

# Management members (As of June 17, 2021)

1	<p><b>Toru Koyama</b> President</p> <p>1982 Joined Toyoda Gosei</p> <p>2005 General Manager of Development Division, Safety Systems Business Unit, Toyoda Gosei</p> <p>2012 Corporate Officer, Toyoda Gosei; President, Toyoda Gosei North America Corp.</p> <p>2015 Managing Officer, Toyoda Gosei</p> <p>2016 In charge of Corporate Planning Division, Toyoda Gosei; Director, Managing Officer Toyoda Gosei; Chief of Purchasing Headquarters, Toyoda Gosei</p> <p>2018 Director, Senior Managing Officer, Toyoda Gosei</p> <p>2019 Executive Vice President, Toyoda Gosei; Chief of Corporate Planning Division, Toyoda Gosei</p> <p>2020 President, Toyoda Gosei (current)</p>	4	<p><b>Masaki Oka</b> Director, Corporate Officer</p> <p>1985 Joined Toyota Motor Corp.</p> <p>2012 Project Senior Manager, Finance &amp; Accounting Division, Toyota Motor Corp.</p> <p>2014 General Manager of Related Business Department, Toyota Motor Corp.</p> <p>2015 Adviser, Toyoda Gosei; Corporate Officer, Toyoda Gosei; General Manager of Finance &amp; Accounting Division, Toyoda Gosei; in charge of IT Planning Division, Toyoda Gosei</p> <p>2016 Deputy Chief of Finance &amp; Accounting Headquarters, Toyoda Gosei; in charge of Audit Division, Toyoda Gosei</p> <p>2017 Chief of Finance &amp; Accounting Headquarters, Toyoda Gosei</p> <p>2018 Director, Managing Officer, Toyoda Gosei; Chief of IT Headquarters, Toyoda Gosei</p> <p>2019 Director, Corporate Officer, Toyoda Gosei (current); Chief of Audit Division, Toyoda Gosei</p> <p>2020 Chief of Corporate Planning Division, Toyoda Gosei</p> <p>2021 Chief of Corporate Strategy Headquarters, Toyoda Gosei; Deputy Chief of Corporate Strategy Headquarters, Toyoda Gosei (current); Chief of Purchasing Headquarters, Toyoda Gosei (current)</p>	8	<p><b>Kimio Yamaka</b> Outside Director</p> <p>1980 Joined Japan Development Bank</p> <p>2007 Deputy Director-General, Development Bank of Japan</p> <p>2009 Director of the Energy Strategy Institute Co., Ltd. (current)</p> <p>2012 General Advisor on Energy Policy for Yamagata Pref. (current)</p> <p>2014 Project Professor, Graduate School of Economics, Kyoto University (current)</p> <p>2016 Director, Toyoda Gosei (current)</p>
2	<p><b>Tomonobu Yamada</b> Executive Vice President</p> <p>1981 Joined Toyoda Gosei</p> <p>2007 General Manager of Sales Division 1, Toyoda Gosei</p> <p>2010 Director, Toyoda Gosei</p> <p>2012 Corporate Officer, Toyoda Gosei</p> <p>2014 Managing Officer, Toyoda Gosei; Chief of Sales Headquarters, Toyoda Gosei (current)</p> <p>2016 Director, Managing Officer, Toyoda Gosei; President, Toyoda Gosei (Shanghai) Co., Ltd. (current)</p> <p>2017 Director, Senior Managing Officer, Toyoda Gosei; Adviser to General Industry Products Division, Toyoda Gosei</p> <p>2019 Director, Corporate Officer; Chief of General Industry Products Division, Toyoda Gosei</p> <p>2020 Executive Vice President, Toyoda Gosei (current); Chief of Audit Division, Toyoda Gosei (current); Adviser to General Industry Products Business Headquarters</p> <p>2021 Adviser to Life Solution Business Headquarters, Toyoda Gosei (current)</p>	5	<p><b>Takashi Ishikawa</b> Director, Corporate Officer</p> <p>1985 Joined Toyota Motor Corp.</p> <p>2008 General Manager of Upper Body Engineering Division 2, Toyota Motor Corp.</p> <p>2013 Adviser, Toyoda Gosei; Corporate Officer, Toyoda Gosei</p> <p>2016 Managing Officer, Toyoda Gosei</p> <p>2019 Corporate Officer, Toyoda Gosei</p> <p>2020 Director, Corporate Officer, Toyoda Gosei (current); Chief of Research and Development Headquarters (current)</p>	9	<p><b>Mayumi Matsumoto</b> Outside Director</p> <p>1987 Contract newscaster, TV Asahi Corporation</p> <p>1993 Contract newscaster, Japan Broadcasting Corporation</p> <p>2003 Freelance announcer, Horipro Inc.</p> <p>2008 Collaborative Researcher, Research Center for Advanced Science and Technology, The University of Tokyo</p> <p>2009 Project Researcher, same as above</p> <p>2011 Director, principal researcher, International Environment and Economy Institute (current)</p> <p>2014 Visiting Associate Professor, Special Division of Environmental and Energy Science, Komaba Organization for Educational Excellence (KOMEX), The University of Tokyo (current)</p> <p>2017 Director, Japan Council for Renewable Energy (current)</p> <p>2019 Director, Toyoda Gosei (current)</p>
3	<p><b>Hiroshi Yasuda</b> Director, Corporate Officer</p> <p>1982 Joined Toyoda Gosei</p> <p>2006 General Manager of Planning Division, Safety Systems Business Unit, Toyoda Gosei</p> <p>2010 President, Toyoda Gosei Czech, s.r.o.</p> <p>2012 Corporate Officer, Toyoda Gosei</p> <p>2016 Director, Managing Officer, Toyoda Gosei; Chief of Production Headquarters, Toyoda Gosei; Chief of Plastic Parts Production Center, Toyoda Gosei; President, Tianjin Toyoda Gosei Co., Ltd.</p> <p>2017 Adviser to Quality Assurance Headquarters, Toyoda Gosei</p> <p>2018 Director, Senior Managing Officer, Toyoda Gosei</p> <p>2019 Director, Corporate Officer, Toyoda Gosei (current); Chief of Safety &amp; Health Promotion Division, Environment Division, Toyoda Gosei</p> <p>2021 Chief of Corporate Strategy Headquarters, Toyoda Gosei (current); Chief of Carbon Neutrality and Environment Promotion Division, Toyoda Gosei (current); Adviser to Automotive Business Headquarters, Toyoda Gosei (current)</p>	6	<p><b>Naoki Miyazaki</b> Director</p> <p>1980 Joined Toyota Motor Company</p> <p>2008 Managing Officer, Toyota Motor Corp.</p> <p>2013 Senior Managing Officer, Toyota Motor Corp.</p> <p>2014 Adviser, Toyoda Gosei; Executive Vice President, Toyoda Gosei</p> <p>2015 President, Toyoda Gosei</p> <p>2020 Chairman, Toyoda Gosei</p> <p>2021 Executive Vice President, Toyota Boshoku Corp. (current); Director, Toyoda Gosei (current)</p>	10	<p><b>Kenji Oiso</b> Audit &amp; Supervisory Board Member</p> <p>1980 Joined Sumitomo Metal Industries, Ltd.</p> <p>2002 Deputy Manager, Finance &amp; Accounting Div., Sumitomo Metal Ind., Ltd.</p> <p>2004 Joined Mitsubishi Sumitomo Silicon, Co., Ltd.</p> <p>2006 General Manager, Finance &amp; Accounting Division, SUMCO Corp.</p> <p>2011 Corporate Officer, SUMCO Corp.</p> <p>2014 Functional Officer, Yokogawa Sumikin Bridge Corp.</p> <p>2016 Joined Miraial Co., Ltd. General Manager, Finance &amp; Accounting Division, Miraial Co., Ltd.</p> <p>2017 Project General Manager, Finance &amp; Accounting Division, Toyoda Gosei</p> <p>2019 Managing Director, Toyoda Gosei Corporate Pension Fund</p> <p>2020 Full-Time Audit &amp; Supervisory Board Member, Toyoda Gosei (current)</p>
7	<p><b>Sojiro Tsuchiya</b> Outside Director</p> <p>1975 Joined Nippondenso Co., Ltd.</p> <p>2002 Director, Denso Corp.</p> <p>2004 Managing Officer, Denso Corp.</p> <p>2007 Senior Managing Director, Denso Corp.</p> <p>2011 Executive Vice President, Denso Corp.</p> <p>2013 Advising Executive Engineer, Denso Corp.</p> <p>2015 Director, Toyoda Gosei (current); Adviser, Denso Corp (retired June 2016)</p>	11	<p><b>Yamato Suzuki</b> Audit &amp; Supervisory Board Member</p> <p>1987 Joined Toyota Motor Corp.</p> <p>2012 Group Leader, Litigation Dept., Legal Division, Toyota Motor Corp. (Project Senior Manager)</p> <p>2015 Project General Manager, Corporate Planning Division, Toyoda Gosei</p> <p>2016 Deputy General Manager, Legal Division and Project General Manager, Corporate Planning Division, Toyoda Gosei; General Manager, Legal Division, Toyoda Gosei</p> <p>2021 Full-Time Audit &amp; Supervisory Board Member, Toyoda Gosei (current)</p>		

## 12 Chika Kako

Outside Audit &amp; Supervisory Board Member

1989 Joined Toyota Motor Corp.

2015 Chief Engineer, Lexus International ZL, Toyota Motor Corp.

2018 Managing Officer, Toyota Motor Corp.

2019 Field General Manager, Material Technology Field, Materials Advanced R&amp;D and Engineering Company, Toyota Motor Corp.

2020 Senior General Manager, Material Technology Field, Advanced R&amp;D and Engineering Company, Toyota Motor Corp. (current); Audit &amp; Supervisory Board Member, Toyoda Gosei (current)



## 13 Masami Hadama

Outside Audit &amp; Supervisory Board Member

1993 Public Prosecutor

2006 Public Prosecutor, Special Investigation Dept., Tokyo District Public Prosecutors Office

2007 Registered lawyer, partner at TMI Associates (current)

2008 Professor, Sophia University Graduate School of Law

2012 Representative, TMI Partners

2014 Audit &amp; Supervisory Board Member, Toyoda Gosei (current)



## 14 Hideomi Miyake

Outside Audit &amp; Supervisory Board Member

1968 Joined Toyoda IronWorks Co., Ltd.

1993 Director, Toyoda IronWorks Co., Ltd.

1999 Managing Director, Toyoda IronWorks Co., Ltd.

2003 Senior Managing Director, Toyoda IronWorks Co., Ltd.

2005 President, Toyoda IronWorks Co., Ltd.

2011 Chairman, Toyoda IronWorks Co., Ltd.

2015 Audit &amp; Supervisory Board Member, Toyoda Gosei (current)

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



Corporate Officers

Ryo Onishi

Yoshiyuki Fujita

Junichiro Kako

Hiroki Fukui

Hiroyasu Hirayama

Hiromasa Zaitzu

Yutaka Ogasawara

Tadashi Yamamoto

Mitsuhiro Nawashiro

