Organizational Changes and Personnel Transfers

Tamron Co., Ltd. (Morio Ono, President & CEO) announced that the following supervision changes, organizational changes and personnel transfers were approved today by the board of directors.

1. Supervision Changes (effective as of January 1, 2014)

Name	New Supervision	Current Supervision
Director	Quality Control & Assurance Supervision Unit	Quality Control & Assurance Supervision Unit
Kenichi Hamada		
	New Business Development Group	New Business Development Group
	CSR Implementation & Administration Board	CSR Implementation & Administration Board
	IS Development Group	

- 2. Organizational Changes (effective as of January 1, 2014)
- (1) IS Development Group
 - IS Development Group will be newly established to develop imaging systems.
- (2) Integrated Core Technology R&D Unit
 - Dept. #4 will be merged to Dept. #1.
- (3) Industrial Optics Business Unit
 - Electronics Design Dept. will be newly established.
- (4) Imaging Products Business Unit
 - Design & Engineering Dept. #1 and #2 will be merged and reorganized to Design & Engineering Dept.
- (5) Process Technology & Engineering Unit
 - Engineering Dept. #1 and #2 will be newly established in Technology Development Center 1.
 - Technology Development Dept. #3 will be newly established in Technology Development Center 3.
- (6) Product Development Management & Administration Unit
 - Business Operations Management Dept. will be reorganized to Production Development Management & Administration Dept.

3. Personnel Transfers (effective as of January 1, 2014)

Name	New Assignment	Current Assignment
Yasuki Kitazume	Senior Executive Officer	Senior Executive Officer
	General Manager	General Manager
	Accounting & Financial Management Unit	Accounting & Financial Management Unit
		Manager
		Financial Dept.
		Accounting & Financial Management Unit
Makoto Otani	Executive Officer	Executive Officer
	General Manager	General Manager
	OEM Component Business Unit	OEM Component Business Unit
	Division Manager	Division Manager
	Division #1	Division #1
	OEM Component Business Unit	OEM Component Business Unit
	Manager	
	Design & Engineering Dept.	
	Division #1	
	OEM Component Business Unit	

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Yoshinori Narita	Executive Officer	Executive Officer
	General Manager	General Manager
	IS Development Group	Imaging Products Business Unit
		Manager
		OEM Sales Dept.
		Imaging Products Business Unit
Tomohide Okayasu	Executive Officer	Executive Officer
	General Manager	General Manager
	Imaging Products Business Unit	Product Development Management &
		Administration Unit
	Manager	
	OEM Sales Dept.	
	Imaging Products Business Unit	
Koji Seki	General Manager	Acting General Manager
	M.I.S. Dept.	M.I.S. Dept.
Takaharu Aoki	Assistant Manager	Manager
	IS Development Group	Dept. #1,
		Integrated Core Technology R&D Unit
Akiko Onuma	Acting Manager	Section Manager
Timino Onuma	Customer Service Dept.	Section 2
		Customer Service Dept.
Yoshiki Takane	Acting Manager	Section Manager
1 OSHIKI TAKAHC	Financial Dept.,	Financial Dept.,
	Accounting & Financial Management Unit	Accounting & Financial Management Unit
Takeshi Yoshimura	Manager	Acting Manager
	Human Resources Dept.,	Human Resources Dept.,
	Human Resources & General Affairs	Human Resources & General Affairs
	Management Unit	Management Unit
Minoru Ando	Deputy General Manager	Manager
	Optical Design & Engineering R & D Unit	Dept. #2
		Optical Design & Engineering R & D Unit
	Manager	
	Dept. #2,	
	Optical Design & Engineering R & D Unit	
Masato Sasaki	Acting General Manager	General Manager
	Core Technology & Engineering R&D Unit	Customer Service Dept.
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Syouji Itagaki	Deputy General Manager	Deputy General Manager
	Core Technology & Engineering R&D Unit	Imaging Products Business Unit
Toshikuni Tateno	Deputy General Manager	Deputy General Manager
Toshikum Tateno		
	Integrated Core Technology R&D Unit	Integrated Core Technology R&D Unit
	Managan	Managag
	Manager	Manager
	Dept. #1	Dept. #4
77 1'37'1'	Integrated Core Technology R&D Unit	Integrated Core Technology R&D Unit
Kazuki Nishizawa	Manager	Acting Manager
	Dept. #3	Dept. #3
	Integrated Core Technology R&D Unit	Integrated Core Technology R&D Unit
Tetsuya Higashino	Acting Manager	Section Manager
	Electronics Design Dept.	Electronics Design Section
	Industrial Optics Business Unit	Design & Engineering Dept.
		Industrial Optics Business Unit
Hisashi Sutoh	Deputy General Manager	Manager
	Imaging Products Business Unit	Design & Engineering Dept.
		OEM Component Business Unit
Masaaki Kamoda	Manager	Manager
	Design & Engineering Dept.	Design & Engineering Dept. #2,
	Imaging Products Business Unit	Imaging Products Business Unit
Yasuyuki Kimura	Manager	Acting Manager
	Production Dept.,	Production Dept.,
	Hirosaki Plant,	Hirosaki Plant,
	Production Management & Administration Unit	Production Management & Administration Unit
Katsushi Takeya	Manager Manager	Manager Manager
ixawasiii takeya	Production Planning Dept.	Procurement Dept.
	Procurement Center	Procurement Dept. Procurement Center
		Production Management & Administration Unit
	Production Management & Administration Unit	Production Management & Administration Inst

Mitsugu Koyama	Manager Procurement Center,	Acting Manager Procurement Center,
	Production Management & Administration Unit	Production Management & Administration Unit
Masahiro Abe	Acting Manager Engineering Dept. 1 Technology Development Center 1 Process Technology & Engineering Unit	Section Manager Engineering Section 1 Technology Development Center 1 Process Technology & Engineering Unit
Hideyasu Takahashi	Acting Manager Engineering Dept. 2 Technology Development Center 1 Process Technology & Engineering Unit	Section Manager Engineering Section 3 Technology Development Center 1 Process Technology & Engineering Unit
Kazuhiko Okuzaki	Acting Manager Technology Development Dept. 3 Technology Development Center 3 Process Technology & Engineering Unit	Section Manager Technology Development Section 3 Technology Development Center 3 Process Technology & Engineering Unit
Masamichi Ikeda	Acting General Manager Product Development Management & Administration Unit	Deputy General Manager Product Development Management & Administration Unit Manager Supply Chain Management & Sourcing Dept., Production Development Management &
Takahiro Suzuki	Acting Manager Production Development Management & Administration Dept. Production Development Management & Administration Unit	Administration Unit Section Manager Operation & Administration Section Supply Chain Management & Sourcing Dept. Production Development Management & Administration Unit
Tetsuya Imura	Acting Manager Supply Chain Management & Sourcing Dept. Production Development Management & Administration Unit	Acting Manager Business Operations Management Dept. Production Development Management & Administration Unit
Toshio Shinohara	Assistant Manager Mold & Tooling Technology Center Manager Production Dept. #2 Mold & Tooling Technology Center	Manager Production Dept. #2 Mold & Tooling Technology Center