

## Directors, Audit & Supervisory Board Members, Senior Executive Officers and Executive Officers

(As of June 30, 2020)

### Directors

**Chairman**  
**Tetsuro Toyoda**



Apr. 1970 Joined Toyota Motor Sales Co., Ltd.  
Feb. 1991 Vice President of Toyota Motor Sales, U.S.A., Inc.  
Jun. 1991 Director of Toyota Industries Corporation  
Jun. 1997 Managing Director  
Jun. 1999 Senior Managing Director  
Jun. 2002 Executive Vice President  
Jun. 2005 President  
Jun. 2013 Chairman (current)

**President**  
**Akira Onishi**




Apr. 1981 Joined Toyota Industries Corporation  
Jun. 2005 Director  
Jun. 2006 Managing Officer  
Jun. 2008 Senior Managing Officer  
Jun. 2010 Senior Managing Director  
Jun. 2013 President (current)

**Executive Vice President**  
**Kazue Sasaki**



Apr. 1977 Joined Toyota Industries Corporation  
Jun. 2003 Director  
Jun. 2006 Managing Officer  
Jun. 2008 Senior Managing Officer  
Jun. 2010 Director  
Jun. 2011 Senior Managing Director  
Jun. 2013 Executive Vice President (current)

**Executive Vice President**  
**Takuo Sasaki**



Apr. 1980 Joined Toyota Motor Co., Ltd.  
Jun. 2009 Managing Officer of Toyota Motor Corporation (TMC)  
Jun. 2011 President of Toyota Financial Services Corporation  
Jun. 2011 Advisor of TMC  
Apr. 2013 Managing Officer of TMC  
Apr. 2015 Advisor of Toyota Industries Corporation  
Jun. 2015 Senior Managing Director  
Jun. 2016 Director and Senior Managing Officer  
Jun. 2018 Executive Vice President (current)

**Director**  
**Yojiro Mizuno**



Apr. 1983 Joined Toyota Industries Corporation  
Jun. 2010 Managing Officer  
Jun. 2016 Senior Managing Officer  
Jun. 2018 Director and Senior Managing Officer  
Jun. 2019 Director and Senior Executive Officer (current)

**Director**  
**Yuji Ishizaki**




Apr. 1980 Joined Toyota Industries Corporation  
Jun. 2012 Managing Officer  
Jun. 2016 Senior Managing Officer  
Jun. 2018 Director and Senior Managing Officer  
Jun. 2019 Director and Senior Executive Officer (current)

**Outside Director (Independent)**  
**Shuzo Sumi**



Apr. 1970 Joined The Tokio Marine & Fire Insurance Co., Ltd. (Tokio Marine)  
Jun. 2000 Director and Chief Representative in London of Tokio Marine  
Jun. 2002 Managing Director of Tokio Marine  
Oct. 2004 Managing Director of Tokio Marine & Nichido Fire Insurance Co., Ltd. (Tokio Marine & Nichido)  
Jun. 2005 Senior Managing Director of Tokio Marine & Nichido  
Jun. 2007 President and Chief Executive Officer of Tokio Marine & Nichido  
Jun. 2007 President and Chief Executive Officer of Tokio Marine Holdings, Inc. (Tokio Marine Holdings)  
Jun. 2013 Chairman of the Board of Tokio Marine & Nichido  
Jun. 2013 Chairman of the Board of Tokio Marine Holdings  
Jun. 2014 Director of Toyota Industries Corporation (current)  
Apr. 2016 Counselor of Tokio Marine & Nichido (current)  
Jun. 2019 Retired as Chairman of the Board of Tokio Marine Holdings

**Outside Director (Independent)**  
**Kenichiro Yamanishi**



Apr. 1975 Joined Mitsubishi Electric Corporation (Mitsubishi Electric)  
Apr. 2006 Executive Officer of Mitsubishi Electric  
Apr. 2008 Senior Executive Officer of Mitsubishi Electric  
Apr. 2010 Representative Executive Officer and President & CEO of Mitsubishi Electric  
Jun. 2010 Director, Representative Executive Officer and President & CEO of Mitsubishi Electric  
Apr. 2014 Chairman of Mitsubishi Electric  
Jun. 2015 Director of Toyota Industries Corporation (current)  
Apr. 2018 Director and Executive Corporate Adviser of Mitsubishi Electric  
Jun. 2018 Executive Corporate Adviser of Mitsubishi Electric (current)


**Outside Director**  
**Mitsuhsa Kato**



Apr. 1975 Joined Toyota Motor Co., Ltd.  
Jun. 2004 Managing Officer of Toyota Motor Corporation (TMC)  
Jun. 2006 President of Toyota Technocraft Co., Ltd.  
Jun. 2006 Advisor of TMC  
Jun. 2007 Retired as Advisor of TMC  
Jun. 2010 Retired as President of Toyota Technocraft  
Jun. 2010 Senior Managing Director of TMC  
Jun. 2011 Senior Managing Officer of TMC  
Jun. 2012 Executive Vice President of TMC  
Jun. 2015 Director of Toyota Industries Corporation (current)  
Apr. 2016 Chairman of Toyota Central R&D Labs., Inc.  
Apr. 2017 Director of TMC  
Jun. 2017 Senior Advisor of TMC  
Jun. 2018 Retired as Senior Advisor of TMC  
Jun. 2020 Retired as Chairman of Toyota Central R&D Labs.  
Jun. 2020 Advisor of Toyota Central R&D Labs. (current)


### Audit & Supervisory Board Members

**Full-Time Audit & Supervisory Board Member**  
**Shinya Furukawa**



Apr. 1977 Joined Toyota Motor Sales Co., Ltd.  
Jun. 2005 Director of Toyota Industries Corporation  
Jun. 2006 Managing Officer  
Jun. 2008 Senior Managing Officer  
Jun. 2010 Senior Managing Director  
Jun. 2015 Executive Vice President  
Jun. 2018 Audit & Supervisory Board Member (current)

**Full-Time Audit & Supervisory Board Member**  
**Toru Watanabe**



Apr. 1983 Joined Toyota Industries Corporation  
Jun. 2016 General Manager of Accounting & Finance Dept.  
Jan. 2017 Project General Manager of Accounting & Finance Dept.  
Jun. 2020 Audit & Supervisory Board Member (current)

**Outside Audit & Supervisory Board Member (Independent)**  
**Akihisa Mizuno**



Apr. 1978 Joined Chubu Electric Power Co., Inc. (Chubu Electric Power)  
Jun. 2008 Director, Senior Managing Executive Officer and General Manager of Corporate Planning & Strategy Div. of Chubu Electric Power  
Jun. 2009 Representative Director and Executive Vice President of Chubu Electric Power  
General Manager of Corporate Planning & Strategy Div. and General Manager of Affiliated Business Planning & Development Dept.  
Jun. 2010 President & Director of Chubu Electric Power  
Jun. 2015 Chairman of the Board of Directors of Chubu Electric Power  
Jun. 2016 Audit & Supervisory Board Member of Toyota Industries Corporation (current)  
Apr. 2020 Director & Advisor of Chubu Electric Power  
Jun. 2020 Advisor of Chubu Electric Power (current)

**Outside Audit & Supervisory Board Member (Independent)**  
**Masanao Tomozoe**



Apr. 1977 Joined Toyota Motor Sales Co., Ltd.  
Jun. 2005 Managing Officer of Toyota Motor Corporation (TMC)  
Apr. 2011 Senior Managing Officer of TMC  
Apr. 2011 Senior Vice President of Toyota Motor North America, Inc.  
Jun. 2012 President and Representative Director of Toyota Motor Sales & Marketing Corporation  
May 2015 Advisor of Central Japan International Airport Company, Limited  
Jun. 2015 President and CEO of Central Japan International Airport  
Jun. 2019 Audit & Supervisory Board Member of Toyota Industries Corporation (current)  
Jun. 2019 Advisor of Central Japan International Airport (current)

### Senior Executive Officers

**Yojiro Mizuno\***



**Yuji Ishizaki\***



**Masahiro Kawaguchi**



**Koichi Ito**



**Masanori Shirahama**



**Toshihiko Shimizu**



**Yasushi Kawai**



**Brett Wood**



**Hiroshi Matsumoto**



**Kota Otoshi**



**Kazunari Masuoka**



\* Concurrently serving as directors

### Executive Officers

Hiroaki Kayukawa  
Hisashi Ichijo  
Kenichi Onishi  
Yoichiro Yamazaki  
Haruhiko Kimata

Toru Inagawa  
Nobutomo Yasui  
Hiroshi Fukagawa  
Keitaro Hara  
Hiroshi Kobayashi

Norio Wakabayashi  
Shunji Sugimoto  
Norio Otake  
Shinya Mizutani  
Ken Suito

Hiroaki Matsuda  
Hisanori Miyajima  
Hiroya Akatsuka  
Sotaro Kumazawa  
Takehiko Oishi