

February 14, 2014

Corporate Name: Toyo Tire & Rubber Co., Ltd.

Representative: Akira Nobuki, President & CEO

Security Code: 5105

Contact: Tetsuya Kuze, Senior Corporate Officer

Announcement of Representative Director Changes

Toyo Tire & Rubber Co., Ltd. (Akira Nobuki, President & CEO) announces the following representative director changes approved at the Meeting of the Board of Directors today.

Name : Kenji Nakakura

New Position : Executive Emeritus

Current Position : Chairman, Representative Director

Effective : March 28, 2014