

February 14, 2014 For immediate release



THE YOKOHAMA RUBBER CO., LTD.

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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 of directors held on February 14, 2014. The changes will formally be approved after the general meeting of shareholders to be held on March 28, 2014.

Promoted Directors

	New position	Current position
Takao Oishi	Director and Senior Managing Corporate Officer	Director and Managing Corporate Officer
Hideto Katsuragawa	Director and Managing Corporate Officer	Director and Corporate Officer
Tetsuya Kuze	Director and Managing Corporate Officer	Director and Corporate Officer

Newly-appointed Directors

	New position	Current position
Shigeo Komatsu	Director and Managing Corporate	Managing Corporate Officer
	Officer	
Naozumi Furukawa	Director	Chairman of ZEON Corporation, Corporate Auditor of Yokohama Rubber Co., Ltd.
		Auditor of Tokonama Rubber Co., Ltd.

Newly-appointed Corporate Auditor

	New position	Current position
Akio Yamada	Corporate Auditor	Senior Advisor of Jones Day

Promoted Corporate Officer

	New position	Current position
Yasushi Kikuchi	Managing Corporate Officer	Corporate Officer

Newly-appointed Corporate Officers

	New position
Masataka Yamaishi	Corporate Officer
Yasuhiro Kurokawa	Corporate Officer
Masaki Noro	Corporate Officer

Retired Director

	New position	Current position
Kinya Kawakami	Advisor, President of Hamagomu	Director and Managing Corporate Officer
	Fudousan Co., Ltd.	

Retired Corporate Auditor

	New position
Naozumi Furukawa	Director

Retired Corporate Officers

	New position	Current position
Koichi Tanaka	Advisor, President of Yokohama Tire	Senior Managing Corporate Officer
	Retread Co., Ltd.	
Kazuya Nakazawa	Associate Corporate Officer,	Corporate Officer
	President of Yokohama Industrial	
	Products Japan Co., Ltd.	
Koichi Tsuruno	Associate Corporate Officer,	Corporate Officer
	President of Yokohama Tire	
	Manufacturing (Thailand) Co.,	
	Ltd., President of Yokohama Asia	
	Co., Ltd.	

New Management

Yokohama Rubber plans to establish the following new management after the general meeting of shareholders to be held on March 28, 2014.

Board of Directors

 Tadanobu Nagumo
 Chairman and CEO and Representative Director

Hikomitsu Noji President and Representative Director, CEO of Yokohama Tire Corporation, CEO

of Yokohama Corporation of North America

Toru Kobayashi Director and Executive Vice President, Head of Corporate Planning Div., in charge

of IT & Management System Planning Dept.

Yuji Goto Director and Senior Managing Corporate Officer, Chief Tire Production Officer,

Head of Tire Production Div., Head of Hiratsuka Factory

Takao Oishi Director and Senior Managing Corporate Officer, President of Multiple Business **Fumio Morita** Director and Managing Corporate Officer, Head of Corporate Social Responsibility

Div., in charge of Sports Business Div., and Yokohama Motorsports International

Co., Ltd.

Hideto Katsuragawa Director and Managing Corporate Officer, Head of Tire Business Planning Div.,

Head of Tire Logistics Div.

Tetsuya Kuze Director and Managing Corporate Officer, Chief Tire Technical Officer, Head of

Consumer Tire Development Div.

Shigeo Komatsu Director and Managing Corporate Officer, Head of Global Procurement Div., in

charge of Corporate Finance & Accounting Dept., President of Yokohamagomu

Finance Co., Ltd.

Naozumi Furukawa Director Hideichi Okada Director

Board of Corporate Auditors

Takashi Fukui

Masayoshi Daio

Yoshiki Sato

Go Kajitani

Akio Yamada

Corporate Officers

Hirohiko Takaoka Managing Corporate Officer, in charge of Domestic Replacement Tire Sales,

President of Yokohama Tire Japan Co., Ltd.

Yasushi Tanaka Managing Corporate Officer, Head of IT & Management System Planning Dept.,

President of Hamagomu Aicom Inc.

Toshiyuki Nishida Managing Corporate Officer, in charge of Multiple Business Production and

Technology

Takaharu Fushimi Managing Corporate Officer, Head of O.E. Tire Sales & Marketing Div., President

of Yokohama Continental Tire Co., Ltd.

Yasushi Kikuchi Managing Corporate Officer, Head of Tire Technical Development Div., Head of

R&D Center

Tadashi Suzuki Corporate Officer, President of Yokohama Tire Philippines, Inc.

Hirohisa Hazama Corporate Officer, Chief Quality Assurance Officer, Head of Industrial Products

Quality Assurance Div.

Atao Kishi Corporate Officer, Head of Commercial Tire Development Div.

Shigeru Nakano Corporate Officer, President of LLC Yokohama R.P.Z., President of LLC

Yokohama Russia

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

Chairman of Yokohama Tire Sales (Shanghai) Co., Ltd.

Sigeru Kagami Corporate Officer, Head of Tire Production Technology Div., Head of North

America Tire Plant Div.

Osamu Mikami Corporate Officer, Head of Tire Overseas Sales & Marketing Div.

Masataka Yamaishi Corporate Officer, Acting Head of Corporate Planning Div., Head of Corporate

Planning Dept., President of Acty Corporation

Yasuhiro Kurokawa

Corporate Officer, Vice President of Yokohama Tire Japan Co., Ltd.

Masaki Noro Corporate Officer, Acting Head of Consumer Tire Development Div., Head of

Consumer Tire Product Planning Dept., President of Yokohama Motorsports

International Co., Ltd.