

News

Release



Notice of Personnel Changes of Board Members

2021-3-5

Toyota Tsusho Corporation (head office: Nagoya City; President & CEO: Ichiro Kashitani) announces that the board of directors decided on the directors to be submitted to the 100th ordinary general meeting of shareholders scheduled for June xx, 2021 and the representative directors to be approved by resolution of the board of directors on the same day as set forth below.

1. Members of the Board (planned for ordinary general meeting of shareholders in June)

1) New Member of the Board (2 people) ★:Representative Director

New title	Name	Title(as of April 1)
★Member of the Board	Hiroshi Tominaga	CSO, Regional CEO
★Member of the Board	Hideyuki Iwamoto	CFO

2) Retiring Members of the Board (1 person) ★:Representative Directors

Name	Title(as of April 1)
Hideki Yanase	★Member of the Board

※Management Structure on the day following the ordinary general meeting of shareholders in June

Board of Directors (9) ★Representative Directors

Title	Name
Chairman of the Board	Jun Karube
★Member of the Board President & CEO	Ichiro Kashitani
★Member of the Board	Takahiro Kondo
★Member of the Board	Hiroshi Tominaga
★Member of the Board	Hideyuki Iwamoto
Member of the Board	Kumi Fujisawa
Member of the Board	Kunihito Koumoto
Member of the Board	Didier Leroy
Member of the Board	Yukari Inoue

<Ref.> Board of Directors as of April 1 (8)

Title	Name
Chairman of the Board	Jun Karube
★Member of the Board President & CEO	Ichiro Kashitani
★Member of the Board	Hideki Yanase
★Member of the Board	Takahiro Kondo
Member of the Board	Kumi Fujisawa
Member of the Board	Kunihito Koumoto
Member of the Board	Didier Leroy
Member of the Board	Yukari Inoue

Audit & Supervisory Board Members (5)

Title	Name
Audit & Supervisory Board Member (Full-Time)	Yasushi Shiozaki
Audit & Supervisory Board Member (Full-Time)	Kazumasa Miyazaki
Audit & Supervisory Board Member	Shuhei Toyoda
Audit & Supervisory Board Member	Yuichiro Kuwano
Audit & Supervisory Board Member	Tsutomu Takahashi

<Ref.> Audit & Supervisory Board Members as of April 1 (5)

Title	Name
Audit & Supervisory Board Member (Full-Time)	Yasushi Shiozaki
Audit & Supervisory Board Member (Full-Time)	Kazumasa Miyazaki
Audit & Supervisory Board Member	Shuhei Toyoda
Audit & Supervisory Board Member	Yuichiro Kuwano
Audit & Supervisory Board Member	Tsutomu Takahashi