

# BOARD OF DIRECTORS AND EXECUTIVE OFFICERS AS OF MARCH 24, 2017

## BOARD OF DIRECTORS

### Masaaki TSUYA

Member of the Board  
CEO and Representative Executive Officer  
Concurrently Chairman of the Board

### Kazuhisa NISHIGAI

Member of the Board  
COO and Representative Executive Officer

### Narumi ZAITSU

Member of the Board  
Member of the Audit Committee

### Kenichi TOGAMI

Member of the Board  
Member of the Audit Committee

### Sakie TACHIBANA FUKUSHIMA

Member of the Board\*  
Member of the Nominating Committee  
Member of the Compensation Committee

### Scott Trevor DAVIS

Member of the Board\*  
Member of the Nominating Committee  
Member of the Compensation Committee

### Yuri OKINA

Member of the Board\*  
Member of the Nominating Committee  
Member of the Compensation Committee

### Kenichi MASUDA

Member of the Board\*  
Member of the Audit Committee

### Kenzo YAMAMOTO

Member of the Board\*  
Member of the Audit Committee

### Keikou TERUI

Member of the Board\*  
Member of the Nominating Committee  
Member of the Compensation Committee

### Seiichi SASA

Member of the Board\*  
Member of the Audit Committee

\* Outside Director as set forth in Article 2 (XV) of the Companies Act.

## EXECUTIVE OFFICERS

### Representative Executive Officers

#### Masaaki TSUYA

Member of the Board  
CEO and Representative Executive Officer  
Concurrently Chairman of the Board  
Concurrently Chairman, BIOC

#### Kazuhisa NISHIGAI

Member of the Board  
COO and Representative Executive Officer  
Concurrently Chief Technology Officer  
Responsible for Technology;  
Concurrently Vice Chairman, BIOC

### Executive Vice Presidents and Executive Officers

#### Shuichi ISHIBASHI

Chief Quality Management Officer  
Responsible for Quality Management and CSR;  
Concurrently responsible for Global Original Equipment and Global Business Strategy;  
Concurrently responsible for Global Solution Business and Diversified Products;  
Concurrently Executive Chairman, Global Mining and Agricultural Solution in-house Company;  
Concurrently Executive Chairman, Diversified Products Solution in-house Company;  
Concurrently responsible for Global Solution Business;  
Concurrently CEO, Global Mining and Agricultural Solution in-house Company;  
Concurrently responsible for Diversified Products Business;  
Concurrently CEO, Diversified Products Solution in-house Company

#### Akihiro ETO

Responsible for Corporate Planning;  
Concurrently responsible for Corporate Administration;  
Chief Financial Officer  
Finance

#### Asahiko NISHIYAMA

Vice Chairman, BIOC  
Responsible for Diversified Products, Sports and Cycle Business;  
Concurrently Chairman of Bridgestone Sports Co., Ltd.;  
Concurrently Chairman of Bridgestone Cycle Co., Ltd.

#### Eduardo MINARDI

Executive Chairman of Bridgestone Europe NV/SA  
Chairman of Bridgestone Americas, Inc.

### Senior Vice Presidents and Executive Officers

#### Minoru SHIMIZU

Responsible for Japan Tire Business;  
Concurrently responsible for Replacement Tire Sales;  
Concurrently Chairman of Bridgestone Tire Japan Co., Ltd.

#### Franco ANNUNZIATO

Executive Chairman and CEO of Bridgestone Asia Pacific Pte. Ltd.

For information regarding corporate officers and major subsidiaries, please refer to the following URLs.

**Corporate officers** <http://www.bridgestone.com/corporate/profile/executives/>

**Major subsidiaries** [http://www.bridgestone.com/ir/library/business\\_reports/pdf/business\\_report\\_for\\_the\\_98th\\_fp.pdf](http://www.bridgestone.com/ir/library/business_reports/pdf/business_report_for_the_98th_fp.pdf)