

Board of Directors and Executive Officers

As of May 2022

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 Board¹
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 Board¹
Chairperson of the Compensation Committee
Member of the Nominating Committee



Kenichi MASUDA

Member of the Board¹
Chairperson of the Nominating Committee
Member of the Compensation Committee
Chairperson of the Compliance Committee



Kenzo YAMAMOTO

Member of the Board¹
Chairperson of the Audit Committee



Keikou TERUI

Member of the Board¹
Member of the Audit Committee



Seiichi SASA

Member of the Board¹
Member of the Audit Committee



Yojiro SHIBA

Member of the Board¹
Member of the Audit Committee



Yoko SUZUKI

Member of the Board¹
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

Executive officers

Shuichi ISHIBASHI

Global CEO and Representative
Executive Officer

Masahiro HIGASHI

Representative Executive Officer
Joint Global COO (In charge of
Global OR/AC Business, Japan
Business and BSCAP)

Chair of Global Sustainability Committee

Concurrently responsible for BSJP Tire Solutions Business and BSJP Tire Business CEO and COO
Chairman and Representative Board Member of Bridgestone Tire Solution Japan Co., Ltd.

Paolo FERRARI

Executive Officer
Joint Global COO (BSAM, BSEMIA)

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

Masuo YOSHIMATSU

Senior Vice President and
Executive Officer

Global CFO (Global Chief Financial Officer)

Masato BANNO

Senior Vice President and
Executive Officer

Global CTO (Global Chief Technology Officer)
Responsible for Technology, Quality Management

¹Independent Director