

February 12, 2016 For immediate release



THE YOKOHAMA RUBBER CO., LTD.

36-11, Shimbashi 5-chome, Minato-ku, Tokyo 105-8685, Japan

Contact:

Corporate Communications Dept.

Phone: 81-3-5400-4531 Fax: 81-3-5400-4570

Yokohama Rubber Announces Changes in Senior Management

Tokyo – The Yokohama Rubber Co., Ltd., announced today that it informally decided the below-mentioned changes of senior management at the meeting of the board members held on February 12, 2016. The changes will formally be approved after the general meeting of shareholders to be held on March 30, 2016.

Change of managerial position

	New position	Current position
Tadanobu Nagumo	Chairman and Representative Member	Chairman and CEO and Representative
	of the Board	Member of the Board

Newly-appointed Members of the Board

	New position	Current position
Yasushi Kikuchi	Member of the Board and Managing	Managing Officer
	Officer	
Osamu Mikami	Member of the Board and Managing	Managing Officer
	Officer	
Shigeru Nakano	Member of the Board and Officer	Officer
Nobuo Takenaka	Member of the Board	President and CEO of Misawa Homes
		Co., Ltd.

Promoted Officer

	New position	Current position
Atao Kishi	Managing Officer	Officer

Newly-appointed Officers

	New position
Shuichi Tsukada	Officer
Hitoshi Kobayashi	Officer
Jun Shimada	Officer
Takashi Shirokawa	Officer
Tadaharu Yamamoto	Officer

Retired Members of the Board

	New position	Current position
Toru Kobayashi	Executive Vice President	Member of the Board and Executive Vice
		President
Fumio Morita	Advisor	Member of the Board and Managing
		Officer
Tetsuya Kuze	Managing Officer	Member of the Board and Managing
		Officer

Retired Officers

00		
	New position	Current position
Sigeru Kagami	Senior Technical Supervisor	Officer
Kazuyuki Mineo	Advisor	Officer

New Management

Yokohama Rubber plans to establish the following new management after the general meeting of shareholders to be held on March 30, 2016.

Members of the Board

Tadanobu Nagumo Chairman and Representative Member of the Board

Hikomitsu Noji President and Representative Member of the Board, President of Tire Business

Takao Oishi Member of the Board and Senior Managing Officer, President of Multiple Business

Hideto Katsuragawa Member of the Board and Senior Managing Officer, CEO of Yokohama

Corporation of North America, CEO of Yokohama Tire (Canada) Inc.

Shigeo Komatsu Member of the Board and Managing Officer, Head of Corporate Administration

Div., in charge of Corporate Social Responsibility Div., President of

Yokohamagomu Finance Co., Ltd., President of Yokohama Rubber Singapore Pte.

Ltd.

Yasushi Kikuchi Member of the Board and Managing Officer, Chief Tire Technical Officer, Head of

Global Procurement Div., in charge of R&D Center

Osamu Mikami Member of the Board and Managing Officer, Head of Japan Replacement Tire

Sales & Marketing Div., President of Yokohama Tire Japan Co., Ltd.

Masataka Yamaishi Member of the Board and Officer, Head of Corporate Planning Div., Head of Tire

Business Planning Div., in charge of IT & Management System Planning Div.,

President of Yokohama Motorsports International Co. Ltd.

Shigeru Nakano Member of the Board and Officer, Chief Tire Production Officer, Head of Tire

Production Technology Div., Head of North America Tire Plant Div.

Naozumi Furukawa Member of the Board
Hideichi Okada Member of the Board
Nobuo Takenaka Member of the Board

Audit & Supervisory Board Members

Hirohiko Takaoka

Masayoshi Daio

Yoshiki Sato

Akio Yamada

Atsushi Kamei

Officers

Toru Kobayashi Executive Vice President, Assistant to President

Takaharu Fushimi Managing Officer, Head of Tire Overseas Sales & Marketing Div.

Tetsuya Kuze Managing Officer, Vice President of Yokohama Corporation of North America,

CEO of Yokohama Tire Manufacturing Mississippi, LLC

Tadashi Suzuki Managing Officer, Head of IT & Management System Planning Div., Head of Tire

Logistics Div.

Hirohisa Hazama Managing Officer, Head of O.E. Tire Sales & Marketing Div., President of

Yokohama Continental Tire Co., Ltd.

Atao Kishi Managing Officer, Head of Commercial Tire Div., Head of Truck and

Bus Tire Div.

Shigetoshi Kondo Officer, Chairman and President of Yokohama Rubber (China) Co., Ltd., Chairman

and President of Yokohama Tire Sales (Shanghai) Co., Ltd.

Yasuhiro Kurokawa Officer, President of Yokohama Tire Philippines, Inc.

Masaki Noro Officer, Head of Consumer Tire Development Div., Head of Tire Research and

Experiment Dept.

Kazuya Nakazawa Officer, President of Yokohama Industrial Products Japan Co., Ltd.

Shinichi Takimoto Officer, CEO of Yokohama Tire Corporation, CEO of Yokohama Tire Mexico S.

de R.L. de C.V.

Shuichi Tsukada Officer, Head of Corporate Social Responsibility Div., Head of Corporate

Compliance Dept.

Hitoshi Kobayashi Officer, Head of Tire Production Div., Head of Hiratsuka Factory

Jun Shimada Officer, Assistant to President of Multiple Business, in charge of Multiple Business

Production and Technology, Head of Multiple Business Production and

Engineering Planning Dept.

Takashi Shirokawa Officer, Head of Tire Materials Development Div., Head of Tire Materials

Development Dept. No.2

Tadaharu Yamamoto Officer, Acting Head of Tire Business Planning Div., Head of Tire Business

Planning Dept.