

Overview

Company	Toyo Tire Corporation
Established	August 1, 1945
Paid-in Capital	55,935 million yen
Number of Issued Shares	154,111,029
Number of Employees	12,804(Consolidated, Including Temporary Employees) as of December 31, 2018
Headquarters	2-2-13 Fujinoki, Itami City, Hyogo 664-0847, Japan Phone: +81-72-789-9100
Plants	Sendai Plant/Kuwana Plant/Hyogo Manufacturing Complex, others
Lines of Business	[Tire Business] Tires (for passenger vehicles, light truck, trucks & buses), other related products [Automotive Parts Business] Automobile components

Officers

Directors, Audit & Supervisory Board Members

Director, Chairman of the Board	Yasuhiro Yamada
Representative Director, President & CEO	Takashi Shimizu
Director, Senior Corporate Officer	Masayuki Kanai
Director, Corporate Officer	Tatsuo Mitsuhashi
Director, Corporate Officer	Yoji Imura
Director, Corporate Officer	Takehiko Sasamori
Director	Ken Morita
Director	Atushi Takeda
Standing Audit & Supervisory Board Member	Akio Hirano
Standing Audit & Supervisory Board Member	Sachio Yamamoto
Standing Audit & Supervisory Board Member	Masao Yano
Audit & Supervisory Board Member	Terumichi Saeki

(Note 1) Ken Morita and Atushi Takeda are outside directors.

(Note 2) Sachio Yamamoto, Masao Yano, Terumichi Saeki are outside auditors.

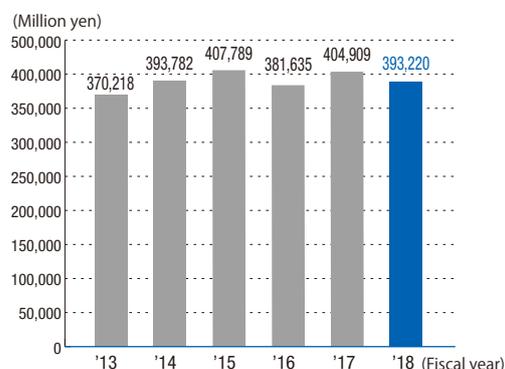
Corporate Officers

President & CEO	Takashi Shimizu*
Senior Corporate Officer	Tomoshige Mizutani
Senior Corporate Officer	Masayuki Kanai*
Senior Corporate Officer	Masaji Ishino
Senior Corporate Officer	Shinji Tanabe
Corporate Officer	Iori Suzuki
Corporate Officer	Tatsuo Mitsuhashi*
Corporate Officer	Yoji Imura*
Corporate Officer	Takehiko Sasamori*
Corporate Officer	Hideaki Takahashi
Corporate Officer	Toshihiko Honbo
Corporate Officer	Masao Takiwaki
Corporate Officer	Hidefumi Uematsu
Corporate Officer	Noriyuki Dan
Corporate Officer	Satoru Moriya
Corporate Officer	Tetsuo Shimomura
Corporate Officer	Kenta Kuribayashi

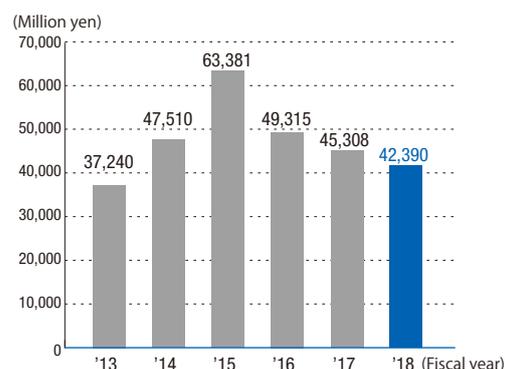
*Indicates post concurrently with that of director.

Business Overview (as of December 31, 2018)

Sales



Operating Income



Current Net Income

