

June 29, 2022

Sanyo Leather Co., Ltd.  
President and CEO Kenichi Toda

Notice regarding officer personnel

The Company resolved the appointment of officers at the 178th Ordinary General Meeting of Shareholders and the Board of Directors held today.

Position	Name
President and CEO	Kenichi Toda
Managing Director	Kazuya Shiota
Director and General Manager of Sales Department	Takakazu Matsui
Director and General Manager of Production Department	Ryuji Tamotsu
Full-time Audit and Supervisory Board Member	Takumi Mukai
Outside Audit and Supervisory Board Member	Kazunori Yagi