

## Announcement of Inviting Special Advisor from outside

Osaka, Japan – November 29, 2016 – TOYO TIRE & RUBBER CO., LTD. (“the Company”; President: Takashi Shimizu) announces that, approved at the regular meeting of the Board of Directors today, the Company invites Special Advisor from outside as follow.

Special Advisor to be invited from outside (Effective 1 December, 2016)

Name	New Position
Michio Yoneda	Special Advisor

Note: Mr. Michio Yoneda, former President & CEO, Osaka Securities Exchange Co., Ltd., is scheduled to join the Company on December 1, 2016 as Special Advisor.

## Profile

Michio Yoneda

Date of Birth: Jun. 14, 1949

Born in Nagasaki City, Nagasaki Prefecture, Japan

### Career Summary:

- Mar. 1973 Graduated from Faculty of Law, Kyoto University
- Apr. 1973 Joined Bank of Japan
- Oct. 1993 Director of the General Affairs, Division of Computer Information, Bank of Japan
- Jul. 1995 General Manager, Akita Branch, Bank of Japan
- May. 1998 General Manager, Sapporo Branch, Bank of Japan
- Apr. 2000 Executive Director, Osaka Securities Exchange Co., Ltd.
- Apr. 2001 Senior Executive Officer (Member of the Board), Osaka Securities Exchange Co., Ltd.
- Oct. 2002 Executive Vice President (Member of the Board), Osaka Securities Exchange Co., Ltd.
- Dec. 2003 President & CEO, Osaka Securities Exchange Co., Ltd.
- Jan. 2013 Director & Representative Executive Officer, Group COO, Japan Exchange Group, Inc.
- Jun. 2015 Outside Auditor (Part-Time), The Resolution and Collection Corporation (Current position)
- Jun. 2016 Outside Director, Kawasaki Heavy Industries, Ltd. (Current position)
- Dec. 2016 Special Adviser, TOYO TIRE & RUBBER CO., LTD.