



For Immediate Release
June 27 2017

Toshiba Carrier Corporation

Substantial Changes in Personnel Determined

Toshiba Carrier Corporation determined the following substantial changes in personnel of the company that were approved at the Ordinary General Meeting of Shareholders of the company and the Meeting of the Board of Directors of the company both held on June 26 2017. (Note: the underlined below are personnel newly appointed or promoted.)

1. Directors and Managing Officers

Title	Full Name	Note
Representative Director President & CEO Managing Officer	Hirokazu Kondo	Reappointed
Representative Director Senior Executive Vice President	Waseem Islam	Reappointed
Representative Director Managing Officer (CFO, General Manager of Accounting & Finance Division)	Toshinao Matsuzawa	Reappointed
Senior Vice President & Director, Managing Officer	<u>Hidetoshi Kanazawa</u>	Formerly Director, Managing Officer
Director, Managing Officer (Chief Marketing Executive, General Manager of Domestic Business Division, and General Manager of Kansai Regional Office)	<u>Hideki Terayama</u>	Formerly Managing Officer
Director, Managing Officer	<u>Toru Kubo</u>	Formerly Managing Officer
Director (Part time)	Shigeru Fukuyama	Reappointed
Director (Part time)	William F. Striebe	Reappointed
Director (Part time)	Ross B. Shuster	Reappointed
Director (Part time)	Gaurang Pandya	Reappointed
Managing Officer (General Manager of Global Business Division)	Toshiaki Wazawa	Reappointed
Managing Officer (Chief Production Executive and General Manager of Production Planning Division)	Minoru Shiono	Reappointed

Managing Officer (Chief Quality Executive)	Takehiko Sato	Reappointed
Managing Officer (General Manager of Solution Sales and Service Construction Business Division, Domestic Business Division)	<u>Hitoshi Tsukuda</u>	Formerly General Manager of Solution Sales and Service Construction Business Division, Domestic Business Division)
Managing Officer (General Manager of Administration & Human Resources Division, General Manager of Corporate Public Relations Division, and General Manager of Corporate Social Responsibility Promotion Office)	<u>Tsuyoshi Sakakibara</u>	Formerly Group Manager of Corporate Real Estate Group, Human Resources and Administration Division, Toshiba Corporation
Managing Officer (Chief Technology Executive)	<u>Shoichiro Shirakawa</u>	Formerly Technology Executive

2. Statutory Auditors

Title	Full Name	Note
Full time Statutory Auditor	<u>Masahiko Ootori</u>	Formerly Assistant to President & CEO
Statutory Auditor (Part time)	<u>Sanae Konno</u>	Formerly Group Manager of Management & Planning Group 2, Infrastructure Systems & Solutions Finance & Accounting Office, Toshiba Corporation
Statutory Auditor (Part time)	Ye He	Remain in office

3. Directors and Officers Resigned

Title before resignation	Full Name	Note
Director, Managing Officer	Atsushi Namoto	-
Director, Managing Officer (Toshiba Carrier North America, Inc. President)	Ichiro Hongo	Remain as Toshiba Carrier North America, Inc. President
Managing Officer (General Manager of Administration & Human Resources Division, General Manager of Corporate Public Relations Division, and General Manager of Corporate Social Responsibility Promotion Office)	Hirotsada Chomei	-

Managing Officer (Chief Marketing Executive and General Manager of Domestic Business Division)	Sumio Tajiri	-
Full time Statutory Auditor	Shinichi Suemoto	-
Statutory Auditor (Part time)	Hiroshi Masuyama	-

NOTICE

The information in this document is current as of the release date and is subject to change without notice.

About Toshiba Carrier Corporation

Head Office :

LAZONA KAWASAKI Building, 72-34, Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa,
Japan

Business Scope :

Development, manufacturing, and sale of air conditioning equipment for commercial use

Contact

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