17th February 2022

**YOKOHAMA Announces Changes in Senior Management**

YOKOHAMA announced today that it informally decided the below-mentioned changes of senior management at the meeting of the board members held on February 17, 2022. The

changes will formally be approval after the general meeting of shareholders to be held on 30th March 2022.

***As of March 30, 2022***

***Promoted Member of the Board***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Nitin Mantri | Member of the Board and Managing Officer,  Head of OHT Div., CEO of Yokohama  Off-Highway Tires K.K., Chairman of  Yokohama India Pvt. Ltd. | Member of the Board and Officer,  Head of OHT Div., CEO of ATC Tires  Pvt. Ltd., Chairman of Yokohama India  Pvt. Ltd. |

***Newly appointed Members of the Board***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Shinji Seimiya | Member of the Board and Officer,  Chief Technical Officer, in charge of  Corporate Quality Assurance Div., Head  of Tire Development Div. | Officer,  Assistant in Technology Control, Head of  Tire Development Div. |
| Hiroko Kaneko | Member of the Board (Outside) |  |

***Changes in Member of the Board’s responsibility***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Toru Nakamura | Member of the Board and Officer,  Head of Tire Production Div. | Member of the Board and Officer,  Head of Tire Production Div., in charge  of Tire Production Technology Div. |
| Yasuo Nakayama | Member of the Board and Officer,  Head of MB Div., Head of Hose and  Couplings Div. | Member of the Board and Officer,  Head of MB Div., Head of Aerospace Div. |

***Retired Members of the Board***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Toru Nakamura | Advisor,  in charge of MB Production and Technology | Member of the Board and Managing Officer,  Chief Technical Officer, Head of Research  and Advanced Development Div., in charge  of MB Production and Technology, in  charge of Corporate Quality Assurance Div. |
| Takashi Yamane |  | Member of the Board (Outside) |

***Promoted Officers***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Jeff Barna | Senior Managing Officer,  President and CEO of Yokohama Tire  Corporation | Managing Officer,  President and CEO of Yokohama Tire  Corporation |
| Tomoaki Miyamoto | Managing Officer,  Head of Japan Replacement Tire Sales  & Marketing Div., Member of the Board  of Yokohama Tire Japan Co., Ltd. | Officer,  Head of Japan Replacement Tire Sales  & Marketing Div., Member of the Board  of Yokohama Tire Japan Co., Ltd. |
| Katsuhiko Yahata | Managing Officer,  President of Yokohama Tire Japan Co.,  Ltd., Deputy Head of Japan Replacement  Tire Sales & Marketing Div. | Officer,  President of Yokohama Tire Japan Co.,  Ltd., Deputy Head of Japan Replacement  Tire Sales & Marketing Div. |
| Yoshikuni Nakamura | Managing Officer,  Head of Tire Overseas Sales & Marketing Div.,  Chairman of Yokohama Asia Co., Ltd. | Officer,  Head of Tire Overseas Sales & Marketing Div.,  President of Yokohama Asia Co., Ltd. |

***Change in Officer´s responsibility***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Masahiro Yuki | Officer,  Chairman of Yokohama Rubber (China) Co.,  Ltd., Chairman of Yokohama Tire Sales  (Shanghai) Co., Ltd., Chairman of  Hangzhou Yokohama Tire Co., Ltd.,  Chairman of Suzhou Yokohama Tire Co.,  Ltd., Chairman of Yokohama Industrial  Products - Hangzhou Co., Ltd., Chairman of  Yokohama Industrial Products Sales -  Shanghai Co., Ltd., Vice Chairman of  Shandong Yokohama Rubber Industrial  Products Co., Ltd. | Officer,  Chairman and President of Yokohama Rubber  (China) Co., Ltd., Chairman and President of  Yokohama Tire Sales (Shanghai) Co., Ltd.,  Chairman of Hangzhou Yokohama Tire Co.,  Ltd., Chairman of Suzhou Yokohama Tire Co.,  Ltd., Chairman of Yokohama Industrial  Products - Hangzhou Co., Ltd., Chairman of  Yokohama Industrial Products Sales -  Shanghai Co., Ltd., Vice Chairman of  Shandong Yokohama Rubber Industrial  Products Co., Ltd. |
| Kazuhito Yanadori | Officer,  Head of Procurement Div., President of  Yokohama Rubber Singapore Pte. Ltd. | Officer,  Head of Global Procurement Div., Head of  Raw Materials Procurement Dept., President  of Yokohama Rubber Singapore Pte. Ltd. |
| Shingo Ishimitsu | Officer,  Head of HR Dept., President of Yokohama  Peer Support Co., Ltd., President of  Yokohama Rubber Health Insurance  Society., President of Yokohama Rubber  Co-op. | Officer,  Head of Global HR Dept., President of  Yokohama Peer Support Co., Ltd., President  of Yokohama Business Association Co.,  Ltd., President of Yokohama Rubber Health  Insurance Society., President of Yokohama  Rubber Co-op. |

***Promoted Associate Officer***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Naoki Takahashi | Managing Associate Officer,  Head of Research & Advanced Development  Div. | Associate Officer,  Assistant in Technology Control |

***Newly appointed Associate Officers***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Ming Fan | Associate Officer,  Assistant to President, President of  Yokohama Rubber (China) Co., Ltd.,  President of Yokohama Tire Sales  (Shanghai) Co., Ltd. | Assistant to chairman of Yokohama  Rubber (China) Co., Ltd. |
| Shigemichi Mori | Associate Officer,  Acting Head of MB Div., Head of MB  Planning Dept. | Acting Head of MB Div., Head of MB  Planning Dept. |
| Hiroshi Takizawa | Associate Officer,  In Charge of WBCSD TIP  Head of Process & Curing Development Dept. | Head of Process & Curing Development  Dept. |
| Shoichiro Matsuda | Associate Officer,  Acting Head of Tire Development Div.,  Head of Tire Designing Dept. No.2 | Head of Tire Designing Dept. No.2 |

***Change in Associate Officer´s responsibility***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Atsushi Tanaka | Associate Officer,  Acting Head of Tire Production Div., Head  of Tire Mass Production Processing  Technology Dept., President of Hiratsuka  Machine Design Office Co., Ltd., President  of Hama Gomu Engineering Co., Ltd. | Associate Officer,  Head of Tire Production Technology Div.,  Head of Tire Mass Production Processing  Technology Dept., President of Hiratsuka  Machine Design Office Co., Ltd., President  of Hama Gomu Engineering Co., Ltd. |

***Retired Associate Officers***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Yasuhiko Tajima | Advisor,  Chairman of Yokohama Industries Americas  Inc. | Associate Officer,  Head of Hose and Couplings Div., Chairman  of Yokohama Industries Americas Inc. |
| Hiroyuki Hosoda | Advisor | Associate Officer,  Assistant to Head of MB Div. |
| Yuji Hasegawa | Advisor,  President of Yokohama Business Association  Co., Ltd. | Associate Officer,  Acting Head of CSR Div., Head of Corporate  Compliance Dept. |

**<New Management>**

YOKOHAMA plans to establish the following new management after the general meeting of shareholders to be held on 30th March 2022.

***Members of the Board***

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| --- | --- | --- |
| Name | New | Current |
| Masataka Yamaishi | President, Chairman of the Board |  |
| Gota Matsuo | Member of the Board and Managing Officer | Chief Financial Officer, Head of Corporate  Administration Div., in charge of Corporate  Finance & Accounting Dept., Head of CSR  Div., in charge of IT & Management System  Planning Div., President of Yokohamagomu  Finance Co., Ltd., in charge of PRGR |
| Nitin Mantri | Member of the Board and Managing Officer | Head of OHT Div., CEO of Yokohama  Off-Highway Tires K.K., Chairman of  Yokohama India Pvt. Ltd |
| Toru Nakamura | Member of the Board and Managing Officer | Head of Tire Production Div. |
| Yasuo Nakayama | Member of the Board and Managing Officer | Head of MB Div., Head of Hose and Couplings  Div. |
| Shinji Seimiya | Member of the Board and Managing Officer | Chief Technical Officer, in charge of Corporate  Quality Assurance Div., Head of Tire  Development Div. |
| Hideichi Okada | Member of the Board (outside) |  |
| Nobuo Takenaka | Member of the Board (outside) |  |
| Hirokazu Kono | Member of the Board (outside) |  |
| Masatoshi Hori | Member of the Board (outside) |  |
| Hiroko Kaneko | Member of the Board (outside) |  |

***Audit & Supervisory Board Members***

|  |  |  |
| --- | --- | --- |
| Name | New | Current |
| Osamu Mikami | 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 | New | Current |
| Shinishi Takimoto | Senior Managing Director | President and CEO of Yokohama Corporation  of North America, Chairman of Yokohama Tire  Corporation, CEO of Yokohama Tire (Canada)  Inc., CEO of Yokohama Tire Mexico, S. de  R.L. de C.V. |
| Jeff Barna | Senior Managing Director | President and CEO of Yokohama Tire  Corporation |
| Tadaharu Yamamoto | Managing Officer | Assistant to President, Head of Tire Logistics Div. |
| Tomoaki Miyamoto | Managing Officer | Head of Japan Replacement Tire Sales &  Marketing Div., Member of the Board of  Yokohama Tire Japan Co., Ltd. |
| Katsuhiko Yahata | Managing Officer | President of Yokohama Tire Japan Co., Ltd.,  Deputy Head of Japan Replacement Tire  Sales & Marketing Div. |
| Yoshikuni Nakamura | Managing Officer | Head of Tire Overseas Sales & Marketing  Div., Chairman of Yokohama Asia Co., Ltd. |
| Masahiro Yuki | Officer | Chairman of Yokohama Rubber (China) Co., Ltd.,  Chairman of Yokohama Tire Sales (Shanghai)  Co., Ltd., Chairman of Hangzhou Yokohama Tire  Co., Ltd., Chairman of Suzhou Yokohama Tire  Co., Ltd., Chairman of Yokohama Industrial  Products - Hangzhou Co., Ltd., Chairman of  Yokohama Industrial Products Sales - Shanghai  Co., Ltd., Vice Chairman of Shandong Yokohama  Rubber Industrial Products Co., Ltd. |
| Hiroyuki Shioiri | Officer | Chairman of Yokohama Europe GmbH,  Chairman of Yokohama Scandinavia AB,  Chairman of Yokohama H.P.T. Ltd., Chairman  of Yokohama Iberia S.A.U., Chairman of  Yokohama France S.A.S., President of  Yokohama Danmark A/S, President of  Yokohama Suisse SA, President of Yokohama  CEE Spółka z.o.o. |
| Satoshi Fujitsu | Officer | Head of O.E. Tire Sales & Marketing Div |
| Kazuhito Yanadori | Officer | Head of Procurement Div., President of  Yokohama Rubber Singapore Pte. Ltd. |
| Hiroyuki Narabayashi | Officer | Head of Corporate Quality Assurance Div. |
| Takehisa Miromoto | Officer | Chairman and President of Yokohama Tire  Manufacturing Mississippi, LLC. |
| Shingo Ishimitsu | Officer | Head of HR Dept., President of Yokohama  Peer Support Co., Ltd., President of  Yokohama Rubber Health Insurance Society.,  President of Yokohama Rubber Co-op. |