

Board of Directors and Executive Officers

As of March 2023

Board of Directors



Shuichi ISHIBASHI

Member of the Board
Global CEO and
Representative Executive
Officer



Masahiro HIGASHI

Member of the Board
Joint Global COO and
Representative Executive
Officer



Scott Trevor DAVIS

Member of the Board*
Chairperson of the Board of
Directors
Member of the Nominating
Committee
Member of the
Compensation Committee
Chairperson of the
Governance Committee



Yuri OKINA

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



Kenichi MASUDA

Member of the Board*
Chairperson of the
Nominating Committee
Member of the
Compensation Committee
Chairperson of the
Compliance Committee



Kenzo YAMAMOTO

Member of the Board*
Chairperson 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



Yukari KOBAYASHI

Member of the Board*
Member of the Audit
Committee



Yasuhiro NAKAJIMA

Member of the Board*
Member of the Audit
Committee



Akira MATSUDA

Member of the Board
Member of the Audit
Committee



Tsuyoshi YOSHIMI

Member of the Board
Member of the Audit
Committee

* Independent Director

Executive Officers



Shuichi ISHIBASHI

Global CEO and
Representative Executive
Officer
(*)



Masahiro HIGASHI

Representative Executive Officer
Joint Global COO
Chairman of Bridgestone Asia
Pacific Pte. Ltd.
Concurrently responsible
for BSJP
Chairman and Representative
Board Member of Bridgestone
Tire Solution Japan Co., Ltd.
Chairman and Representative
Board Member of Bridgestone
Cycle Co., Ltd.
(*)



Paolo FERRARI

Executive Officer
Joint Global COO
Global CSO (Global Chief
Business Solutions Officer)
BSAM Member of the Board,
CEO and President
(*)



Masato BANNO

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

(*) Global Executive Committee Member