



Notice of Personnel Change for Board Members

Toyota Tsusho Corporation (Head office : Nagoya, President & CEO : Ichiro Kashitani) is pleased to announce that the board of directors meeting held today reached a resolution what is to be deliberated and decided in the 101st general meeting of shareholders and the directors meeting, both of which are scheduled on June 24, 2022, as for personnel changes concerning respectively the members of the board and audit & supervisory board members, and the representative directors, as follows.

1. Changes in Members of the Board・Audit & Supervisory Board Members (planned for general meeting of shareholders in June)

1) New Members of the Board (1 person)

Name	New Position	Position as of April01
Nobuhiko Murakami	Chairman of the Board	Executive Advisor

2) New Audit & Supervisory Board Members (2 persons)

Name	New Position	Curnet position
Kentaro Hayashi	Audit & Supervisory Board Member (full-time)	Executive Director, Toyota Tsusho Foods Corporation
Seishi Tanoue	Audit & Supervisory Board Member	Audit & Supervisory Board Member (full-time), Tokyo Shoseki Co., Ltd. External Auditor, Elematec Corporation

3) Member of the Board to retire (2 persons) ★ Representative Directors

Name	Posion as of April 01
Jun Karube	Chairman of the Board
Takahiro Kondo	★Member of the Board

4) Audit & Supervisory Board Members to retire (2 persons)

Name	Posion as of April 01
Yasushi Shiozaki	Audit & Supervisory Board Member (full-time)
Shuhei Toyoda	Audit & Supervisory Board Member

※Experience of the new Member of the Board (reference)

1.Name	Nobuhiko Murakami	
2.Date of Birth	1959/5/9	
3.Experience	1982/4	Joined Toyota Motor Corporation (TMC)
	2010/ 1	General Manager, Product Management Division
	2012/4	Deputy Chief Officer, Customer First Promotion Group
	2014/4	Corporate Senior Vice President, Fuji Heavy Industries Ltd (Subaru Corporation)
	2015/4	Corporate Executive Vice President, Fuji Heavy Industries Ltd
	2017/4	Senior Managing Officer, TMC, Chief Officer, External Affairs & Public Affairs Group Chief Communications Officer
	2018/4	Chief Executive Officer, East Asia, Oceania & Middle East Reagion
	2019/1	Deputy Chief Executive Officer, Europe Region
	2022/1	Senior Project General Manager , Toyota Tsusho Corporation

※Experience of the new full-time Audit & Supervisory Board Members (reference)

1.Name	Kentaro Hayashi	
2.Date of Birth	1962/5/30	
3.Experience	1986/4	Joined Tomen Corporation (current Toyota Tsusho Corporation, TTC)
	2013/10	General Manager, ERM Department., TTC
	2019/4	Senior Vice President, Toyota Tsusho America Inc.
	2020/4	Senior Vice President, CFO, Toyota Tsusho America Inc.
	2021/6	Executive Director, Toyota Tsusho Foods Corporation

※Experience of the new Audit & Supervisory Board Members

1.Name	Seishi Tanoue	
2.Date of Birth	1953/9/27	
3.Experience	1976/4	Joined Toppan Printing CO., Ltd. (Toppan)
	1996/4	General Manager, Human Resources Subdivision
	2003/4	President & Representative Director, Toppan America
	2006/4	General Manager, Management Audit Office, Toppan
	2015/6	Audit & Supervisory Board Member
	2019/6	Advisor
	2019/10	Audit & Supervisory Board Member at Tokyo Shoseki Co., Ltd.(as of this date)
	2020/6	External Auditor, Elematec Corporation (as of this date)

※**Management Structure after the General Meeting of Shareholders in June (reference)**

Board of Directors (8 persons) ★Representative Director

Position	Name
Chairman of the Board	Nobuhiko Murakami
★President & CEO	Ichiro Kashitani
★Member of the Board	Hiroshi Tominaga
★Member of the Board	Hideyuki Iwamoto
Member of the Board (Outside Director)	Kumi Fujisawa
Member of the Board (Outside Director)	Kunihito Koumoto
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue

(ref. Board of Directors as of Apr01 (9 persons))

Position	Name
Chairman of the Board	Jun Karube
★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 (Outside Director)	Kumi Fujisawa
Member of the Board (Outside Director)	Kunihito Koumoto
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue

Audit & Supervisory Board Directors (5 persons)

Position	Name
Audit & Supervisory Board Directors (full-time)	Kazumasa Miyazaki
Audit & Supervisory Board Directors (full-time)	Kentaro Hayashi
Audit & Supervisory Board Directors	Yuichiro Kuwano
Audit & Supervisory Board Directors	Tsutomu Takahashi
Audit & Supervisory Board Directors	Seishi Tanoue

(ref. Audit & Supervisory Board Members as of Apr01(5 persons))

Position	Name
Audit & Supervisory Board Directors (full-time)	Yasushi Shiozaki
Audit & Supervisory Board Directors (full-time)	Kazumasa Miyazaki
Audit & Supervisory Board Directors	Shuhei Toyoda
Audit & Supervisory Board Directors	Yuichiro Kuwano
Audit & Supervisory Board Directors	Tsutomu Takahashi

This notice is distributed simultaneously both to Chubu Keizaisangyo Press Club and Trade Press Club

【For more details, please contact : 】

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