

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

As of March 29, 2018



Front row, from left: Masaki Noro, Osamu Mikami, Tadanobu Nagumo, Masataka Yamaishi, Shigeo Komatsu, Gota Matsuo  
Back row, from left: Nobuo Takenaka, Naozumi Furukawa, Hideichi Okada, Hirokazu Kono

## Members of the Board

### Tadanobu Nagumo

*Chairman and Representative Member of the Board*

### Masataka Yamaishi

*President and Representative Member of the Board*

### Osamu Mikami

*Member of the Board and Senior Managing Officer,  
Head of Corporate Planning Div., Head of Industrial Products 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.*

### 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, in charge of Multiple Business Production and Technology*

### Gota Matsuo

*Member of the Board and Officer,  
in charge of Corporate Finance & Accounting Dept., Head of Corporate Finance &  
Accounting Dept., President of Yokohamagomu Finance Co., Ltd.*

### 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)*



Front row, from left: *Hirohiko Takaoka, Yasushi Kikuchi*  
 Back row, from left: *Atsushi Kamei, Yoshiaki Sato, Megumi Shimizu*

### **Audit & Supervisory Board Members**

**Hirohiko Takaoka**

**Yasushi Kikuchi**

**Yoshiaki Sato**

**Atsushi Kamei**

**Megumi Shimizu**

### **Officers**

**Hikomitsu Noji**

*Vice Chairman and Officer,  
 Chairman of ATC Tires Private Ltd., Director of Alliance Tire Group K.K.*

**Hideto Katsuragawa**

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

**Shigeru Nakano**

*Managing Officer,  
 Head of Domestic Tire Production Div., Head of Tire Production Technology Div.*

**Takaharu Fushimi**

*Managing Officer,  
 Head of Tire Overseas Sales & Marketing Div.*

**Hirohisa Hazama**

*Managing Officer,  
 Head of O.E. Tire Sales & Marketing Div.*

**Atao Kishi**

*Managing Officer,  
 Head of Commercial Tire Div., Head of Commercial Tire Business Planning Dept.*

**Shigetoshi Kondo**

*Managing Officer,  
 Head of Corporate Social Responsibility Div., Head of IT & Management System  
 Planning Div.*

**Shinichi Takimoto**

*Managing Officer,  
 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.*

**Tadaharu Yamamoto**

*Managing Officer,  
 Head of Tire Business Planning Div., Head of Tire Logistics Div.*

**Hitoshi Ikeda**

*Managing Officer,  
 President of Yokohama Tire Japan Co., Ltd., Head of Japan Replacement Tire Sales  
 & Marketing Div.*

**Takashi Shirokawa**

*Officer,  
 Head of Tire Materials Development Div., Head of R&D Center*

**Hiroyuki Hosoda**

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

**Toru Nakamura**

*Officer,  
 Head of Overseas Tire Production Div., Vice Chairman of ATC Tires Private Ltd.,  
 Director of Alliance Tire Group K.K.*

**Jeff Barna**

*Officer,  
 President of Yokohama Tire Corporation*

**Nitin Mantri**

*Officer,  
 CEO of ATC Tires Private Ltd., Director of Alliance Tire Group K.K.*

# 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)
- 11 Alliance Tire Company Ltd. (Israel)

#### Sales and Marketing Support

##### Americas

- 1 Yokohama Tire Corporation (United States)

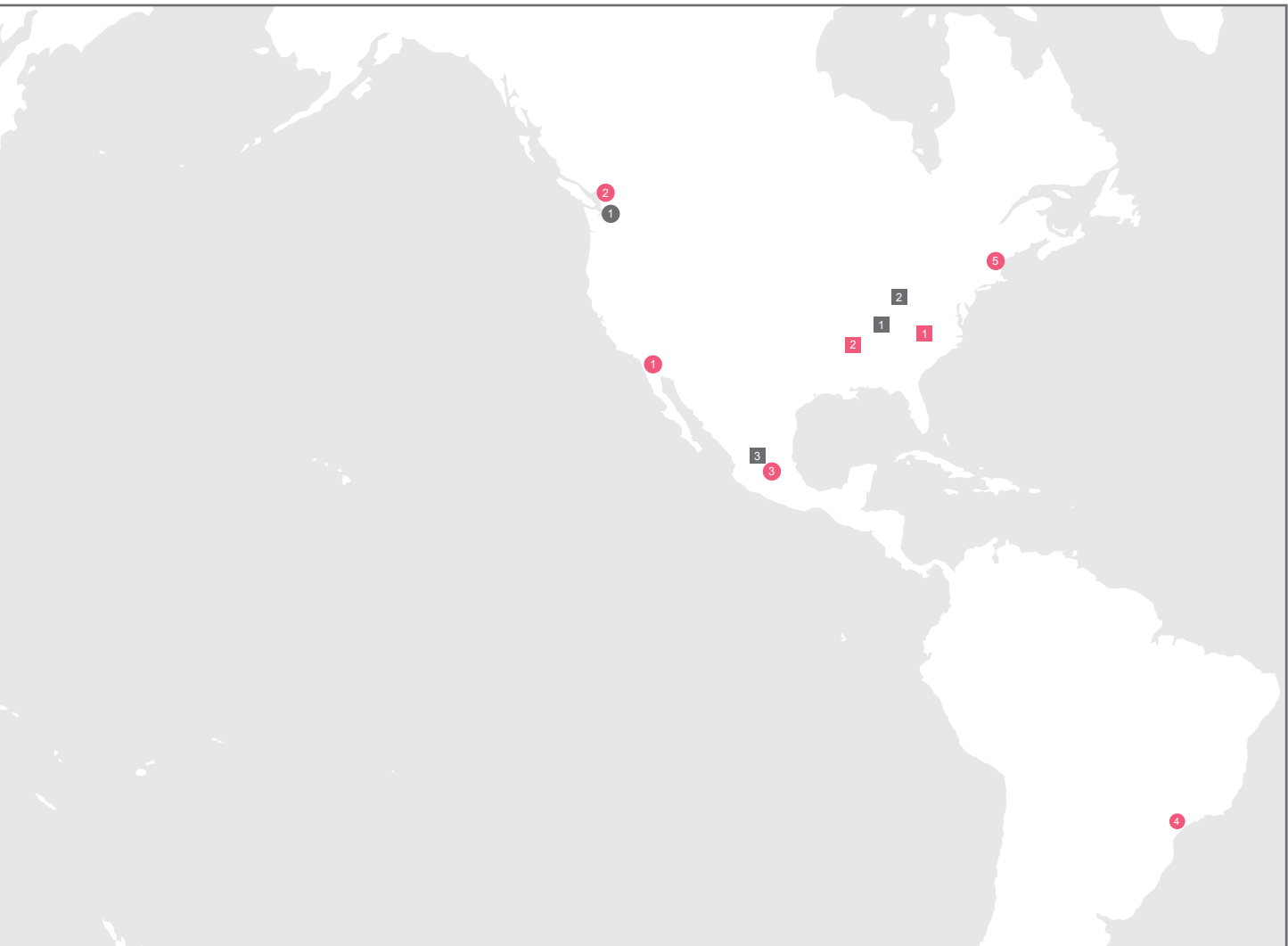
- 2 Yokohama Tire (Canada) Inc. (Canada)
- 3 Yokohama Tire Mexico S. de R.L. de C.V. (Mexico)
- 4 Yokohama Rubber Latin America Indústria e Comércio Ltda. (Brazil)
- 5 Alliance Tire Americas Inc. (United States)

##### 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)

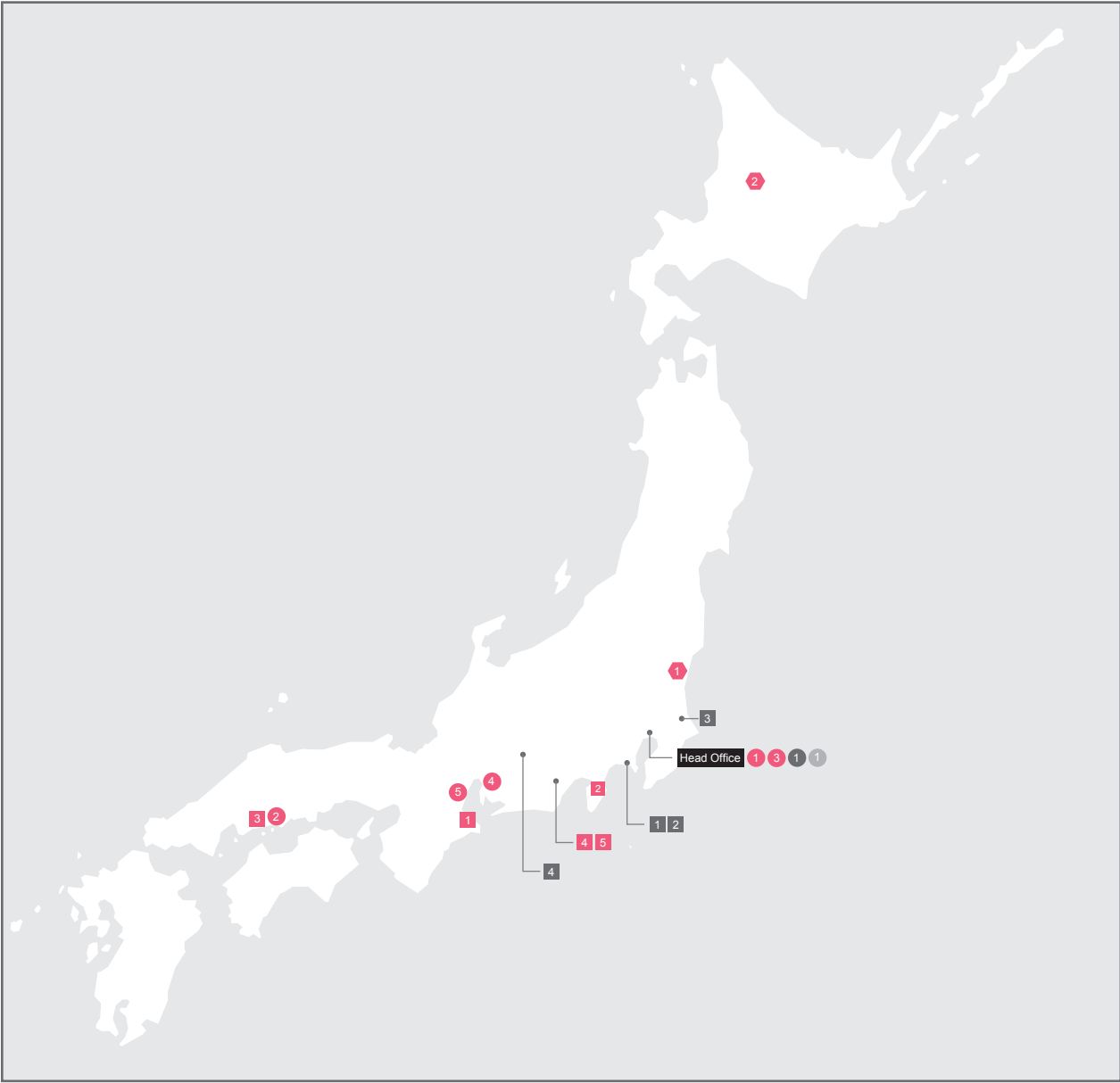
*Asia*

- 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

### Sales Subsidiaries

- 1 Yokohama Industrial Products Japan Co., Ltd.

### Other

- 1 PRGR Co., Ltd.