

Directors

(As of June 17, 2016)



Representative Director & Member of the Board
Hisataka Nobumoto



Representative Director & Member of the Board
Kazuo Matsumoto



Member of the Board
Kunio Ito *



Member of the Board
Ken Okazaki *

* Outside directors in accordance with Article 2-15 of the Corporation Law



Representative Director & Member of the Board
Yoshimasa Ogino



Member of the Board
Kanji Miyajima



Member of the Board
Takuo Tsurushima *

Audit & Supervisory Board

(As of June 17, 2016)

Audit & Supervisory Board Member (Standing)	Takeshi Okumura
Audit & Supervisory Board Member (Standing)	Takunobu Okada
Audit & Supervisory Board Member	Kesao Endo **
Audit & Supervisory Board Member	Keizo Tannawa **
Audit & Supervisory Board Member	Tomohiro Katayama **

** Outside members in accordance with Article 2-16 of the Corporation Law

Executive Officers

(As of July 1, 2016)

Chairman, President & CEO	Hisataka Nobumoto
Executive Vice President	Yoshimasa Ogino
Executive Vice President	Kazuo Matsumoto
Senior Managing Executive Officer	Kanji Miyajima
Senior Managing Executive Officer	Takeshi Saito
Senior Managing Executive Officer	Jean de Montlaur
Senior Managing Executive Officer	Yuji Ando
Senior Managing Executive Officer	Katsuji Hidaka
Managing Executive Officer	Seiji Onoda
Managing Executive Officer	Yoichi Shinagawa
Managing Executive Officer	Seiji Nishimura
Managing Executive Officer	Toshiyuki Negishi
Managing Executive Officer	Wilm Uhlenbecker
Executive Officer	Masaaki Ando
Executive Officer	Kiyoshi Tanaka
Executive Officer	Takao Watanabe

Advisors

(As of July 1, 2016)

Executive Advisor	J.W. Chai
Honorary Senior Advisor	Hidemitsu Kuwano
Executive Technical Advisor / Assistant to the President & CEO	Shunji Yokoo
Assistant to the President & CEO	Sachiyuki Ishige
Technical Advisor	Takashi Kudo
Technical Advisor	Toshifumi Maehara
Advisor	Masahiro Miyamoto

(As of March 31, 2016)

Company Outline

Company Name	Akebono Brake Industry Co., Ltd.
Founded	January 27, 1929
Global Head Office	19-5 Nihonbashi Koami-cho, Chuo-ku, Tokyo 103-8534, Japan
Ai-City (Headquarters)	5-4-71 Higashi, Hanyu City, Saitama 348-8508, Japan
President and CEO	Hisataka Nobumoto
Paid-in Capital	¥19.9 billion (as of March 31, 2016)
Net Sales	¥281.3 billion (fiscal 2015)
Number of Associates	9,238 (as of March 31, 2016)

Investor Information

Stock Listing	Tokyo Stock Exchange, First Section (Code: 7238)
Common Stock	Authorized: 440,000,000 Shares Issued: 135,992,343 Shares

Principal Shareholders	Shareholders	No. of shares held	% of
		(1,000 shares)	issued common stock
	Toyota Motor Corporation	15,495	11.4
	Robert Bosch L.L.C.	12,597	9.3
	Isuzu Motors Limited	12,111	8.9
	Itochu Corporation	5,546	4.1
	BBH Boston for Metzler Investment GmbH, Frankfurt	5,261	3.9
	Japan Trustee Services Bank, Ltd. (trust account)	4,146	3.0
	Deutsche Bank AG Frankfurt-Domestic Custody Services	3,900	2.9
	Aisin Seiki Co., Ltd.	3,133	2.3
	Akebono Brake SEIWAKON Employee's Shareholding Association	2,142	1.6
	Marubeni-Itochu Steel Inc.	2,000	1.5
	KYB Corporation	2,000	1.5
	SECOM CO., LTD.	2,000	1.5

Note: The Company's holding of treasury stock is not included in the above list of principal shareholders.

Transfer Agent & Registrar	Mitsubishi UFJ Trust and Banking Corporation Corporate Agency Department, 7-10-11 Higashisuna, Koto-ku, Tokyo 137-8081, Japan
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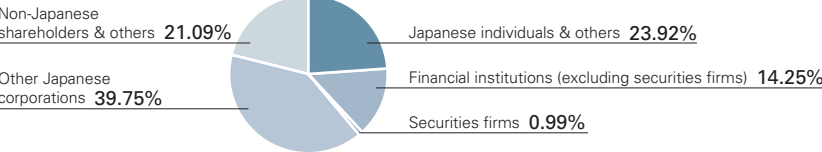
Annual Shareholders' General Meeting	The annual shareholders' general meeting is normally held in June each year.
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Independent Auditor	Deloitte Touche Tohmatsu LLC
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Category	No. of shareholders	No. of shares held(100 shares)
Japanese Individuals & Others	13,398	325,087
Japanese Government & Municipal Corporations	0	0
Financial Institutions (Excluding Securities Firms)	31	193,567
Securities Firms	27	13,396
Other Japanese Corporations	144	540,174
Non-Japanese Shareholders & Others	136	286,646
TOTAL	13,736	1,358,870
No. of Shares in less than units of 100	—	105,343 shares

Note: The number of treasury shares as of March 31, 2016 was 2,938,199. Of these, 2,938.1 thousand shares are included under "Japanese individuals & others," and 99 shares are included under "No. of shares in less than units of 100." The number of shares in the name of the Japan Securities Depository Center as of March 31, 2016 is 3,500. Of these, 3.5 thousand shares are included under "Other Japanese corporations." The number of treasury shares indicated in the shareholders' list is 2,938,199, whereas the actual number as of March 31, 2016 was 2,937,199.

Percentage of Shares Held by Shareholder Category (%)



Ai-City (Headquarters): Akebono Crystal Wing (ACW)
(Hanyu City, Saitama, Japan)



Global Head Office:
Akebono Nihonbashi Building (Chuo-ku, Tokyo)



Ai-Museum (brake museum)
Opening hours: Every Wed. 14:00-16:00