

December 22, 2015  
Calsonic Kansei Corporation

## Release of the Corporate Governance Report

Calsonic Kansei Corporation (President & CEO: Hiroshi Moriya; Headquarters: Kita-ku, Saitama-city; hereafter "Calsonic Kansei") has systematically organized its corporate governance initiatives and released its "Corporate Governance Report" on November 5, detailing its status in respect to each principle of the Corporate Governance Code stipulated by the Tokyo Stock Exchange.

We hereby advise that the English version is available from today on the company's website.

Calsonic Kansei strives to enhance its corporate value and aims to realize long-term, stable growth. The company is aware that, to this end, it is important to contribute to the construction of an affluent society through its business activities and to build favorable relationships with all stakeholders. The company will endeavor to achieve this and to enhance corporate governance.

Moving forward, Calsonic Kansei will continue to strive to realize the state of management required by the Corporate Governance Code. It will also advance its efforts to refine response capacity, its bold challenge to become unique and the best, and will thoroughly promote the development of systematized knowledge.

Calsonic Kansei Corporation "Corporate Governance Report"

(English version): <http://www.calsonickansei.co.jp/english/news/2015/pdf/122201.pdf>

(Japanese version): <http://www.calsonickansei.co.jp/news/2015/pdf/110501.pdf>

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