

# Board of Directors and Executive Officers

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As of March 26, 2021

## BOARD OF DIRECTORS

### **Shuichi ISHIBASHI**

Member of the Board  
Global CEO and Representative Executive Officer

### **Masahiro HIGASHI**

Member of the Board  
Global COO and Representative Executive Officer  
Global CAO  
BSJP CEO  
Responsible for BSJP;  
Concurrently responsible for BSJP Tire Solutions Business and BSJP COO

### **Scott Trevor DAVIS**

Member of the Board\*<sup>1</sup>  
Member of the Nominating Committee  
Member of the Compensation Committee

### **Yuri OKINA**

Member of the Board\*<sup>1</sup>  
Member of the Nominating Committee  
Member of the Compensation Committee

### **Kenichi MASUDA**

Member of the Board\*<sup>1</sup>  
Member of the Nominating Committee  
Member of the Compensation Committee

### **Kenzo YAMAMOTO**

Member of the Board\*<sup>1</sup>  
Member of the Audit Committee

### **Keikou TERUI**

Member of the Board\*<sup>1</sup>  
Member of the Audit Committee

### **Seiichi SASA**

Member of the Board\*<sup>1</sup>  
Member of the Audit Committee

### **Yojiro SHIBA**

Member of the Board\*<sup>1</sup>  
Member of the Audit Committee

### **Yoko SUZUKI**

Member of the Board\*<sup>1</sup>  
Member of the Audit Committee

### **Hideo HARA**

Member of the Board  
Member of the Audit Committee

### **Tsuyoshi YOSHIMI**

Member of the Board  
Member of the Audit Committee

\*<sup>1</sup> Outside Director as set forth in Article 2 (XV) of the Companies Act.

\*<sup>2</sup> Effective July 1, 2021

## EXECUTIVE OFFICERS

### **Shuichi ISHIBASHI**

Member of the Board  
Global CEO and Representative Executive Officer

### **Masahiro HIGASHI**

Member of the Board  
Global COO and Representative Executive Officer  
Global CAO  
BSJP CEO  
Responsible for BSJP;  
Concurrently responsible for Japan Tire Business

### **Paolo FERRARI**

Executive Vice President and Executive Officer  
Global CSO (Global Chief Business Solutions Officer)\*<sup>2</sup>  
BSAM Member of the Board, CEO and President

### **Masato BANNO**

Senior Vice President and Executive Officer  
Global Chief Technology Officer (Global CTO)  
Responsible for Technology, Quality Management

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

### **Major subsidiaries**

[https://www.bridgestone.com/ir/shareholders/pdf/notice\\_102\\_eng.pdf](https://www.bridgestone.com/ir/shareholders/pdf/notice_102_eng.pdf)