturing
Director&Vice President	Masahiro Fujikawa	GM of Engineering Division,in charge of engineering
Director&Senior Managing Director	Ikuo Kobayashi	GM of Sales&Marketing Division, Global Planning Dept.,in charge of sales&marketing
Director&Executive Managing Director	Shigehiro Matsuo	GM of Administration Dept.,in charge of administration and finance
Director	Wilbur L.Ross,Jr.	
Director	Stephen J.Toy	
[Auditor]		
Auditor	Winston Tsui	
[Executives]		
Executive Officer	Yoshinori Hayashi	President and General Manager of Wuhan Xiang Xing Auto Parts Co.,Ltd.
Executive Officer	Masao Minami	Deputy GM of Engineering Division and GM of Advanced Engineering Dept.
Officer	Yoshio Shintate	Kyushu plant manager

As of today Mr. Hidenobu Yoshima, company auditor resigned. We appreciate his kind help for company.