

**Announcement of
Changes of Assignments for Corporate Officer
and New Adviser**

Hyogo, Japan – March 1, 2018 – TOYO TIRE & RUBBER CO., LTD. (President & CEO: Takashi Shimizu) announces the following Changes of Assignment for Corporate Officer and New Regular Adviser.

1. Changes of Assignments for Corporate Officers (Effective April 1, 2017)

| Name | New Position | Former Position | Continuing Position |
|---------------|---|-----------------|---|
| Masaji Ishino | President, Toyo Chemical Industrial Products Co., Ltd. | | Senior Corporate Officer Division General Manager, Seismic Rubber Task Force Headquarters Division General Manager, Business Restructuring Division, Corporate Headquarters |
| Yoji Imura | Chairman, Toyo Tire Zhangjiagang Co.,Ltd. Chairman, Toyo Tire (Zhucheng) Co., Ltd. Chairman, Toyo Automotive Parts (Guangzhou) Co., Ltd. | | Corporate Officer Vice President, Production Headquarters |

2. Assignment for Adviser (Effective April 1, 2017)

| Name | New Position | Former Position | Continuing Position |
|--------------------|---------------------|------------------------|---------------------|
| Yasuhiro Yamada | Adviser (full-time) | Mitsubishi Corporation | |

TOYO TIRE & RUBBER CO.,LTD. Corporate Communications Planning
Head office Telephone: +81-72-789-9110 Facsimile: +81-72-789-3272
Tokyo Branch office Telephone: +81-3-5822-6621 Facsimile: +81-3-3865-2240