



## Press Release

October 15, 2018

CoorsTek KK

### CoorsTek KK Announces Changes of Board of Directors

CoorsTek KK today announced changes within its Board of Directors with such changes being effective as of January 1, 2019:

- Jonathan D. Coors, Sr., the current Representative Director, will remain a Representative Director and will succeed Takeo Kasahara as President.
- Yoshinaga Ikemoto, the current Accounting and Finance Senior Director, becomes Corporate Executive Vice President and Representative Director.
- Hiroshi Ito, the current Operations Senior Director, becomes a Director on the Board of Directors.
- Takeo Kasahara, the current President, and Yukihiro Kimura, the current Corporate Executive Vice President, will become Directors on the Board of Directors and will assume the role of Strategic Advisors to the company\*.

\*Both Takeo Kasahara and Yukihiro Kimura will resign from Board of Director and become Strategic Advisor at the close of the shareholders' meeting to be held in March 2019.

#### 1. Details

as of January 1, 2019

| New Title   | Name                   | Former Title  |
|---|------------------------|---|
| President<br>Representative Director  | Jonathan D. Coors, Sr. | Representative Director   |
| Corporate Executive Vice President<br>Representative Director<br>Accounting and Finance Senior Director | Yoshinaga Ikemoto      | Accounting and Finance<br>Senior Director                         |
| Director on the Board of Directors<br>Operations Senior Director  | Hiroshi Ito            | Operations Senior<br>Director                                     |
| Director on the Board of Directors<br>Strategic Advisor   | Takeo Kasahara         | President<br>Representative Director                              |
| Director on the Board of Directors<br>Strategic Advisor   | Yukihiro Kimura        | Corporate Executive<br>Vice President,<br>Representative Director |



**2. Resume of new Chairman**

|                |   |
|----------------|---|
| Name           | Jonathan D. Coors, Sr.  |
| Career History | May 2005 Joined CoorsTek Inc.                                       |
|                | Sep 2013 Chief Executive Officer of CoorsTek Medical LLC            |
|                | Nov 2014 Chief Executive Officer of Medical and Semiconductor Group |
|                | Dec 2014 Representative Director of CoorsTek KK – present           |
|                | Mar 2016 CO-Chief Executive Officer of CoorsTek, Inc. - present     |



Jonathan D. Coors, Sr.

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