## Management Members (As of August 1, 2019)



Naoki Miyazaki President

1980 Joined Toyota Motor Company

2008 Managing Officer, Toyota Motor Corp.

2013 Senior Managing Officer, Toyota Motor Corp.

2014 Executive Vice President, Toyoda Gosei

2015 President, Toyoda Gosei (current)



Masakazu Hashimoto Executive Vice President

1980 Joined Toyota Motor Company

2002 Joined Toyoda Gosei

2005 General Manager for Technology, Safety Systems Business Unit, Toyoda Gosei

2012 Corporate Officer, Toyoda

2014 Managing Officer, Toyoda Gosei

2016 Senior Managing Officer, Toyoda Gosei; Chief, Research & Development Headquarters Toyoda Gosei (current)

2017 Director, Toyoda Gosei

2018 Executive Vice President, Toyoda Gosei (current)



Toru Koyama Executive Vice President

1982 Joined Toyoda Gosei

2005 General Manager, Development Division, Safety Systems Business Unit, Toyoda Gosei

2012 Corporate Officer, Toyoda Gosei; President, Toyoda Gosei North America Corp.

2015 Managing Officer, Toyoda Gosei

2016 In charge of Corporate Planning Division, Toyoda Gosei; Director, Toyoda Gosei; Chief, Purchasing Headquarters, Toyoda Gosei

2018 Senior Managing Officer, Toyoda Gosei

2019 Executive Vice President, Toyoda Gosei (current); Chief of Corporate Planning Division, Toyoda Gosei (current)



Tomonobu Yamada Director, Corporate Officer

1981 Joined Toyoda Gosei

2007 General Manager, First Sales Division, Toyoda Gosei

2010 Director, Toyoda Gosei

2012 Corporate Officer, Toyoda Gosei

2014 Managing Officer, Toyoda Gosei; Chief, Sales Headquarters, Toyoda Gosei (current)

2016 Director, Toyoda Gosei; President, Toyoda Gosei (Shanghai) Co., Ltd. (current)

2018 Senior Managing Officer, Toyoda Gosei; oversees General Industry Products Div., Toyoda Gosei

2019 Director, Corporate Officer (current); Chief of General Industry Products Division, Toyoda Gosei (current)



Hiroshi Yasuda Director, Corporate Officer

1982 Joined Toyoda Gosei

2006 General Manager, Planning Division, Safety Systems Business Unit, Toyoda Gosei

2010 President, Toyoda Gosei Czech, s.r.o.

2012 Corporate Officer, Toyoda Gosei

2016 Director, Managing Officer, Toyoda Gosei; Chief, Production Headquarters, Toyoda Gosei (current); General Manager, Plastic Parts Production Center, Toyoda Gosei; President, Tianjin Toyoda Gosei Co., Ltd.

2017 Oversees Quality Assurance Headquarters, Toyoda Gosei

2018 Director, Senior Managing Officer, Toyoda Gosei

2019 Director, Corporate Officer, Toyoda Gosei (current); Chief of Safety & Health Promotion Division, Environment Division, Production Headquarters, Toyoda Gosei (current)



Masaki Oka Director, Corporate Officer

1985 Joined Toyota Motor Corp.

2012 Project Senior Manager, Finance & Accounting Division, Toyota Motor Corp.

2014 General Manager, Related Business Department, Toyota Motor Corp.

2015 Adviser, Toyoda Gosei; Corporate Officer, Toyoda Gosei; General Manager, Finance & Accounting Division, Toyoda Gosei; in charge of IT Planning Division, Toyoda Gosei

2016 Deputy Chief, Finance & Accounting Headquarters, Toyoda Gosei; in charge of Audit Division, Toyoda Gosei

2017 Chief, Finance & Accounting Headquarters, Toyoda Gosei (current)

2018 Director, Managing Officer, Toyoda Gosei; Chief, IT Headquarters, Toyoda Gosei (current)

2019 Director, Corporate Officer, Toyoda Gosei (current); Chief of Audit Division, Toyoda Gosei (current)



Sojiro Tsuchiya Outside Director

1975 Joined Nippondenso Co., Ltd.

2002 Director, Denso Corp.

2004 Managing Officer, Denso Corp.

2007 Senior Managing Director, Denso Corp.

2011 Executive Vice President, Denso Corp.

2013 Advising Executive Engineer, Denso Corp.

2015 Director, Toyoda Gosei (current); Adviser, Denso Corp.



Kimio Yamaka Outside Director

1980 Joined Japan Development Bank

2007 Deputy Director-General, Development Bank of Japan

2009 Director of the Energy Strategy Institute Co., Ltd. (current)

2016 Director, Toyoda Gosei (current)



Mayumi Matsumoto
Outside Director

- 1987 Contract newscaster, TV Asahi Corporation
- 1993 Contract newscaster, Japan Broadcasting Corporation
- 2003 Freelance announcer, Horipro Inc.
- 2008 Collaborative Researcher, Research Center for Advanced Science and Technology, The University of Tokyo
- 2009 Project Researcher, same as above
- 2011 Director, principal researcher, International Environment and Economy Institute (current)
- 2014 Visiting Associate Professor, Special Division of Environmental and Energy Science, Komaba Organization for Educational Excellence (KOMEX), The University of Tokyo (current)
- 2017 Director, Japan Council for Renewable Energy (current)
- 2019 Director, Toyoda Gosei (current)



Katsumi Tanabe Audit & Supervisory Board Member

- 1981 Joined Toyota Motor Sales Co.,
- 2006 General Manager, European Business Dept., Toyota Motor Corp.
- 2012 Project Senior Manager, TME-Japan, Toyota Motor Corp.
- 2013 Auditor, Toyoda Gosei; Corporate Officer, Toyoda Gosei
- 2017 Full-Time Audit & Supervisory Board Member, Toyoda Gosei (current)



Hitoshi Mizutani Audit & Supervisory Board Member

- 1982 Joined Toyoda Gosei
- 2009 Deputy General Manager, Finance & Accounting Division, Toyoda Gosei
- 2010 Executive Vice President, TG Missouri Corp.
- 2015 General Manager, Finance & Accounting Division, Toyoda Gosei; Deputy General Manager, Finance & Accounting Division, Toyoda Gosei
- 2016 Full-Time Audit & Supervisory Board Member Toyoda Gosei (current)

**Corporate Officers** 

Takashi Ishikawa Ryo Onishi Yoshiyuki Fujita Junichiro Kako Hiroki Fukui Todd Huber Hiroyasu Hirayama



Takeshi Uchiyamada Outside Audit & Supervisory Board Member

- 1969 Joined Toyota Motor Company
- 1998 Director, Toyota Motor Corp.
- 2001 Managing Director, Toyota Motor Corp.
- 2003 Senior Managing Director, Toyota Motor Corp.
- 2005 Executive Vice President, Toyota Motor Corp.
- 2012 Vice Chairman of the Board of Directors, Toyota Motor Corp.
- 2013 Chairman of the Board of Directors, Toyota Motor Corp. (current)
- 2018 Audit & Supervisory Board Member, Toyoda Gosei (current)



Masami Hadama
Outside Audit & Supervisory Board Member

- 1993 Public Prosecutor
- 2006 Public Prosecutor, Special Investigation Dept., Tokyo District Public Prosecutors
- 2007 Registered lawyer, partner at TMI Associates (current)
- 2008 Professor, Sophia University Graduate School of Law
- 2012 Representative, TMI Partners
- 2014 Audit & Supervisory Board Member, Toyoda Gosei (current)



Hideomi Miyake
Outside Audit & Supervisory Board Member

- 1968 Joined Toyoda Iron Works Co.,
- 1993 Director, Toyoda Iron Works
- 1999 Managing Director, Toyoda Iron Works Co., Ltd.
- 2003 Senior Managing Director, Toyoda Iron Works Co., Ltd.2005 President, Toyoda Iron Works
- Co., Ltd.
  2011 Chairman, Toyoda Iron Works
- 2015 Audit & Supervisory Board Member, Toyoda Gosei

Co., Ltd.

2016 Senior Adviser, Toyoda Iron Works Co., Ltd. (current)