

News Release THE YOKOHAMA RUBBER CO., LTD. 36-11, Shimbashi 5-chome, Minato-ku, Tokyo 105-8685, Japan



February 20, 2017 For immediate release 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 20, 2017. The changes will formally be approved after the general meeting of shareholders to be held on March 30, 2017.

## As of March 30, 2017

	New position	Current position
Masaki Noro	Member of the Board and	Officer, Head of Consumer Tire
	Managing Officer, Chief Tire	Development Div., General Manager
	Technical Officer, Head of	and Head of Tire Research and
	Consumer Tire Development	Experiment Dept.
	Div., in charge of R&D Center	
Hitoshi Ikeda	Officer, President of Yokohama	Associate Officer, Vice President of
	Tire Japan Co., Ltd., Acting Head	Yokohama Tire Japan Co., Ltd.,
	of Japan Replacement Tire Sales	Acting Head of Japan Replacement
	& Marketing Div.	Tire Sales & Marketing Div.

#### Newly appointed Member of the Board and Officer

Changes in	responsibilities	of Member	of the	<b>Board and Officers</b>
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	New position	Current position
Hideto Katsuragawa	Member of the Board and Senior	Member of the Board and Senior
	Managing Officer, CEO of	Managing Officer, CEO of Yokohama
	Yokohama Corporation of North	Corporation of North America, CEO
	America	of Yokohama Tire (Canada) Inc.
Tetsuya Kuze	Managing Officer, Vice President	Managing Officer, Vice President of
	of Yokohama Corporation of	Yokohama Corporation of North
	North America, CEO of	America, CEO of Yokohama Tire
	Yokohama Tire Manufacturing	Manufacturing Mississippi, LLC
	Mississippi, LLC, Head of North	
	America Tire Plant Div.	

	New position	Current position
Atao Kishi	Managing Officer, Head of	Managing Officer, Head of
	Commercial Tire Div., General	Commercial Tire Div., General
	Manager and Head of	Manager and Head of Truck and Bus
	Commercial Tire Business	Tire Dept.
	Planning Dept.	
Yasuhiro Kurokawa	Officer, Chairman of Aichi Tire	Officer, President of Yokohama Tire
	Industry Co., Ltd. (Due)	Philippines Inc.
Shinichi Takimoto	Officer, CEO of Yokohama Tire	Officer, CEO of Yokohama Tire
	Corporation, CEO of Yokohama	Corporation, CEO of Yokohama Tire
	Tire (Canada) Inc., CEO of	Mexico S. de R.L. de C.V.
	Yokohama Tire Mexico S. de	
	R.L. de C.V.	
Hitoshi Kobayashi	Officer, President of Yokohama	Officer, Head of Tire Production Div.,
	Tire Philippines Inc.	Head of Hiratsuka Factory
Takashi Shirokawa	Officer, Head of Tire Materials	Officer, Head of Tire Materials
	Development Div., Head of R&D	Development Div., Manager and Head
	Center	of Tire Material Development Dept.
		No.2
Gota Matsuo	Officer, General Manager and	Officer, General Manager and Head of
	Head of Corporate Finance &	Corporate Finance & Accounting
	Accounting Dept., President of	Dept., Senior Managing Director of
	Yokohamagomu Finance Co.,	Yokohamagomu Finance Co., Ltd.
	Ltd.	

## **Retired Officer**

	New position	Current position
Toru Kobayashi	Advisor, in charge of Alliance	Executive Vice President and Officer,
	Tire Group	Chairman of Alliance Tire Group

## Retired Audit & Supervisory Board Member

	New position	Current position
Masayoshi Daio	Advisor, Internal Audit Dept.	Audit & Supervisory Board Member

# New Management

Yokohama Rubber plans to establish the following new management after the general meeting of shareholders to be held on March 30, 2017.

Members of the Board	
Tadanobu Nagumo	Chairman and Representative Member of the Board
Hikomitsu Noji	Vice Chairman and Member of the Board, Chairman of Alliance Tire Group
Masataka Yamaishi	President and Representative Member of the Board, Head of Corporate
	Planning Div.
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
Osamu Mikami	Member of the Board and Senior Managing Officer, President of Tire
	Business, Head of Japan Replacement Tire Sales & Marketing Div.
Shigeo Komatsu	Member of the Board and Managing Officer, Head of Corporate
	Administration Div., Head of Global Procurement Div., in charge of
	Corporate Social Responsibility Div., President of Yokohama Rubber
	Singapore Pte. Ltd.
Shigeru Nakano	Member of the Board and Managing Officer, Chief Tire Production Officer,
	Head of Tire Production Div., Head of Tire Production Technology Div.
Masaki Noro	Member of the Board and Managing Officer, Chief Tire Technical Officer,
	Head of Consumer Tire Development Div., in charge of R&D Center
Naozumi Furukawa	Member of the Board
Hideichi Okada	Member of the Board
Nobuo Takenaka	Member of the Board

#### Audit & Supervisory Board Members

Hirohiko Takaoka Yasushi Kikuchi Yoshiki Sato Akio Yamada Atsushi Kamei

### **Officers**

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, Head of
	North America Tire Plant Div.
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.
Atao Kishi	Managing Officer, Head of Commercial Tire Div., General Manager and
	Head of Commercial Tire Business Planning Dept.
Shigetoshi Kondo	Managing Officer, Chairman and President of Yokohama Rubber (China)
	Co., Ltd., Chairman of Yokohama Tire Sales (Shanghai) Co., Ltd.
Yasuhiro Kurokawa	Officer, Chairman of Aichi Tire Industry Co., Ltd. (Due)
Kazuya Nakazawa	Officer, Head of Hiratsuka Factory
Shinichi Takimoto	Officer, CEO of Yokohama Tire Corporation, CEO of Yokohama Tire
	(Canada) Inc., CEO of Yokohama Tire Mexico S. de R.L. de C.V.
Shuichi Tsukada	Officer, Head of Corporate Social Responsibility Div.
Hitoshi Kobayashi	Officer, President of Yokohama Tire Philippines Inc.
Jun Shimada	Officer, Assistant to President of Multiple Business, in charge of Multiple
	Business Production and Technology
Takashi Shirokawa	Officer, Head of Tire Materials Development Div., Head of R&D Center
Tadaharu Yamamoto	Officer, Head of Tire Business Planning Div.
Gota Matsuo	Officer, General Manager and Head of Corporate Finance & Accounting
	Dept., President of Yokohamagomu Finance Co., Ltd.
Hitoshi Ikeda	Officer, President of Yokohama Tire Japan Co., Ltd., Acting Head of Japan
	Replacement Tire Sales & Marketing Div.
Hiroyuki Hosoda	Officer, President of Yokohama Industrial Products Japan Co., Ltd.