

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS As of March 22, 2019

BOARD OF DIRECTORS

Masaaki TSUYA

Chairman of the Board
CEO and Representative Executive Officer

Akihiro ETO

Member of the Board
President
COO and Representative Executive Officer

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 Nominating Committee
Member of the Compensation Committee

Kenzo YAMAMOTO

Member of the Board*
Member of the Audit Committee

Keikou TERUI

Member of the Board*
Member of the Audit Committee

Seiichi SASA

Member of the Board*
Member of the Audit Committee

Yojiro SHIBA

Member of the Board*
Member of the Audit Committee

Yoko SUZUKI

Member of the Board*
Member of the Audit Committee

Tsuyoshi YOSHIMI

Member of the Board
Member of the Audit Committee

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

EXECUTIVE OFFICERS

Masaaki TSUYA

Chairman of the Board
CEO and Representative Executive Officer

Akihiro ETO

Member of the Board
President
COO and Representative Executive Officer

Shuichi ISHIBASHI

Vice Chair and Representative Executive Officer
Responsible for GBS (Global Business Support)
Concurrently responsible for Technology and Quality Management
Concurrently responsible for Global Original Equipment and Marketing Strategy
Concurrently responsible for Olympics • Paralympics, Sports • Cycle & Active Healthy Lifestyle
Concurrently Executive Chair of Bridgestone Sports Co., Ltd.;
Concurrently Executive Chair of Bridgestone Cycle Co., Ltd.

Gordon KNAPP

Vice Chair and Executive Officer
Member of the Board, CEO and President of Bridgestone Americas, Inc.

Paolo FERRARI

Executive Vice President and Executive Officer
Member of the Board, CEO and President of Bridgestone Europe NV/SA
Chairman of Bridgestone Americas, Inc.

Christine KARBOWIAK

Executive Vice President and Executive Officer
Responsible for Global Public Relations, Government Relations and Sustainability
Vice Chair, Chief Administrative Officer, Chief Risk Officer and Executive Vice President of Bridgestone Americas, Inc.

Masato BANNO

Senior Vice President and Executive Officer
Chief Technology Officer
Responsible for Technology, Quality Management;
Concurrently responsible for Products and Technology Development

Masahiro HIGASHI

Senior Vice President and Executive Officer
Responsible for MAA (Mining, Aircraft, Agriculture) & Diversified Products Solutions Business

For information regarding major subsidiaries, please refer to the following URL.

Major subsidiaries

https://www.bridgestone.com/ir/library/business_reports/pdf/business_report_for_the_100th_fp.pdf