

Notice Concerning Directors, Audit & Supervisory Board Member, and Executive Management Structure

Toyota Industries Corporation announces the following Directors, Audit & Supervisory Board Member, and Executive Management Structure, effective August 11, 2026, in order to further enhance agile management.

1. Board of Directors and Audit & Supervisory Board Member

- 1) Board of Directors < * Representative Directors>
 - * Shigeki Terashi <Chairman of the Board>
 - * Koichi Ito <President, Member of the Board>
 - Hiroki Nakajima

2) Audit & Supervisory Board Member (Full-Time)

Kuniaki Matsumoto

2. Senior Executive Officers

Name	Responsibilities
Toru Suzuki	Chief Strategy Officer, Corporate Planning Dept.
Kazunari Masuoka	Vehicle Division, PG Project, Production Management Dept.
Yoichiro Yamazaki	Toyota Material Handling Solutions Company
Brett Wood	Toyota Material Handling North America, Inc.
Hiroaki Matsuda	Electronics Division, Procurement Planning Dept., Materials & Facilities Procurement Dept., Parts Procurement Dept., Kyowa Plant
Sotaro Kumazawa	Engine Division, Vehicle Division
Ken Suito	Compressor Division, Kariya Plant
Hiroshi Fukagawa	Global Chief Compliance Officer, Enterprise Risk and Compliance Management Dept.
Shinya Mizutani	Textile Machinery Division
Keitaro Hara	Automotive Business Planning & Sales Dept., Engine Division Safety & Health Dept., General Administration Dept., Production Control Dept., Compressor Division Business Planning Dept.