

February 14, 2019
For immediate release

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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 February 14, 2019. The changes will formally be approval after the general meeting of shareholders to be held on March 28, 2019.

As of March 28, 2019

Promoted Member of the Board

Name	New	Current
Gota Matsuo	Member of the Board and Managing Officer <i>Chief Financial Officer, Head of Corporate Administration Div., in charge of Corporate Finance & Accounting Dept., in charge of Corporate Social Responsibility Div., Head of Legal Dept., President of Yokohamagomu Finance Co., Ltd.</i>	Member of the Board and Officer <i>in charge of Corporate Finance & Accounting Dept., Head of Corporate Finance & Accounting Dept., President of Yokohamagomu Finance Co., Ltd.</i>

Newly appointed Member of the Board

Name	New	Current
Toru Nakamura	Member of the Board and Officer <i>Head of Tire Production Div., Head of Hiratsuka Factory</i>	Officer <i>Head of Overseas Tire Production Div., Vice Chairman of ATC Tires Private Limited</i>

Change of Audit & Supervisory Board Member's position

Name	New	Current
Yasushi Kikuchi	Audit & Supervisory Board Member	Audit & Supervisory Board Member

Newly appointed Audit & Supervisory Board Members

Name	New	Current
Hisao Uchida	Audit & Supervisory Board Member	Associate Officer <i>Head of Corporate General Affairs Dept., Head of Legal Dept.</i>
Hiroki Kimura	Audit & Supervisory Board Member (Outside)	President and Representative Director of Asahi Mutual Life Insurance Company

Newly appointed Officers

Name	New	Current
Yasuo Nakayama	Officer <i>Head of MB Div., Head of MB Planning Dept.</i>	Associate Officer <i>Acting Head of Corporate Planning Div., Head of MB Planning Dept.</i>
Shinji Seimiya	Officer <i>Head of Tire Development Div., Head of Tire Designing Dept. No.1</i>	Associate Officer <i>Acting Head of Consumer Tire Development Div., Head of Tire Designing Dept. No.2</i>
Tomoaki Miyamoto	Officer <i>Head of Japan Replacement Tire Sales & Marketing Div. Head of Japan Replacement Tire Business Planning Dept.</i>	Associate Officer <i>Acting Head of Japan Replacement Tire Sales & Marketing Div. Head of Japan Replacement Tire Business Planning Dept.</i>
Masahiro Yuki	Officer <i>Head of Tire Business Planning Div., Head of Tire Business Planning Dept.</i>	Associate Officer <i>Acting Head of Tire Business Planning Div., Head of Tire Business Planning Dept.</i>
Hiroyuki Shioiri	Officer <i>Head of Corporate Planning Div., Head of Corporate Planning Dept., President of Acty Corporation</i>	Associate Officer <i>Acting Head of Corporate Planning Div., Head of Corporate Planning Dept., Head of Secretariat, President of Acty Corporation</i>
Katsuhiko Yahata	Officer <i>President of Yokohama Tire Japan Co., Ltd., Head of Japan Replacement Tire Consumer Tire Sales & Marketing Dept.</i>	<i>Head of Japan Replacement Tire Consumer Tire Sales & Marketing Dept.</i>

Retired Members of the Board

Name	New	Current
Tadanobu Nagumo	Senior Advisor	Chairman and Representative Member of the Board
Shigeo Komatsu	Advisor <i>President of Hamagomu Fudousan Co., Ltd.</i>	Member of the Board and Managing Officer <i>Head of Corporate Administration Div., Head of Global Procurement Div., in charge of Corporate Social Responsibility Div., President of Yokohama Rubber Singapore Pte. Ltd.</i>

Retired Audit & Supervisory Board Members

Name	New	Current
Hirohiko Takaoka		Audit & Supervisory Board Member
Yoshiki Sato		Audit & Supervisory Board Member (Outside)

Retired Officers

Name	New	Current
Hikomitsu Noji	Executive Advisory Engineer <i>Chairman of Yokohama Tire Manufacturing Mississippi, LLC</i>	Vice Chairman and Officer <i>Chairman of ATC Tires Private Limited</i>
Shigeru Nakano	Advisor	Managing Officer <i>Head of Domestic Tire Production Div., Head of Tire Production Technology Div.</i>

Changes in Member of the Board's responsibility

Name	New	Current
Osamu Mikami	Member of the Board and Senior Managing Officer <i>in charge of Corporate Planning Div., in charge of MB Div., Head of Industrial Products Div. Head of Hamatite Div.</i>	Member of the Board and Senior Managing Officer <i>Head of Corporate Planning Div., Head of Industrial Products Div. Head of Hamatite and Electronic Materials Div</i>
Masaki Noro	Member of the Board and Managing Officer <i>Chief Technical Officer, Head of Research and Advanced Development Div., in charge of Multiple Business Production and Technology</i>	Member of the Board and Managing Officer <i>Chief Tire Technical Officer, Head of Consumer Tire Development Div., in charge of R & D Center, in charge of Multiple Business Production and Technology</i>

Changes in Officer's responsibility

Name	New	Current
Takaharu Fushimi	Managing Officer <i>Head of Global Procurement Div., President of Yokohama Rubber Singapore Pte. Ltd.</i>	Managing Officer <i>Head of Tire Overseas Sales & Marketing Div.</i>
Atao Kishi	Managing Officer <i>Head of Commercial Tire Div., Head of Commercial Tire Business Planning Dept., Chairman of ATC Tires Private Limited</i>	Managing Officer <i>Head of Commercial Tire Div., Head of Commercial Tire Business Planning Dept.</i>
Tadaharu Yamamoto	Managing Officer <i>Assistant to President, Head of Tire Logistics Div., in charge of Tire Quality Assurance</i>	Managing Officer <i>Head of Tire Business Planning Div., Head of Tire Logistics Div.</i>
Hitoshi Ikeda	Managing Officer <i>Chairman of Yokohama Tire Japan Co., Ltd., in charge of Japan Replacement Tire Sales & Marketing Div.</i>	Managing Officer <i>President of Yokohama Tire Japan Co., Ltd., Head of Japan Replacement Tire Sales & Marketing Div.</i>
Shigetoshi Kondo	Officer <i>Head of Corporate Social Responsibility Div., Head of IT & Management System Planning Div. President of Hamagomu Aicom Inc.</i>	Officer <i>Head of Corporate Social Responsibility Div., Head of IT & Management System Planning Div. Chairman of Hamagomu Aicom Inc.</i>
Takashi Shirokawa	Officer <i>Acting Head of Research and Advanced Development Div., Head of R & D Dept.</i>	Officer <i>Head of Tire Materials Development Div., Head of R&D Center, Head of R & D Dept., Head of Tire Materials Development Dept. No.1</i>

New Management

Yokohama Rubber plans to establish the following new management after the general meeting of shareholders to be held on March 28, 2019.

Members of the Board

Name	Position	Responsibility
Masataka Yamaishi	President and Representative Member of the Board	
Osamu Mikami	Member of the Board and Senior Managing Officer	<i>in charge of Corporate Planning Div., in charge of MB Div., Head of Industrial Products Div. Head of Hamatite Div.</i>
Masaki Noro	Member of the Board and Managing Officer	<i>Chief Technical Officer, Head of Research and Advanced Development Div., in charge of Multiple Business Production and Technology</i>
Gota Matsuo	Member of the Board and Managing Officer	<i>Chief Financial Officer, Head of Corporate Administration Div., in charge of Corporate Finance & Accounting Dept., in charge of Corporate Social Responsibility Div., Head of Legal Dept., President of Yokohamagomu Finance Co., Ltd.</i>
Toru Nakamura	Member of the Board and Officer	<i>Head of Tire Production Div., Head of Hiratsuka Factory</i>
Naozumi Furukawa	Member of the Board (Outside)	
Hideichi Okada	Member of the Board (Outside)	
Nobuo Takenaka	Member of the Board (Outside)	
Hirokazu Kono	Member of the Board (Outside)	

Audit & Supervisory Board Members

Name	Position
Yasushi Kikuchi	Audit & Supervisory Board Member
Hisao Uchida	Audit & Supervisory Board Member
Atsushi Kamei	Audit & Supervisory Board Member (Outside)
Megumi Shimizu	Audit & Supervisory Board Member (Outside)
Hiroki Kimura	Audit & Supervisory Board Member (Outside)

Officers

Name	Position	Responsibility
Hideto Katsuragawa	Senior Managing Officer	<i>Chairman and President of Yokohama Rubber (China) Co., Ltd. Chairman of Yokohama Tire Sales (Shanghai) Co., Ltd.</i>

Takaharu Fushimi	Managing Officer	<i>Head of Global Procurement Div., President of Yokohama Rubber Singapore Pte. Ltd.</i>
Hirohisa Hazama	Managing Officer	<i>Head of O.E. Tire Sales & Marketing Div.</i>
Atao Kishi	Managing Officer	<i>Head of Commercial Tire Div., Head of Commercial Tire Business Planning Dept., Chairman of ATC Tires Private Limited</i>
Shinichi Takimoto	Managing Officer	<i>President and CEO of Yokohama Corporation of North America, Chairman and CEO of Yokohama Tire Corporation, CEO of Yokohama Tire (Canada) Inc., CEO of Yokohama Tire Mexico S. De R.L. De C.V.</i>
Tadaharu Yamamoto	Managing Officer	<i>Assistant to President, Head of Tire Logistics Div., in charge of Tire Quality Assurance</i>
Hitoshi Ikeda	Managing Officer	<i>Chairman of Yokohama Tire Japan Co., Ltd., in charge of Japan Replacement Tire Sales & Marketing Div.</i>
Shigetoshi Kondo	Officer	<i>Head of Corporate Social Responsibility Div., Head of IT & Management System Planning Div. President of Hamagomu Aicom Inc.</i>
Takashi Shirokawa	Officer	<i>Acting Head of Research and Advanced Development Div., Head of R & D Dept.</i>
Hiroyuki Hosoda	Officer	<i>President of Yokohama Industrial Products Japan Co., Ltd.</i>
Jeff Barna	Officer	<i>President of Yokohama Tire Corporation</i>
Nitin Mantri	Officer	<i>CEO of ATC Tires Private Limited,</i>
Yasuo Nakayama	Officer	<i>Head of MB Div., Head of MB Planning Dept.</i>
Shinji Seimiya	Officer	<i>Head of Tire Development Div., Head of Tire Designing Dept. No.1</i>
Tomoaki Miyamoto	Officer	<i>Head of Japan Replacement Tire Sales & Marketing Div. Head of Japan Replacement Tire Business Planning Dept.</i>
Masahiro Yuki	Officer	<i>Head of Tire Business Planning Div., Head of Tire Business Planning Dept.</i>
Hiroyuki Shioiri	Officer	<i>Head of Corporate Planning Div., Head of Corporate Planning Dept., President of Acty Corporation</i>
Katsuhiko Yahata	Officer	<i>President of Yokohama Tire Japan Co., Ltd., Head of Japan Replacement Tire Consumer Tire Sales & Marketing Dept.</i>