

## Sumitomo Riko Announces Management Changes

Sumitomo Riko Company Limited (Headquarters: Nakamura-ku, Nagoya-shi; President and COO: Tetsu Matsui) announces the following change of its management which were approved at the Board of Directors' meeting held on May 10, 2017.

The change of Management will be formally determined at the Ordinary General Meeting of Shareholders to be held in June 22, 2017.

### New Management

#### 1. Directors and Executive Officers

| <b>Title</b>   | <b>Name</b>        | <b>Note</b> |
|--|--------------------|-------------|
| Representative Director and Chairman of the Board    | Yoshiaki Nishimura |             |
| Representative Director and President                | Tetsu Matsui       |             |
| Representative Director and Executive Vice President | Toshihiko Ozaki    |             |
| Director and Senior Managing Executive Officer       | Yoji Suzuki        | New         |
| Director and Senior Managing Executive Officer       | Takehiro Ohashi    |             |
| Director and Managing Executive Officer              | Hirohisa Maeda     |             |
| Director and Managing Executive Officer              | Tsutomu Matsuoka   | New         |
| Director and Managing Executive Officer              | Hajime Naito       |             |

| <b>Title</b>               | <b>Name</b>             | <b>Note</b> |
|----------------------------|-------------------------|-------------|
| Outside Director           | Masaaki Iritani         |             |
| Outside Director           | Shigeru Hanagata        |             |
| Managing Executive Officer | Masahiko Hanazaki       |             |
| Managing Executive Officer | Takanobu Nanno          |             |
| Managing Executive Officer | Tsukasa Oshima          |             |
| Managing Executive Officer | Katsuhisa Yano          | New         |
| Managing Executive Officer | Olaf Hahn               | New         |
| Managing Executive Officer | Charles Randall Rumbley | New         |
| Executive Officer          | Taro Noda               |             |
| Executive Officer          | Hirokazu Kitamura       |             |
| Executive Officer          | Hideyoshi Yasuda        |             |
| Executive Officer          | Akihiro Shibahara       |             |
| Executive Officer          | Shinichi Waku           |             |
| Executive Officer          | Jun Takagai             |             |
| Executive Officer          | Koji Senda              |             |
| Executive Officer          | Isao Mizukami           |             |
| Executive Officer          | Mikiya Nagoh            |             |
| Executive Officer          | Joji Tsutsumida         |             |
| Executive Officer          | Hirokazu Masuda         |             |
| Executive Officer          | Satoshi Morinaga        | New         |
| Executive Officer          | Hiroaki Tanahashi       | New         |
| Executive Officer          | Kenji Ryugo             | New         |

## 2. Audit & Supervisory Board Members

| <b>Title</b>                               | <b>Name</b>      | <b>Note</b> |
|--|------------------|-------------|
| Audit and Supervisory Board Member         | Shigehiro Okada  |             |
| Audit and Supervisory Board Member         | Kazuo Kondo      |             |
| Outside Audit and Supervisory Board Member | Toshihide Kimura |             |
| Outside Audit and Supervisory Board Member | Koichi Masuda    |             |
| Outside Audit and Supervisory Board Member | Hiroshi Nagayasu |             |

### About Us-----

Founded in 1929, Sumitomo Riko is a manufacturing company headquartered in Nagoya-shi, Aichi, Japan. We changed our name from Tokai Rubber Industries, Ltd. in 2014. In the automotive field, we manufacture anti-vibration rubber parts, in which we have a leading global share, as well as rubber and resin hoses and urethane sound controlling/insulation products and interior equipment. We are also applying the technologies we have accumulated in automobile parts development to expand our business in the fields of electronics, infrastructure, and "housing environment and health & nursing". Utilizing our global network of 106 bases in 23 countries, we aim to be a "Global Excellent Manufacturing Company" that provides safety, security and comfort to people worldwide.

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Contact Information

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