

# Corporate Information

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

(As of June 30, 2020)

### Directors

<div>Chairman</div> <div>Tetsuro Toyoda</div> 	<div>Apr. 1970</div> <div>Joined Toyota Motor Sales Co., Ltd.</div> <div>Feb. 1991</div> <div>Vice President of Toyota Motor Sales, U.S.A., Inc.</div> <div>Jun. 1991</div> <div>Director of Toyota Industries Corporation</div> <div>Jun. 1997</div> <div>Managing Director</div> <div>Jun. 1999</div> <div>Senior Managing Director</div> <div>Jun. 2002</div> <div>Executive Vice President</div> <div>Jun. 2005</div> <div>President</div> <div>Jun. 2013</div> <div>Chairman (current)</div>	<div>President</div> <div>Akira Onishi</div> 	<div>Apr. 1981</div> <div>Joined Toyota Industries Corporation</div> <div>Jun. 2005</div> <div>Director</div> <div>Jun. 2006</div> <div>Managing Officer</div> <div>Jun. 2008</div> <div>Senior Managing Officer</div> <div>Jun. 2010</div> <div>Senior Managing Director</div> <div>Jun. 2013</div> <div>President (current)</div>
<div>Executive Vice President</div> <div>Kazue Sasaki</div> 	<div>Apr. 1977</div> <div>Joined Toyota Industries Corporation</div> <div>Jun. 2003</div> <div>Director</div> <div>Jun. 2006</div> <div>Managing Officer</div> <div>Jun. 2008</div> <div>Senior Managing Officer</div> <div>Jun. 2010</div> <div>Director</div> <div>Jun. 2011</div> <div>Senior Managing Director</div> <div>Jun. 2013</div> <div>Executive Vice President (current)</div>	<div>Executive Vice President</div> <div>Takuo Sasaki</div> 	<div>Apr. 1980</div> <div>Joined Toyota Motor Co., Ltd.</div> <div>Jun. 2009</div> <div>Managing Officer of Toyota Motor Corporation (TMC)</div> <div>Jun. 2011</div> <div>President of Toyota Financial Services Corporation</div> <div>Jun. 2011</div> <div>Advisor of TMC</div> <div>Apr. 2013</div> <div>Managing Officer of TMC</div> <div>Apr. 2015</div> <div>Advisor of Toyota Industries Corporation</div> <div>Jun. 2015</div> <div>Senior Managing Director</div> <div>Jun. 2016</div> <div>Director and Senior Managing Officer</div> <div>Jun. 2018</div> <div>Executive Vice President (current)</div>
<div>Director</div> <div>Yojiro Mizuno</div> 	<div>Apr. 1983</div> <div>Joined Toyota Industries Corporation</div> <div>Jun. 2010</div> <div>Managing Officer</div> <div>Jun. 2016</div> <div>Senior Managing Officer</div> <div>Jun. 2018</div> <div>Director and Senior Managing Officer</div> <div>Jun. 2019</div> <div>Director and Senior Executive Officer (current)</div>	<div>Director</div> <div>Yuji Ishizaki</div> 	<div>Apr. 1980</div> <div>Joined Toyota Industries Corporation</div> <div>Jun. 2012</div> <div>Managing Officer</div> <div>Jun. 2016</div> <div>Senior Managing Officer</div> <div>Jun. 2018</div> <div>Director and Senior Managing Officer</div> <div>Jun. 2019</div> <div>Director and Senior Executive Officer (current)</div>
<div>Outside Director (Independent)</div> <div>Shuzo Sumi</div> 	<div>Apr. 1970</div> <div>Joined The Tokio Marine &amp; Fire Insurance Co., Ltd. (Tokio Marine)</div> <div>Jun. 2000</div> <div>Director and Chief Representative in London of Tokio Marine</div> <div>Jun. 2002</div> <div>Managing Director of Tokio Marine</div> <div>Oct. 2004</div> <div>Managing Director of Tokio Marine &amp; Nichido Fire Insurance Co., Ltd. (Tokio Marine &amp; Nichido)</div> <div>Jun. 2005</div> <div>Senior Managing Director of Tokio Marine &amp; Nichido</div> <div>Jun. 2007</div> <div>President and Chief Executive Officer of Tokio Marine &amp; Nichido</div> <div>Jun. 2007</div> <div>President and Chief Executive Officer of Tokio Marine Holdings, Inc. (Tokio Marine Holdings)</div> <div>Jun. 2013</div> <div>Chairman of the Board of Tokio Marine &amp; Nichido</div> <div>Jun. 2013</div> <div>Chairman of the Board of Tokio Marine Holdings</div> <div>Jun. 2014</div> <div>Director of Toyota Industries Corporation (current)</div> <div>Apr. 2016</div> <div>Counselor of Tokio Marine &amp; Nichido (current)</div> <div>Jun. 2019</div> <div>Retired as Chairman of the Board of Tokio Marine Holdings</div>	<div>Outside Director (Independent)</div> <div>Kenichiro Yamanishi</div> 	<div>Apr. 1975</div> <div>Joined Mitsubishi Electric Corporation (Mitsubishi Electric)</div> <div>Apr. 2006</div> <div>Executive Officer of Mitsubishi Electric</div> <div>Apr. 2008</div> <div>Senior Executive Officer of Mitsubishi Electric</div> <div>Apr. 2010</div> <div>Representative Executive Officer and President &amp; CEO of Mitsubishi Electric</div> <div>Jun. 2010</div> <div>Director, Representative Executive Officer and President &amp; CEO of Mitsubishi Electric</div> <div>Apr. 2014</div> <div>Chairman of Mitsubishi Electric</div> <div>Jun. 2015</div> <div>Director of Toyota Industries Corporation (current)</div> <div>Apr. 2018</div> <div>Director and Executive Corporate Adviser of Mitsubishi Electric</div> <div>Jun. 2018</div> <div>Executive Corporate Adviser of Mitsubishi Electric (current)</div>
<div>Outside Director</div> <div>Mitsuhsa Kato</div> 	<div>Apr. 1975</div> <div>Joined Toyota Motor Co., Ltd.</div> <div>Jun. 2004</div> <div>Managing Officer of Toyota Motor Corporation (TMC)</div> <div>Jun. 2006</div> <div>President of Toyota Technocraft Co., Ltd.</div> <div>Jun. 2006</div> <div>Advisor of TMC</div> <div>Jun. 2007</div> <div>Retired as Advisor of TMC</div> <div>Jun. 2010</div> <div>Retired as President of Toyota Technocraft</div> <div>Jun. 2010</div> <div>Senior Managing Director of TMC</div> <div>Jun. 2011</div> <div>Senior Managing Officer of TMC</div> <div>Jun. 2012</div> <div>Executive Vice President of TMC</div> <div>Jun. 2015</div> <div>Director of Toyota Industries Corporation (current)</div> <div>Apr. 2016</div> <div>Chairman of Toyota Central R&amp;D Labs., Inc.</div> <div>Apr. 2017</div> <div>Director of TMC</div> <div>Jun. 2017</div> <div>Senior Advisor of TMC</div> <div>Jun. 2018</div> <div>Retired as Senior Advisor of TMC</div> <div>Jun. 2020</div> <div>Retired as Chairman of Toyota Central R&amp;D Labs.</div> <div>Jun. 2020</div> <div>Advisor of Toyota Central R&amp;D Labs. (current)</div>		

### Audit & Supervisory Board Members

<div>Full-Time Audit &amp; Supervisory Board Member</div> <div>Shinya Furukawa</div> 	<div>Apr. 1977</div> <div>Joined Toyota Motor Sales Co., Ltd.</div> <div>Jun. 2005</div> <div>Director of Toyota Industries Corporation</div> <div>Jun. 2006</div> <div>Managing Officer</div> <div>Jun. 2008</div> <div>Senior Managing Officer</div> <div>Jun. 2010</div> <div>Senior Managing Director</div> <div>Jun. 2015</div> <div>Executive Vice President</div> <div>Jun. 2018</div> <div>Audit &amp; Supervisory Board Member (current)</div>	<div>Full-Time Audit &amp; Supervisory Board Member</div> <div>Toru Watanabe</div> 	<div>Apr. 1983</div> <div>Joined Toyota Industries Corporation</div> <div>Jun. 2016</div> <div>General Manager of Accounting &amp; Finance Dept.</div> <div>Jan. 2017</div> <div>Project General Manager of Accounting &amp; Finance Dept.</div> <div>Jun. 2020</div> <div>Audit &amp; Supervisory Board Member (current)</div>
<div>Outside Audit &amp; Supervisory Board Member (Independent)</div> <div>Akihisa Mizuno</div> 	<div>Apr. 1978</div> <div>Joined Chubu Electric Power Co., Inc. (Chubu Electric Power)</div> <div>Jun. 2008</div> <div>Director, Senior Managing Executive Officer and General Manager of Corporate Planning &amp; Strategy Div. of Chubu Electric Power</div> <div>Jun. 2009</div> <div>Representative Director and Executive Vice President of Chubu Electric Power</div> <div>Jun. 2010</div> <div>General Manager of Corporate Planning &amp; Strategy Div. and General Manager of Affiliated Business Planning &amp; Development Dept.</div> <div>Jun. 2015</div> <div>President &amp; Director of Chubu Electric Power</div> <div>Jun. 2015</div> <div>Chairman of the Board of Directors of Chubu Electric Power</div> <div>Jun. 2016</div> <div>Audit &amp; Supervisory Board Member of Toyota Industries Corporation (current)</div> <div>Apr. 2020</div> <div>Director &amp; Advisor of Chubu Electric Power</div> <div>Jun. 2020</div> <div>Advisor of Chubu Electric Power (current)</div>	<div>Outside Audit &amp; Supervisory Board Member (Independent)</div> <div>Masanao Tomozoe</div> 	<div>Apr. 1977</div> <div>Joined Toyota Motor Sales Co., Ltd.</div> <div>Jun. 2005</div> <div>Managing Officer of Toyota Motor Corporation (TMC)</div> <div>Apr. 2011</div> <div>Senior Managing Officer of TMC</div> <div>Apr. 2011</div> <div>Senior Vice President of Toyota Motor North America, Inc.</div> <div>Jun. 2012</div> <div>President and Representative Director of Toyota Motor Sales &amp; Marketing Corporation</div> <div>May 2015</div> <div>Advisor of Central Japan International Airport Company, Limited</div> <div>Jun. 2015</div> <div>President and CEO of Central Japan International Airport</div> <div>Jun. 2019</div> <div>Audit &amp; Supervisory Board Member of Toyota Industries Corporation (current)</div> <div>Jun. 2019</div> <div>Advisor of Central Japan International Airport (current)</div>

### Senior Executive Officers

<div>Yojiro Mizuno*</div> 	<div>Yuji Ishizaki*</div> 	<div>Masahiro Kawaguchi</div> 	<div>Koichi Ito</div> 
<div>Masanori Shirahama</div> 	<div>Toshihiko Shimizu</div> 	<div>Yasushi Kawai</div> 	<div>Brett Wood</div> 
<div>Hiroshi Matsumoto</div> 	<div>Kota Otoshi</div> 	<div>Kazunari Masuoka</div> 	<div>* Concurrently serving as directors</div>

### Executive Officers

Hiroaki Kayukawa	Toru Inagawa	Norio Wakabayashi	Hiroaki Matsuda
Hisashi Ichijo	Nobutomo Yasui	Shunji Sugimoto	Hisanori Miyajima
Kenichi Onishi	Hiroshi Fukagawa	Norio Otake	Hiroya Akatsuka
Yoichiro Yamazaki	Keitaro Hara	Shinya Mizutani	Sotaro Kumazawa
Haruhiko Kimata	Hiroshi Kobayashi	Ken Suito	Takehiko Oishi

Web



Link to the list of bases.

## Major Bases (Production, Regional Headquarters, etc.) (As of June 30, 2020)

### Europe



#### 20 Toyota Material Handling Europe AB

President & CEO **Ernesto Domínguez**  
Mjölby, Sweden

Business activities: European headquarters for materials handling equipment production and sales

Establishment: 1946



#### 21 Toyota Material Handling Manufacturing Sweden AB

Managing Director **Kristian Björkman**  
Mjölby, Sweden

Business activities: Production of materials handling equipment

Establishment: 1946



#### 22 Toyota Material Handling Manufacturing Italy S.p.A.

Managing Director **Giorgio Polonio**  
Bologna, Italy

Business activities: Production of materials handling equipment

Establishment: 1942



#### 23 Toyota Material Handling Manufacturing France SAS

Managing Director **Philippe Mahé**  
Ancenis, France

Business activities: Production of materials handling equipment

Establishment: 1995



#### 24 Vanderlande Industries Holding B.V.

President & CEO **Remo Brunschwiler**  
Veghel, The Netherlands

Business activities: Provision of logistics solutions

Establishment: 1949



#### 25 TD Deutsche Klimakompressor GmbH

President **Kazushige Murao**  
Bernsdorf, Germany

Business activities: Production of compressors

Establishment: 1998



#### 26 Uster Technologies AG

CEO **Thomas Nasiou**  
Uster, Switzerland

Business activities: Production, sales and after-sales services of quality measurement instruments for fiber, yarn and fabric

Establishment: 1875

### Japan

#### 1 Kariya Plant

Kariya-shi, Aichi

Main products: Textile machinery, compressors

Start of operations: 1927

#### 2 Obu Plant

Obu-shi, Aichi

Main products: Compressor parts

Start of operations: 1944

#### 3 Kyowa Plant

Obu-shi, Aichi

Main products: Electronic equipment, automotive press dies, production facilities, engine parts

Start of operations: 1953

#### 4 Nagakusa Plant

Obu-shi, Aichi

Main products: Vehicles

Start of operations: 1967

#### 5 Takahama Plant

Takahama-shi, Aichi

Main products: Materials handling equipment, materials handling systems

Start of operations: 1970

#### 6 Hekinan Plant

Hekinan-shi, Aichi

Main products: Diesel engines, gasoline engines

Start of operations: 1982

#### 7 Higashichita Plant

Handa-shi, Aichi

Main products: Foundry parts, diesel engines

Start of operations: 2000

#### 8 Higashiura Plant

Higashiura-cho, Chita-gun, Aichi

Main products: Compressor parts

Start of operations: 2002

#### 9 Anjo Plant

Anjo-shi, Aichi

Main products: Electronic equipment

Start of operations: 2007



#### 10 Aichi Corporation

President **Toshiya Yamagishi**  
Ageo-shi, Saitama

Business activities: Production, sales and after-sales services of aerial work platforms

Establishment: 1962

### The Americas



#### 11 Toyota Material Handling North America, Inc.

President & CEO **Brett Wood**  
Columbus, Indiana, U.S.A.

Business activities: U.S. headquarters for materials handling equipment production and sales

Establishment: 2010



#### 12 Toyota Material Handling, Inc.

President & CEO **Jeff Rufener**  
Columbus, Indiana, U.S.A.

Business activities: Production and sales of materials handling equipment

Establishment: 2020



#### 13 The Raymond Corporation

CEO **Mike Field**  
Greene, New York, U.S.A.

Business activities: Production, sales and after-sales services of materials handling equipment

Establishment: 1922



#### 19 Toyota Material Handling Mercosur Indústria e Comércio de Equipamentos Ltda

President **Hiroshi Kuriyama**  
São Paulo, Brazil

Business activities: Production, sales and after-sales services of materials handling equipment

Establishment: 2004



#### 14 Toyota Advanced Logistics North America, Inc.

President & CEO **Mike Romano**  
Indianapolis, Indiana, U.S.A.

Business activities: U.S. headquarters for logistics solutions

Establishment: 2017



#### 15 Bastian Solutions, LLC

CEO **Mike Romano**  
Indianapolis, Indiana, U.S.A.

Business activities: Integration of logistic systems

Establishment: 1952



#### 16 Toyota Industries Commercial Finance, Inc.

President & CEO **Mark Taggart**  
Dallas, Texas, U.S.A.

Business activities: Sales financing for materials handling equipment

Establishment: 2014



#### 17 Michigan Automotive Compressor, Inc.

President **Hisashi Kusaba**  
Parma, Michigan, U.S.A.

Business activities: Production of compressors

Establishment: 1989



#### 18 TD Automotive Compressor Georgia, LLC

President **Hiroto Ikeno**  
Pendergrass, Georgia, U.S.A.

Business activities: Production of compressors

Establishment: 2004

### Asia



#### 27 Toyota Industries Engine India Private Limited

Managing Director **Yoshimitsu Hayashi**  
Bangalore, India

Business activities: Production of diesel engines

Establishment: 2015



#### 28 Kirloskar Toyota Textile Machinery Pvt. Ltd.

Managing Director **Toshihiko Shimizu**  
Bangalore, India

Business activities: Production, sales and after-sales services of textile machinery

Establishment: 1995



#### 29 Toyota Industry (Kunshan) Co., Ltd.

President **Keizo Hara**  
Kunshan, Jiangsu, China

Business activities: Production of materials handling equipment and automotive parts, etc.

Establishment: 1994



#### 30 TD Automotive Compressor Kunshan Co., Ltd.

President **Akira Fujii**  
Kunshan, Jiangsu, China

Business activities: Production of compressors

Establishment: 2005



#### 31 Yantai Shougang TD Automotive Compressor Co., Ltd.

President **Yasushi Watanabe**  
Yantai, Shandong, China

Business activities: Production of compressors

Establishment: 2012



#### 32 P.T. TD Automotive Compressor Indonesia

President **Masaya Nakamura**  
Bekasi, Indonesia

Business activities: Production of compressors

Establishment: 2011



#### 33 Tailift Material Handling Taiwan Co., Ltd.

CEO **Eric Lin**  
Taichung, Taiwan

Business activities: Production, sales and after-sales services of materials handling equipment

Establishment: 2014



#### 34 Global Power Co. Ltd. (Tailift)

President **Amy Lin**  
Qingdao, Shandong, China

Business activities: Production, sales and after-sales services of materials handling equipment

Establishment: 2000

Investor Information (As of March 31, 2020)

Corporate Head Office

TOYOTA INDUSTRIES CORPORATION  
2-1, Toyoda-cho, Kariya-shi, Aichi, 448-8671, Japan  
Telephone: +81-(0)566-22-2511  
Facsimile: +81-(0)566-27-5650

Date of Establishment

November 18, 1926

Common Stock

No par value  
Authorized: 1,100,000,000 shares  
Issued: 325,840,640 shares  
(including treasury stock)  
Share unit: 100 shares

Capital Stock

80,462 million yen

Stock Exchange Listings

Tokyo and Nagoya (Ticker Code: 6201)

Number of Shareholders

15,814

Independent Accountant

PricewaterhouseCoopers Aarata LLC  
Otemachi Park Building 1-1-1 Otemachi, Chiyoda-ku, Tokyo,  
100-0004, Japan

Transfer Agent  
Special Account Management Institution

Mitsubishi UFJ Trust and Banking Corporation  
1-4-5, Marunouchi, Chiyoda-ku, Tokyo, 100-8212, Japan

Major Shareholders

Name	Number of Shares Held (Thousands)	Percentage of Total Shares in Issue (Except for Treasury Stock) (%)
Toyota Motor Corporation	76,600	24.67
DENSO Corporation	29,647	9.55
Towa Real Estate Co., Ltd.	16,291	5.25
Toyota Tsusho Corporation	15,294	4.93
The Master Trust Bank of Japan, Ltd. (Trust Account)	14,598	4.70
Japan Trustee Services Bank, Ltd. (Trust Account)	11,173	3.60
Nippon Life Insurance Company	6,580	2.12
Aisin Seiki Co., Ltd.	6,578	2.12
Aioi Nissay Dowa Insurance Co., Ltd.	4,903	1.58
NORTHERN TRUST CO. (AVFC) RE SILCHESTER INTERNATIONAL INVESTORS INTERNATIONAL VALUE EQUITY TRUST	4,512	1.45
Total	186,180	59.96

Notes: 1. Toyota Industries Corporation also holds 15,357 thousand shares of treasury stock but is excluded from the above list.  
2. Shares held for the purpose of trust services of respective financial institutions are as follows:

The Master Trust Bank of Japan, Ltd. (Trust Account)	14,598 (Thousands)
Japan Trustee Services Bank, Ltd. (Trust Account)	11,173 (Thousands)
NORTHERN TRUST CO. (AVFC) RE SILCHESTER INTERNATIONAL INVESTORS INTERNATIONAL VALUE EQUITY TRUST	4,512 (Thousands)

Distribution of Shares

