

Dear our valued customers ;

1st April, 2022
KSS Co., Ltd.
1-22-14 Yaguchi, Ota-ku,
Tokyo 146-0093, Japan

Announcement of changes to board members

TOKYO, Japan – KSS Co., Ltd. assigned member of the board of directors at its ordinary general shareholders' meeting, and appointed representative directors with special titles at a meeting of the board of directors following the ordinary general shareholders' meeting: Effective Mar. 26,

Akihisa Ota, formerly President & Representative Director,
has been appointed to the position of Chairperson & Representative Director, and, CFO.

Takahisa Ota, formerly Director of Sales,
has been appointed to the position of President & Representative Director, and, CEO.

Hiroki Odaira, Director of Manufacturing

Masahiro Higatani, Director of Engineering

Kazuto Matsushita, Auditor