

MEMBERS OF THE BOARD, AUDIT & SUPERVISORY BOARD MEMBERS, AND OFFICERS

As of March 30, 2016



Front row, from left: Osamu Mikami, Shigeo Komatsu, Takao Oishi, Tadanobu Nagumo, Hikomitsu Noji, Hideto Katsuragawa, Yasushi Kikuchi
Back row, from left: Nobuo Takenaka, Hideichi Okada, Masataka Yamaishi, Shigeru Nakano, Naozumi Furukawa

Members of the Board

Tadanobu Nagumo

Chairman and Representative Member of the Board

Hikomitsu Noji

President and Representative Member of the Board

President of Tire Business

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,

CEO of Yokohama Tire (Canada) Inc.

Shigeo Komatsu

Member of the Board and Managing Officer

Head of Corporate Administration Div.,

in charge of Corporate Social Responsibility Div.,

President of Yokohamagomu Finance Co., Ltd.,

President of Yokohama Rubber Singapore Pte. Ltd.

Yasushi Kikuchi

Member of the Board and Managing Officer

Chief Tire Technical Officer, Head of Global Procurement Div.,

in charge of R&D Center

Osamu Mikami

Member of the Board and Managing Officer

Head of Japan Replacement Tire Sales & Marketing Div.,

President of Yokohama Tire Japan Co., Ltd.

Masataka Yamaishi

Member of the Board and Officer

Head of Corporate Planning Div., Head of Tire Business Planning Div.,

in charge of IT & Management System Planning Div.,

President of Yokohama Motorsports International Co. Ltd.

Shigeru Nakano

Member of the Board and Officer

Chief Tire Production Officer,

Head of Tire Production Technology Div.,

Head of North America Tire Plant Div.

Naozumi Furukawa

Member of the Board

Hideichi Okada

Member of the Board

Nobuo Takenaka

Member of the Board



Front row, from left: Hirohiko Takaoka, Masayoshi Daio
Back row, from left: Akio Yamada, Yoshiki Sato, Atsushi Kamei

Audit & Supervisory Board Members

Hirohiko Takaoka

Masayoshi Daio

Yoshiki Sato

Akio Yamada

Atsushi Kamei

Officers

Toru Kobayashi

Executive Vice President
Assistant to President

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.

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.,
Head of Truck and Bus Tire Div.

Shigetoshi Kondo

Officer
Chairman and President of Yokohama Rubber (China) Co., Ltd.,
Chairman of Yokohama Tire Sales (Shanghai) Co., Ltd.

Yasuhiro Kurokawa

Officer
President of Yokohama Tire Philippines, Inc.

Masaki Noro

Officer
Head of Consumer Tire Development Div.,
Head of Tire Research and Development Dept.

Kazuya Nakazawa

Officer
President of Yokohama Industrial Products Japan Co., Ltd.

Shinichi Takimoto

Officer
CEO of Yokohama Tire Corporation,
CEO of Yokohama Tire Mexico S. de R.L. de C.V.

Shuichi Tsukada

Officer
Head of Corporate Social Responsibility Div.,
Head of Corporate Compliance Dept.

Hitoshi Kobayashi

Officer
Head of Tire Production Div.,
Head of Hiratsuka Factory

Jun Shimada

Officer
Assistant to President of Multiple Business,
in charge of Multiple Business Production and Technology

Takashi Shirokawa

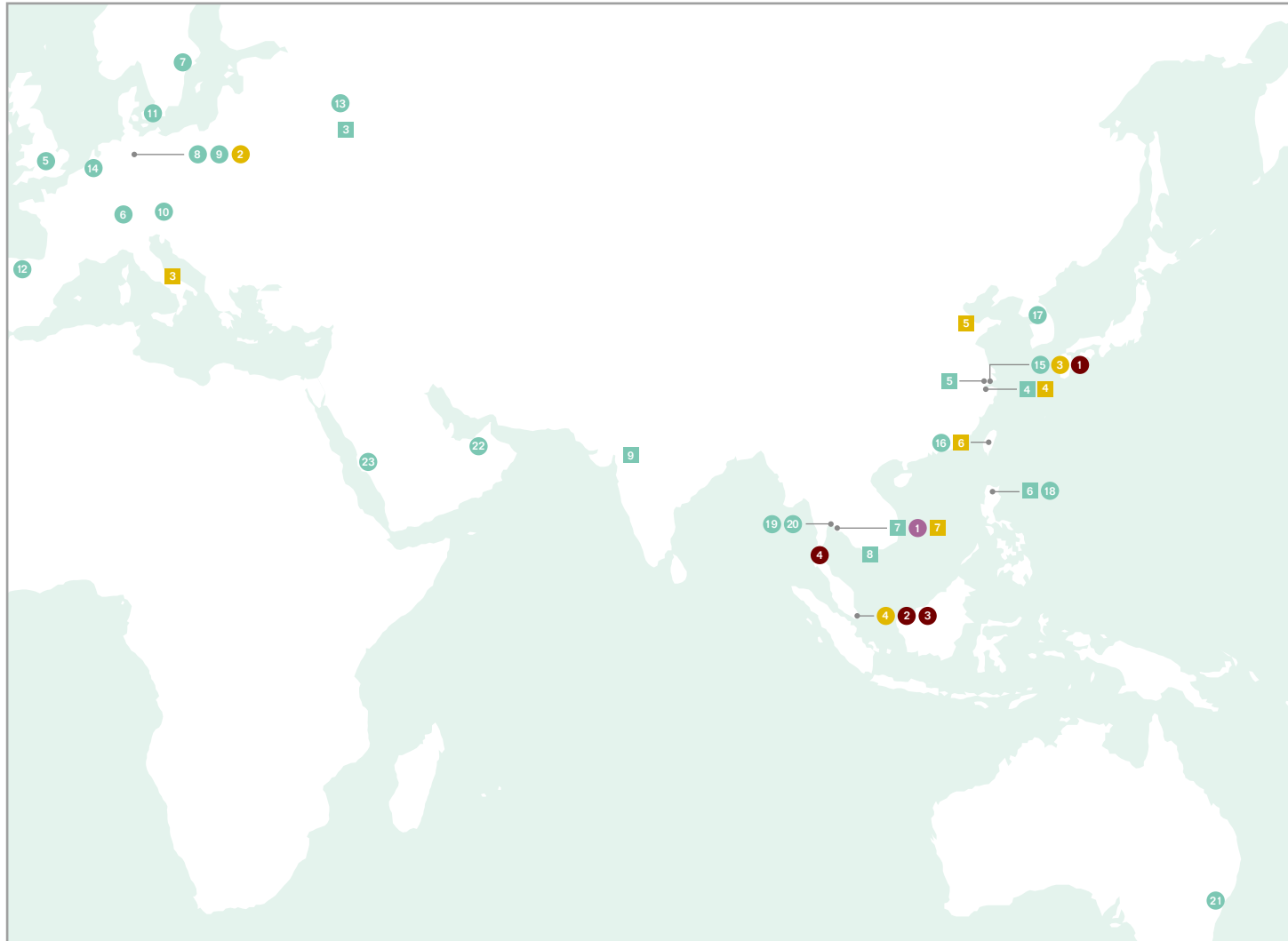
Officer
Head of Tire Materials Development Div.,
Head of Tire Materials Development Dept. No. 2

Tadaharu Yamamoto

Officer
Acting Head of Tire Business Planning Div.,
Head of Tire Business Planning Dept.

GLOBAL NETWORK

Overseas Subsidiaries and Affiliates



Tire Group

Production and Sales

Americas

- 1 Yokohama Tire Manufacturing Virginia LLC. (United States)
- 2 Yokohama Tire Manufacturing Mississippi, LLC. (United States)

Europe

- 3 LLC Yokohama R.P.Z. (Russia)

Asia

- 4 Hangzhou Yokohama Tire Co., Ltd. (China)
- 5 Suzhou Yokohama Tire Co., Ltd. (China)
- 6 Yokohama Tire Philippines, Inc. (Philippines)
- 7 Yokohama Tire Manufacturing (Thailand) Co., Ltd. (Thailand)
- 8 Yokohama Tyre Vietnam Inc. (Vietnam)
- 9 Yokohama India Pvt. Ltd. (India)

Sales and Marketing Support

Americas

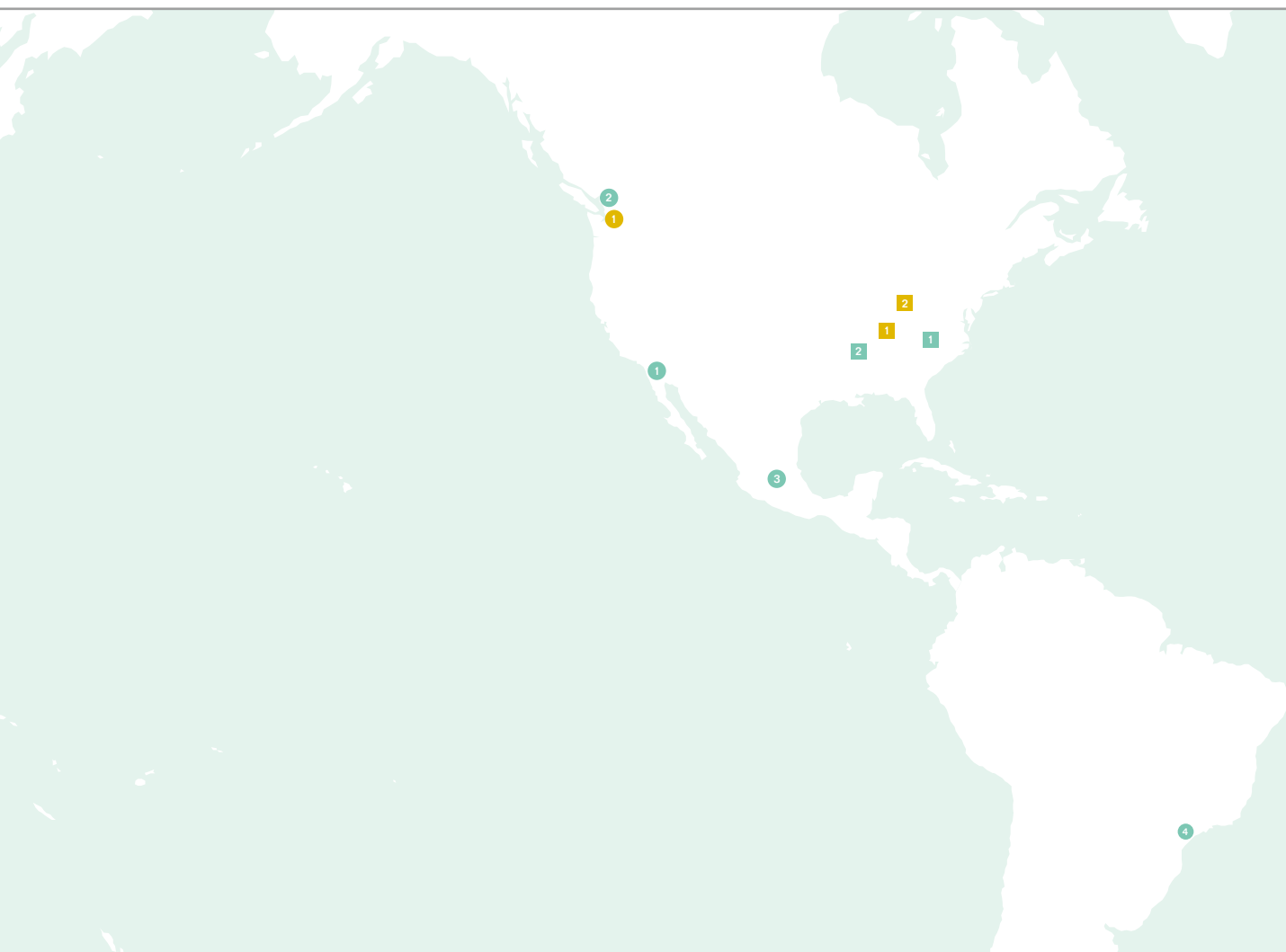
- 1 Yokohama Tire Corporation (United States)
- 2 Yokohama Tire (Canada) Inc. (Canada)
- 3 Yokohama Tire Mexico S. de R.L. de C.V. (Mexico)
- 4 Yokohama Rubber Latin America Indústria e Comércio Ltda. (Brazil)

Europe

- 5 Yokohama H.P.T. Ltd. (United Kingdom)
- 6 Yokohama Suisse SA (Switzerland)
- 7 Yokohama Scandinavia AB (Sweden)
- 8 Yokohama Europe GmbH (Germany)
- 9 Yokohama Reifen GmbH (Germany)
- 10 Yokohama Austria GmbH (Austria)
- 11 Yokohama Danmark A/S (Denmark)
- 12 Yokohama Iberia, S.A. (Spain)
- 13 Yokohama Russia L.L.C. (Russia)
- 14 N.V. Yokohama Belgium S.A. (Belgium)

Asia

- 15 Yokohama Tire Sales (Shanghai) Co., Ltd. (China)
- 16 Yokohama Tire Taiwan Co., Ltd. (Taiwan)
- 17 Yokohama Tire Korea Co., Ltd. (Republic of Korea)
- 18 Yokohama Tire Sales Philippines, Inc. (Philippines)
- 19 Yokohama Tire Sales (Thailand) Co., Ltd. (Thailand)
- 20 Yokohama Asia Co., Ltd. (Thailand)



Oceania

- 21 Yokohama Tyre Australia Pty., Ltd. (Australia)

Middle East

- 22 Dubai Head Office (Dubai/Business coordination)
- 23 Jeddah Office (Saudi Arabia/Business coordination)

Proving Ground

- 1 Tire Test Center of Asia (Thailand)

Multiple Business Group

Production and Sales

Americas

- 1 Yokohama Industries Americas Inc. (United States)
- 2 Yokohama Industries Americas Ohio Inc. (United States)

Europe

- 3 Yokohama Industrial Products Italy S.r.l. (Italy)

Asia

- 4 Yokohama Industrial Products-Hangzhou Co., Ltd. (China)

- 5 Shandong Yokohama Rubber Industrial Products Co., Ltd. (China)

- 6 SC Kingflex Corporation (Taiwan)

- 7 Yokohama Rubber (Thailand) Co., Ltd. (Thailand)

Sales and Marketing Support

Americas

- 1 Yokohama Aerospace America, Inc. (United States)

Europe

- 2 Yokohama Industrial Products Europe, GmbH (Germany)

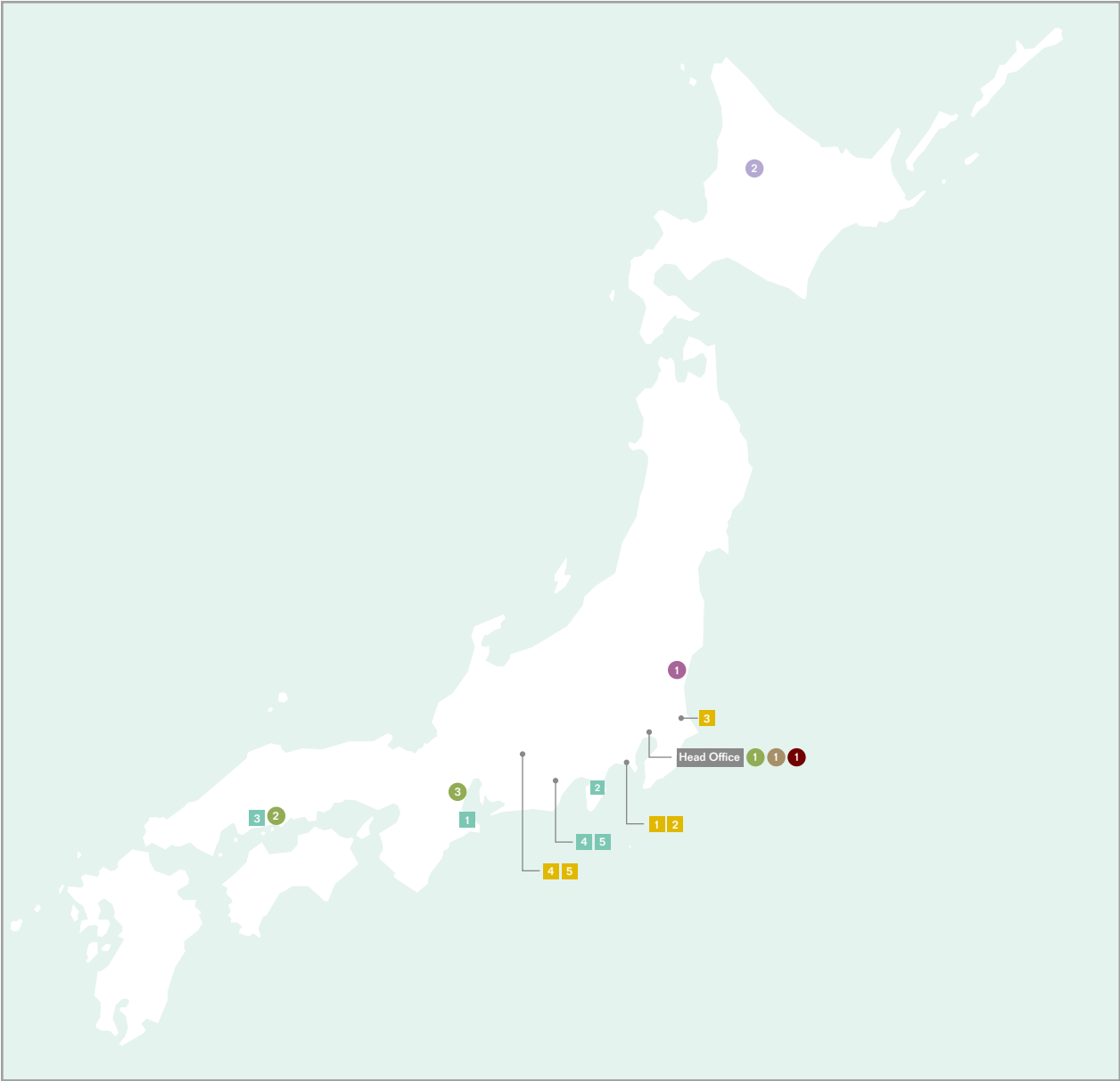
Asia

- 3 Yokohama Industrial Products Sales-Shanghai Co., Ltd. (China)
- 4 Yokohama Industrial Products Asia-Pacific Pte. Ltd. (Singapore)

Other

- 1 Yokohama Rubber (China) Co., Ltd. (China/Management company)
- 2 Yokohama Rubber Singapore Pte. Ltd. (Singapore/Business coordination)
- 3 Singapore Branch (Singapore/Business coordination)
- 4 Y.T. Rubber Co., Ltd. (Thailand/Natural rubber processing)

PRINCIPAL OPERATIONS IN JAPAN



Tire Group

Plants

- 1 Mie Plant
- 2 Mishima Plant
- 3 Onomichi Plant
- 4 Shinshiro Plant
- 5 Shinshiro-Minami Plant

Sales Subsidiaries and Affiliates

- 1 Yokohama Tire Japan Co., Ltd.
- 2 Yokohama Tire Retread Co., Ltd.
- 3 Kameyama Bead Co., Ltd.

Proving Grounds

- 1 D-PARC
- 2 Tire Test Center of Hokkaido

Multiple Business Group

Plants

- 1 Hiratsuka Factory
- 2 Hamatite Plant
- 3 Ibaraki Plant
- 4 Nagano Plant (Takamori)
- 5 Nagano Plant (Toyooka)

Sales Subsidiaries

- 1 Yokohama Industrial Products Japan Co., Ltd.

Other

- 1 PRGR Co., Ltd.