

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

As of March 30, 2017



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

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

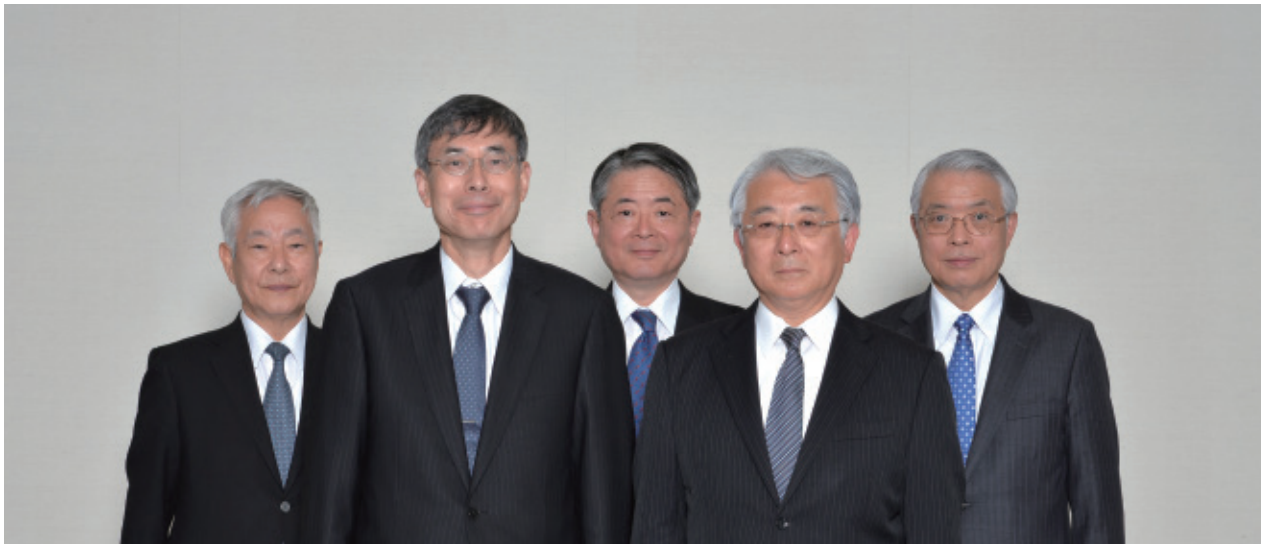
Member of the Board

Hideichi Okada

Member of the Board

Nobuo Takenaka

Member of the Board



Front row, from left: Yasushi Kikuchi, Hirohiko Takaoka
 Back row, from left: Atsushi Kamei, Yoshiki Sato, Akio Yamada

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.

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.

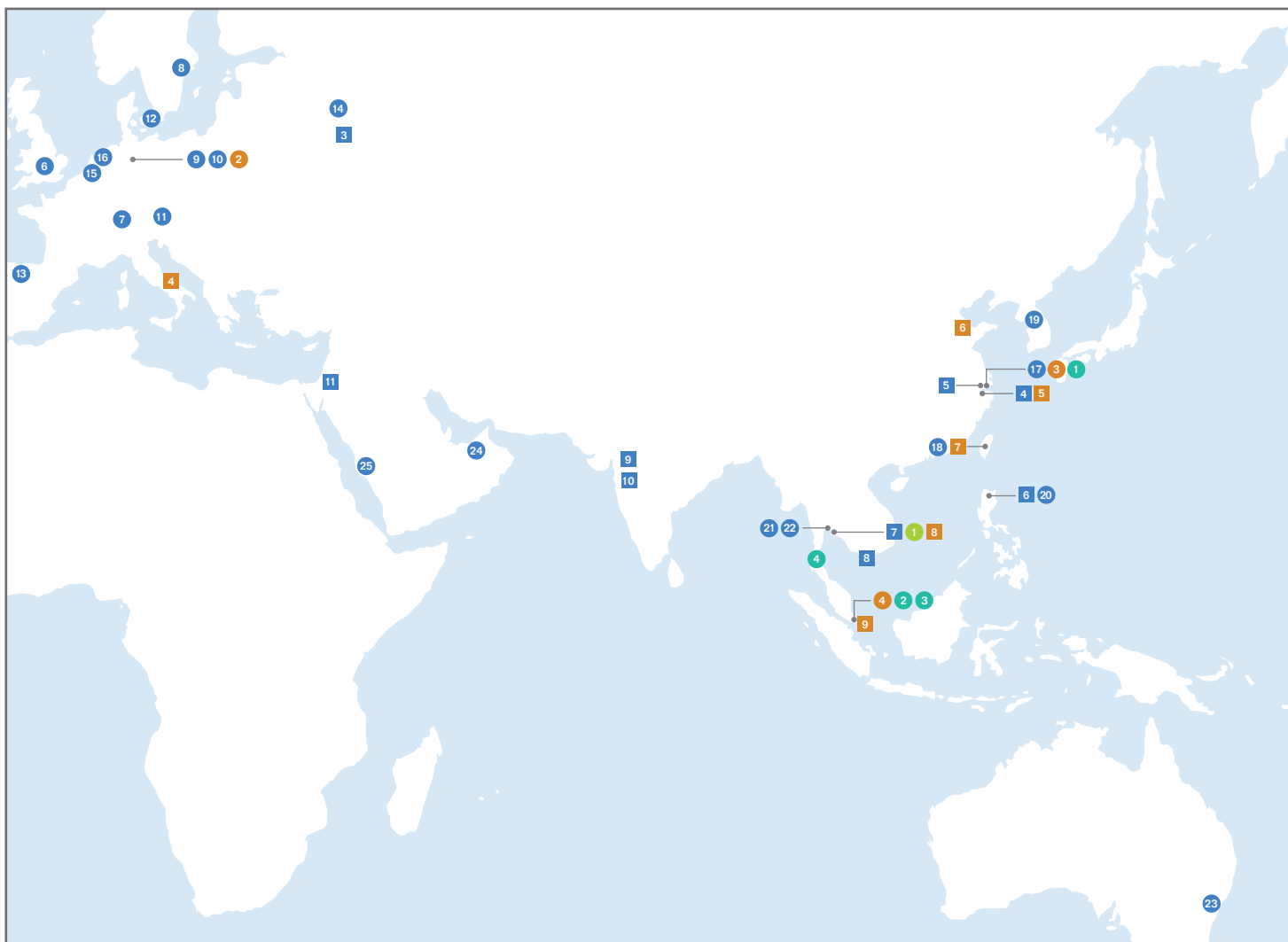
Hiroyuki Hosoda

Officer

President of Yokohama Industrial Products Japan Co., Ltd.

GLOBAL NETWORK

Overseas Subsidiaries and Affiliates



Tires Segment and ATG Segment

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)
- 10 ATC Tires Private Ltd. (India)

Middle East

- 11 Alliance Tire Company Ltd. (Israel)

Sales and Marketing Support

Americas

- 1 Yokohama Tire Corporation (United States)

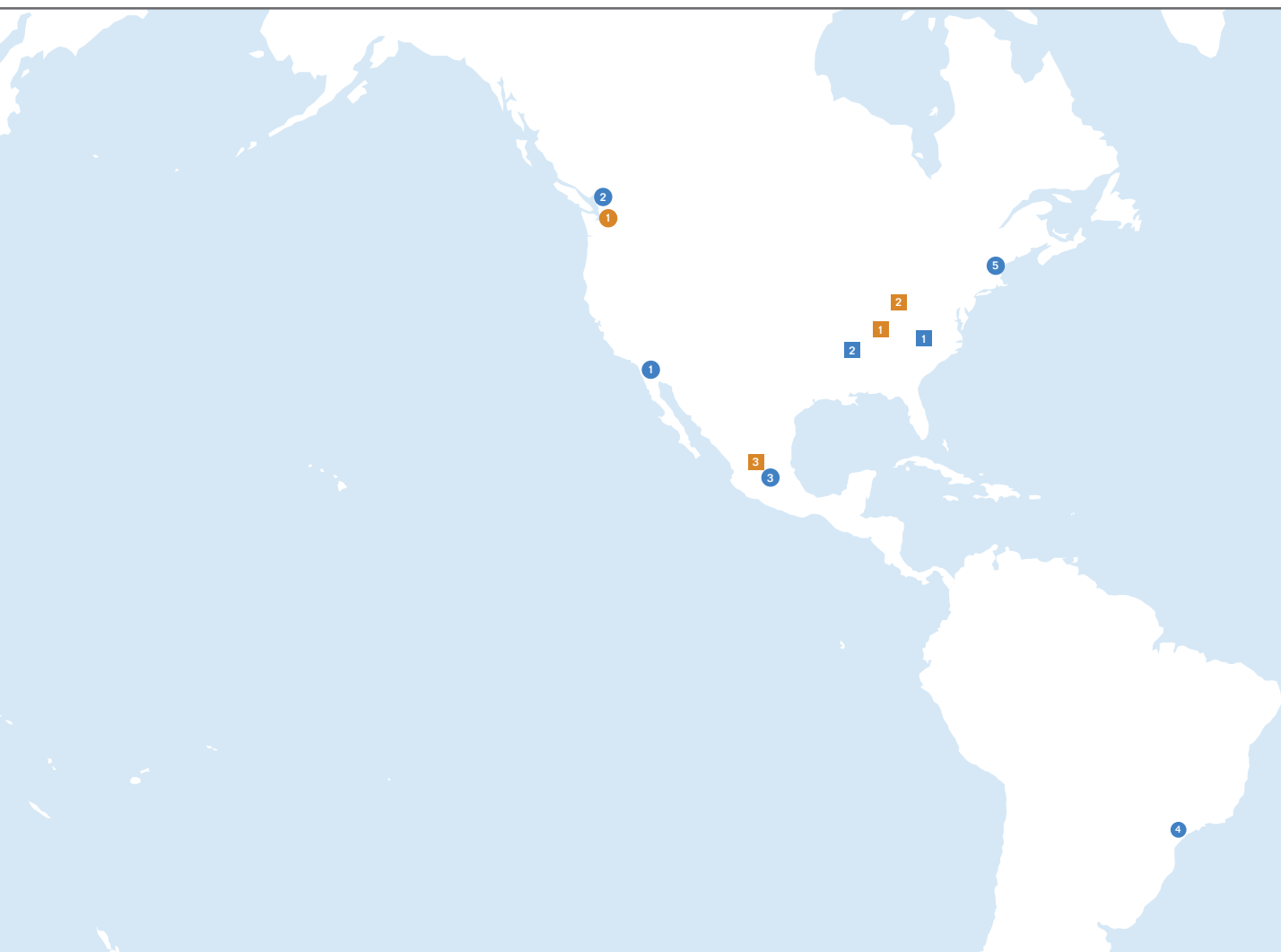
- 2 Yokohama Tire (Canada) Inc. (Canada)
- 3 Yokohama Tire Mexico S. de R.L. de C.V. (Mexico)
- 4 Yokohama Rubber Latin America Indústria e Comércio Ltda. (Brazil)
- 5 Alliance Tire Americas Inc. (U.S.A.)

Europe

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

Asia

- 17 Yokohama Tire Sales (Shanghai) Co., Ltd. (China)
- 18 Yokohama Tire Taiwan Co., Ltd. (Taiwan)
- 19 Yokohama Tire Korea Co., Ltd. (Republic of Korea)



- 20 Yokohama Tire Sales Philippines, Inc. (Philippines)
- 21 Yokohama Tire Sales (Thailand) Co., Ltd. (Thailand)
- 22 Yokohama Asia Co., Ltd. (Thailand)

Oceania

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

Middle East

- 24 Dubai Head Office (Dubai/Business coordination)
- 25 Jeddah Office (Saudi Arabia/Business coordination)

Proving Ground

- 1 Tire Test Center of Asia (Thailand)

MB (Multiple Business) Segment

Production and Sales

Americas

- 1 Yokohama Industries Americas Inc. (United States)
- 2 Yokohama Industries Americas Ohio Inc. (United States)
- 3 Yokohama Industries Americas Mexico S. de R.L. de C.V. (Mexico)

Europe

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

Asia

- 5 Yokohama Industrial Products-Hangzhou Co., Ltd. (China)
- 6 Shandong Yokohama Rubber Industrial Products Co., Ltd. (China)
- 7 SC Kingflex Corporation (Taiwan)
- 8 Yokohama Rubber (Thailand) Co., Ltd. (Thailand)
- 9 PT Yokohama Industrial Products Manufacturing Indonesia (Indonesia)

Sales and Marketing Support

Americas

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

Europe

- 2 Yokohama Industrial Products Europe, GmbH (Germany)

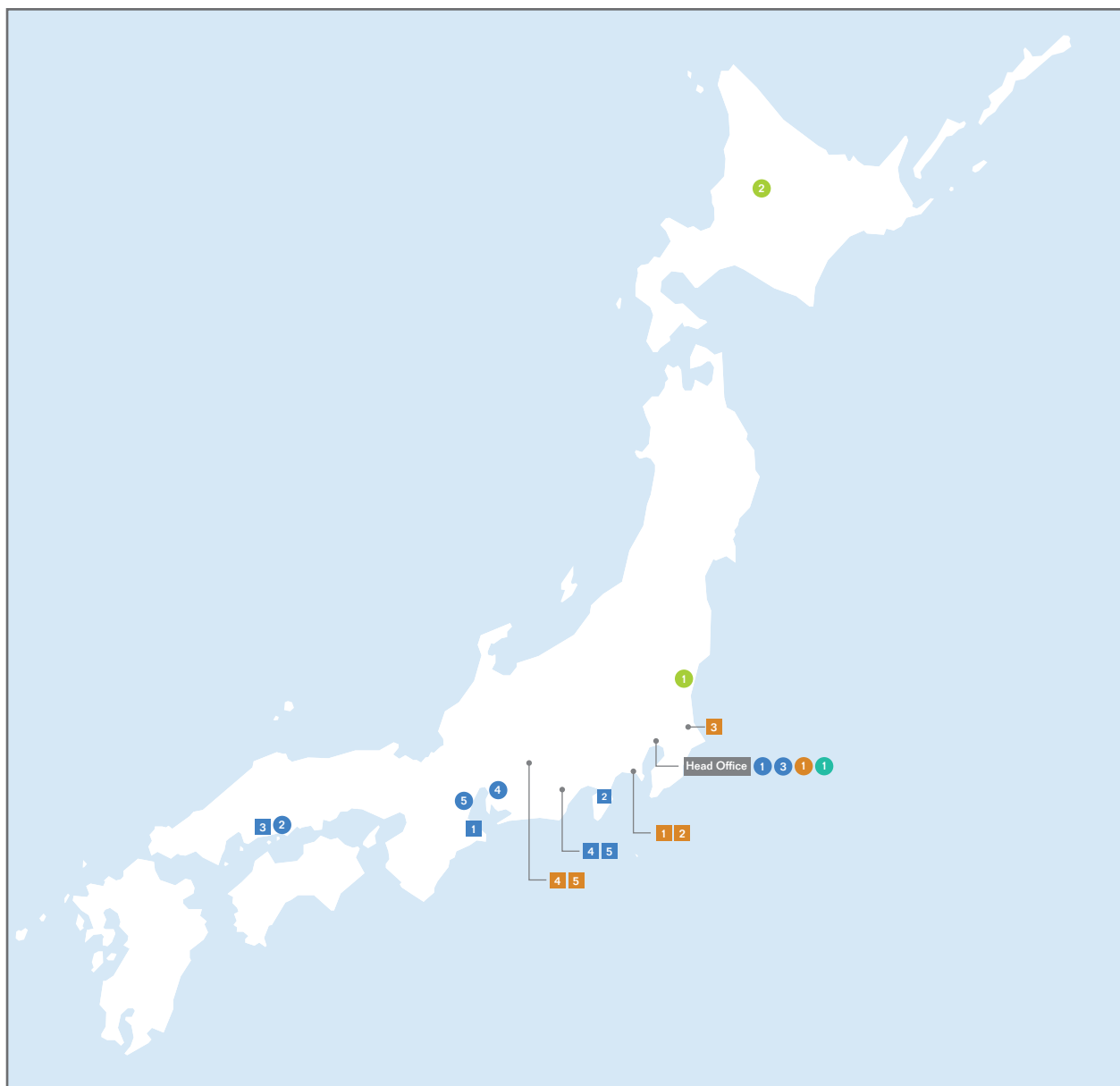
Asia

- 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



Tires Segment

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 YFC Co., Ltd.
- 4 Aichi Tire Industry Co., Ltd.
- 5 Kameyama Bead Co., Ltd.

Proving Grounds

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

MB (Multiple Business) Segment

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.