

## Sumitomo Riko Announces Management Changes

Sumitomo Riko Company Limited (Headquarters: Nakamura-ku, Nagoya-shi; President & CEO: Tetsu Matsui) announces the following change of its management which were approved at the Board of Directors' meeting held on May 9, 2018.

The change of Management will be formally determined at the Ordinary General Meeting of Shareholders to be held in June 21, 2018.

### New Management

| Title  | Name               | Note |
|--|--------------------|------|
| Representative Director and Chairperson of the Board | Yoshiaki Nishimura |      |
| Representative Director and President & CEO          | Tetsu Matsui       |      |
| Representative Director and Executive Vice President | Yoji Suzuki        | New  |
| Director and Senior Managing Executive Officer       | Takehiro Ohashi    |      |
| Director and Senior Managing Executive Officer       | Hirohisa Maeda     | New  |
| Director and Managing Executive Officer              | Tsutomu Matsuoka   |      |
| Director and Managing Executive Officer              | Masahiko Hanazaki  | New  |
| Outside Director                                     | Masaaki Iritani    |      |
| Outside Director                                     | Shigeru Hanagata   |      |
| Outside Director                                     | Mariko Miyagi      | New  |

| <b>Title</b>                                | <b>Name</b>             | <b>Note</b> |
|---|-------------------------|-------------|
| Audit &<br>Supervisory Board Member         | Shigehiro Okada         |             |
| Audit &<br>Supervisory Board Member         | Toshihiko Ozaki         | New         |
| Outside Audit &<br>Supervisory Board Member | Koichi Masuda           |             |
| Outside Audit &<br>Supervisory Board Member | Hiroshi Nagayasu        |             |
| Outside Audit &<br>Supervisory Board Member | Hideaki Inayama         | New         |
| Senior Managing Executive<br>Officer        | Kazushi Shimizu         |             |
| Managing Executive Officer                  | Takanobu Nanno          |             |
| Managing Executive Officer                  | Tsukasa Oshima          |             |
| Managing Executive Officer                  | Katsuhisa Yano          |             |
| Managing Executive Officer                  | Olaf Hahn               |             |
| Managing Executive Officer                  | Charles Randall Rumbley |             |
| Managing Executive Officer                  | Taro Noda               | New         |
| 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                           | Joji Tsutsumida         |             |
| Executive Officer                           | Hirokazu Masuda         |             |

| <b>Title</b>      | <b>Name</b>       | <b>Note</b> |
|-------------------|-------------------|-------------|
| Executive Officer | Satoshi Morinaga  |             |
| Executive Officer | Hiroaki Tanahashi |             |
| Executive Officer | Kenji Ryugo       |             |
| Executive Officer | Manabu Hibino     | New         |
| Executive Officer | Junichi Yamada    | New         |
| Executive Officer | Shinji Tanaka     | New         |

#### 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.

#### -----Contact Information

### Sumitomo Riko Company Limited

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