

News Release THE YOKOHAMA RUBBER CO., LTD. 36-11, Shimbashi 5-chome, Minato-ku,

Tokyo 105-8685, Japan



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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 January 31, 2017. The changes will formally be approval after the general meeting of shareholders to be held on March 30, 2017.

As of March 30, 2017 Promoted Members of the Board

	New position	Current position
Hikomitsu Noji	Vice Chairman of the Board,	President and Representative
	Chairman of Alliance Tire Group	Member of the Board
Masataka Yamaishi	President and Representative	Member of the Board and
500	Member of the Board, Head of	Managing Officer, President of
	Corporate Planning Div.	Tire Business, Head of Corporate
		Planning Div., in charge of IT &
001		Management System Planning
		Div., President of Yokohama
		Motorsports International Co. Ltd.
		Liu.

Promoted Members of the Board

	New position	Current position
Osamu Mikami	Member of the Board and Senior	Member of the Board and Managing
	Managing Officer, President of Tire	Officer, Head of Japan Replacement
	Business, Head of Japan	Tire Sales & Marketing Div.,
	Replacement Tire Sales & Marketing	President of Yokohama Tire Japan
	Div.	Co., Ltd.
Shigeru Nakano	Member of the Board and Managing	Member of the Board and Officer,
	Officer, Chief Tire Production	Chief Tire Production Officer, Head
	Officer, Head of Tire Production	of Tire Production Technology Div.,
	Div., Head of Tire Production	Head of North America Tire Plant
	Technology Div.	Div.

Newly appointed Member of the Board

	New position	Current position
Masaki Noro	Member of the Board and Managing	Officer, Head of Consumer Tire
	Officer, Chief Tire Technical	Development Div., Head of Tire
	Officer, Head of Consumer Tire	Research and Experiment Dept.
	Development Div.	

Newly appointed Audit & Supervisory Board Member

	New position	Current position
Yasushi Kikuchi	Audit & Supervisory Board Member	Member of the Board and Managing
		Officer, Chief Tire Technical Officer,
		Head of Global Procurement Div., in
		charge of R&D Center

Newly appointed Officers

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New position	Current position	
Officer, President of Yokohama Tire	Associate Officer, Acting Head of	
Japan Co., Ltd.	Japan Replacement Tire Sales &	
	Marketing Div., Vice President of	
	Yokohama Tire Japan Co., Ltd.	
Officer, President of Yokohama	Associate Officer, Head of Hamatite	
Industrial Products Japan Co., Ltd.	and Electronic Materials Div.	
	New position Officer, President of Yokohama Tire Japan Co., Ltd. Officer, President of Yokohama	

Retired Member of the Board

	New position	Current position
Yasushi Kikuchi	Audit & Supervisory Board Member	Member of the Board and Managing
		Officer, Chief Tire Technical Officer,
		Head of Global Procurement Div., in
		charge of R&D Center

Retired Audit & Supervisory Board Member

	New position	Current position
Masayoshi Daio	Advisor	Audit & Supervisory Board Member

Retired Officer

	New position	Current position
Toru Kobayashi	Advisor	Executive Vice President, Chairman
		of Alliance Tire Group

Change in Member of the Board's responsibility

	New position	Current position
Shigeo Komatsu	Member of the Board and	Member of the Board and Managing
	Managing Officer, Head of	Officer, Head of Corporate
	Corporate Administration Div.,	Administration Div., in charge of
	Head of Global Procurement Div.,	Corporate Social Responsibility
	in charge of Corporate Social	Div., President of Yokohamagomu
	Responsibility Div., President of	Finance Co., Ltd., President of
	Yokohama Rubber Singapore Pte.	Yokohama Rubber Singapore Pte.
	Ltd.	Ltd.

Changes in Officer's responsibility

	New position	Current position
Yasuhiro Kurokawa	Officer, President of Aichi Tire Industry Co., Ltd.	Officer, President of Yokohama Tire Philippines, Inc.
Kazuya Nakazawa	Officer, Head of Hiratsuka Factory	Officer, President of Yokohama Industrial Products Japan Co., Ltd.
Hitoshi Kobayashi	Officer, President of Yokohama Tire Philippines, Inc.	Officer, Head of Tire Production Div., Head of Hiratsuka Factory