

**YANMAR**

News Release

Yanmar Announces Senior Management Appointments and Corporate Officer Changes

Osaka, Japan (March 3rd, 2020), Yanmar Holdings (YHD) today announced senior management appointments and corporate officer changes effective April 1st and June 22nd. The appointments in June will be officially approved at the company's shareholders meeting scheduled to be held on June 22nd.

– **Effective March 31st**

Auditor MASANORI UCHIDA will leave his position.

– **Effective April 1st**

New Title	Current Title	Name
Director and Member of the Board	Representative Director	TAKEHITO SUZUKI
Representative Director	Director and Member of the Board responsible for Human Resources Division, Corporate Audit Division	SHIGERU MORIMOTO
· Director and Member of the Board · Senior Adviser, YANMAR POWER TECHNOLOGY CO., LTD.	· Director and Member of the Board, Senior Managing Executive Officer · General Manager, Power Solution Business of YANMAR CO., LTD.	SHIGERU YOSHIKAWA
· Director and Member of the Board · President and Representative Director, YANMAR GLOBAL EXPERT CO., LTD.	· Director and Member of the Board · Group Divisional Manager, Corporate Planning Division of YANMAR CO., LTD.	MAKOTO SHIMMURA
Director and Member of the Board, Group Divisional Manager, R&D Division	· Director and Member of the Board responsible for Technology · Head of Research Center, YANMAR CO., LTD.	OSAMU KAWATATE

Director and Member of the Board responsible for Brand	Director and Member of the Board	KEN OKUYAMA
Auditor	Director and Member of the Board Managing Director responsible for Finance and Accounting of YANMAR CO., LTD.	MASAMI SATO
•Managing Executive Officer • President and Representative Director, YANMAR AGRIBUSINESS CO., LTD.	•Executive Officer • President and Representative Director, YANMAR AGRIBUSINESS CO., LTD.	NAGAMORI MASUDA
•Executive Officer • President and Representative Director, YANMAR GLOBAL CS CO., LTD.	• Director and Member of the Board, Group Divisional Manager, Global CS Division, YANMAR CO., LTD.	KENGO SHIBATA
•Executive Officer • President and Representative Director, YANMAR POWER TECHNOLOGY CO., LTD.	Divisional Manager, Planning Division, Power Solution Business, YANMAR CO., LTD.	TOMOHISA TAO
•Executive Officer •President, YANMAR MARINE INTERNATIONAL	Group Divisional Manager, Marine Business Management Office, YANMAR CO., LTD.	TARO KITAMURA
Group Divisional Manager, Corporate Strategy Division	President, YANMAR MARINE INTERNATIONAL	SHIORI NAGATA
•Executive Officer • President and Representative Director, YANMAR MARCHE CO., LTD.	Group Divisional Manager, Food Business Promotion Office, YANMAR CO., LTD.	TERUYUKI YAMAOKA

– **Effective June 22nd**

22 June 2020	1 April 2020	Name
Chief Executive Officer (CEO) and Representative Director	President and Representative Director	TAKEHITO YAMAOKA
Executive Vice Chairman, Director and Member of the Board	—	YASUYUKI YAMAOKA
Director and Member of the Board, Chief Strategy Officer (CSO)	Group Divisional Manager, Corporate Strategy Division	SHIORI NAGATA
Director and Member of the Board, Chief Financial Officer (CFO)	Group Divisional Manager, Finance Division	MASAYA OKAWA

Director and Member of the Board, Chief Human Resources Officer (CHRO)	Group Divisional Manager, Human Resources Division	NORIMICHI HAMAGUCHI
Director and Member of the Board, Chief Marketing Officer (CMO) responsible for Sales & Service	Responsible for Sales & Service	AKIHIKO HIRAOKA
Director and Member of the Board, Responsible for Food Business & New Business	Responsible for Food Business & New Business	NAOKI KOBAYASHI
Senior Adviser (retire as YHD director)	•Director and Member of the Board	TAKEHITO SUZUKI
•Managing Executive Officer, •President and Representative Director, YANMAR ENERGY SYSTEMS CO., LTD. (retire as YHD director)	•Director and Member of the Board President and Representative Director, YANMAR ENERGY SYSTEMS CO., LTD.	TETSUYA YAMAMOTO
•Technical Adviser •Senior Corporate Executive Adviser, YANMAR POWER TECHNOLOGY CO., LTD. (retire as YHD director)	•Director and Member of the Board •Senior Adviser, YANMAR POWER TECHNOLOGY CO., LTD.	SHIGERU YOSHIKAWA
•Managing Executive Officer •President and Representative Director, YANMAR GLOBAL EXPERT CO., LTD.	•Director and Member of the Board •President and Representative Director, YANMAR GLOBAL EXPERT CO., LTD.	MAKOTO SHIMMURA

Contacts :

Yanmar Brand Communication Division

E-mail: koho@yanmar.com