

Announcement of Reshuffling of Executives and Personnel Change

Hyogo, Japan – February 14, 2024 – Toyo Tire Corporation (President & CEO: Takashi Shimizu) announces the following reshuffling of executives and personnel change.

1. Reshuffling of executives

Effective March 27, 2024, the following changes of Audit & Supervisory Board Members and Corporate Officers will be made.

I. Audit & Supervisory Board Members

1) Audit & Supervisory Board Member to be Appointed

New Position	Current Position	Name
Audit & Supervisory Board Member (full-time)	Corporate Strategy Division	Satoshi Takashina
Representative, Katsube Takahashi Law Office Non-Executive Auditor, AEON DELIGHT CO., LTD. External Statutory Corporate Auditor, NIPPON SHOKUBAI CO., LTD. Audit & Supervisory Board Member (outside auditor), Toyo Tire Corporation	Representative, Katsube Takahashi Law Office Non-Executive Auditor, AEON DELIGHT CO., LTD. External Statutory Corporate Auditor, NIPPON SHOKUBAI CO., LTD.	Tsukasa Takahashi

* The above appointments of new Audit & Supervisory Board Members will be presented at the 108th annual general meeting of shareholders as a proposal on the election of Audit & Supervisory Board Members.

2) Audit & Supervisory Board Member to Retire

New Position	Current Position	Name
Advisor (full-time) Assistant to Vice President, Sales Headquarters	Audit & Supervisory Board Member (full-time)	Satoshi Taketsugu
Retirement	Audit & Supervisory Board Member (outside auditor)	Katsusuke Amano

II. Corporate Officers

1) Appointment of Executive Corporate Officer

New Position	Current Position	Name
Executive Corporate Officer Chairman & CEO, Toyo Tire Holdings of Americas Inc. Division General Manager, Americas Business Development Division, Sales Headquarters	Senior Corporate Officer Chairman & CEO, Toyo Tire Holdings of Americas Inc. Division General Manager, Americas Business Development Division, Sales Headquarters	Tomoshige Mizutani

2) Appointment of Corporate Officer

New Position	Current Position	Name
Corporate Officer Division General Manager, Corporate Infrastructure Division, Corporate Headquarters General Manager, Corporate Communications Dept.	Division General Manager, Corporate Infrastructure Division, Corporate Headquarters General Manager, Corporate Communications Dept.	Haruhiko Kitagawa

3) Corporate Officer to Retire

New Position	Current Position	Name
Retirement	Corporate Officer Division General Manager, DX Promotion Division, Digital Transformation Headquarters	Tetsuo Shimomura

2. Personnel change (effective on April 1, 2024)

New Position	Current Position	Name
Division General Manager, Asia & Oceania Sales Division	Mitsubishi Corporation	Koichi Inoue

【本件に関するお問合せ先】

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