

BOARD OF DIRECTORS, CORPORATE AUDITORS, AND CORPORATE OFFICERS

As of April 1, 2009

Board of Directors

Shoshi Arakawa
Chairman of the Board

Osamu Inoue

Junya Sato

Kazuhisa Nishigai

Masaaki Tsuya

Mikio Masunaga

Kazuo Kakehi

Mark A. Emkes

Chairman, CEO and President of
Bridgestone Americas, Inc.

Toru Tsuda

Board of Corporate Auditors

EXECUTIVE MEMBERS

Yukimitsu Ushio

Takashi Yasukouchi

NON-EXECUTIVE MEMBERS

Hiroshi Ishibashi

Toshiaki Hasegawa

Yo Takeuchi

Masayuki Takase

Corporate Officers

MEMBERS OF THE BOARD

SERVING CONCURRENTLY

AS CORPORATE OFFICERS

Shoshi Arakawa

CEO and President

Osamu Inoue

Senior Vice President
Responsible for Global Logistics Center
and Motorsport;
Concurrently Responsible for
Quality Management

Junya Sato

Senior Vice President
Responsible for Japan Tire Sales;
Concurrently Responsible for
Replacement Tire Sales;
Concurrently Responsible for
Original Equipment
Tire Sales

Kazuhisa Nishigai

Vice President and Senior Officer
Responsible for Production Technology
Advanced Production Technology Development

Masaaki Tsuya

Vice President and Senior Officer
Chief Risk-Management Officer
Responsible for Corporate Administration
Chief Compliance Officer, Office of Group CEO,
Internal Auditing

Mikio Masunaga

Vice President and Senior Officer
Responsible for Products Development
Motorsport

Kazuo Kakehi

Vice President and Senior Officer
Responsible for Diversified Products

Toru Tsuda

Vice President and Senior Officer
Seconded to Bridgestone Europe NV/SA
Chairman, CEO and President of Bridgestone
Europe NV/SA

VICE PRESIDENT AND SENIOR OFFICERS

Yukio Kanai

Responsible for Diversified Products,
Sports and Cycle Business Administration

Takashi Urano

Responsible for International Tire
Business Operations;
Concurrently Director, International Tire
Administration Division

Yasumi Kawasaki

Responsible for Japan Tire Production

Kiyoshi Nomura

Responsible for Global Production
Administration and Logistics, Procurement,
Internal Manufacturing Management
Internal Manufacturing Management

VICE PRESIDENT AND OFFICERS

Koki Takahashi

Chief Financial Officer, Finance;
Chief Information Officer, IT and Network

Naomi Eto

General Affairs and Corporate Communications;
Concurrently Director, Corporate
Communications Division

Yasuo Ryuto

Original Equipment Tire Sales;
Concurrently Director, O.E. Tire Sales Division

Yoichi Sato

Quality;
Concurrently Director,
Tire Quality Assurance Division

Yoshiharu Inoue

Safety and Environment

Hideki Yokoyama

Central Research;
Concurrently Vice Director,
Human Resources Division

Hideo Hara

Tire Products Strategy

Isaku Motohashi

Global Production Administration and Logistics,
Mold Technology and Manufacturing;
Concurrently Director, Global Production
Administration and Logistics Division

Fumihiko Yanaga

Tire Production Technology;
Concurrently Director, Plant Design and
Coordination Division

Masato Hiruma

Tire Products Development

Yoshiyuki Morimoto

Tire Research and Material Development

Natsuki Fujii

Diversified Products

Satoshi Tagomori

Chemical and Industrial Products Production
and Technology
Advanced Chemical and Industrial Products
Production Technology Development

Shuichi Ishibashi

Replacement Tire Sales Planning and
Administration
Commercial Tires Solutions Business

Asahiko Nishiyama

Seconded to Bridgestone Americas, Inc.
Vice Chairman of Bridgestone Americas, Inc.

Narumi Zaitso

Seconded to Bridgestone Americas, Inc.
Vice Chairman of Bridgestone Americas, Inc.