

Announcement of Resignation of Representative Director

Osaka, Japan – May 27, 2016 – TOYO TIRE & RUBBER CO., LTD. (President: Takashi Shimizu), announces the following resignation of representative director.

1. Resignation of Representative Director (Effective May 27, 2016)

Name	Former Position
Katsumi Komaguchi	Chairman, Representative Director

* Katsumi Komaguchi also resigns Chairman and Director.

2. The Reason of Resignation

Personal matter