### 2nd February 2016

### YOKOHAMA 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 12th February 2016. The changes will formally be approved after the general meeting of shareholders to be held on 30th March 2016.

***Change of managerial position***

|  |  |  |
| --- | --- | --- |
|  | *New Position* | *Current Position* |
| Tadanobu Nagumo | Chairman and Representative Member of the Board | Chairman and CEO and Representative Member of the Board |

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

|  |  |  |
| --- | --- | --- |
|  | *New Position* | *Current Position* |
| Yasushi Kikuchi | Member of the Board and Managing Officer | Managing Officer |
| Osamu Mikami | Member of the Board and Managing Officer | Managing Officer |
| Shigeru Nakano | Member of the Board and Officer | Officer |
| Nobuo Takenaka | Member of the Board | President and CEO of Misawa Homes Co., Ltd. |

***Promoted Officer***

|  |  |  |
| --- | --- | --- |
|  | *New Position* | *Current Position* |
| Atao Kishi | Managing Officer | Officer |

***Newly-appointed Officers***

|  |  |
| --- | --- |
|  | *New Position* |
| Shuichi Tsukada | Officer |
| Hitoshi Kobayashi | Officer |
| Jun Shimada | Officer |
| Takashi Shirokawa | Officer |
| Tadaharu Yamamoto | Officer |

***Retired Members of the Board***

|  |  |  |
| --- | --- | --- |
|  | *New Position* | *Current Position* |
| Tooru Kobayashi | Executive Vice President | Member of the Board and Executive Vice President |
| Fumio Morita | Advisor | Member of the Board and Managing Officer |
| Tetsuya Kuze | Managing Officer | Member of the Board and Managing Officer |

***Retired Officers***

|  |  |  |
| --- | --- | --- |
|  | *New Position* | *Current Position* |
| Sigeru Kagami | Senior Technical Supervisor | Officer |
| Kazuyuki Mineo | Advisor | Officer |

***New Management***

