

For Immediate Release
June 24 2022

Contact:
Corporate Public Relations Division
Toshiba Carrier Corporation
Tcc-media-relations@ml.toshiba.co.jp

Appointment of Directors and Executives

Toshiba Carrier Corporation resolved to approve the following substantial changes in personnel of the company at its Ordinary General Meeting of Shareholders and ensuing Board of Directors Meeting, both held on June 24, 2022.

1. Directors and Managing Officers

Title	Name	Note
Representative Director President & CEO Managing Officer	Toru Kubo	Reappointed
Representative Director Senior Executive Vice President	Oon Wee Chin	Reappointed
Representative Director Managing Officer (CFO and General Manager of Accounting & Finance Division)	Toshiaki Iizawa	Reappointed
Director, Managing Officer (Chief Marketing Executive and General Manager of Domestic Business Division)	Hideki Terayama	Reappointed
Director, Managing Officer (General Manager of Global Business Division)	Shoichiro Shirakawa	Reappointed
Director, Managing Officer (General Manager of Group Strategic Planning Division)	Satoshi Tsuchiya	Reappointed
Director (Part-time)	Ikuko Shimogawara	Reappointed
Director (Part-time)	Gaurang Pandya	Reappointed
Director (Part-time)	Christopher J. Nelson	Reappointed
Director (Part-time)	Gregory J. Alcorn	Reappointed*
Managing Officer (General Manager of Administration & Human	Tsuyoshi Sakakibara	Reappointed

Resources Division, General Manager of Fuji Complex)		
Managing Officer (Chief Quality Executive and General Manager of Quality Division)	Yasushi Yamanashi	Reappointed
Managing Officer (General Manager of Compressor Operations Division)	Yoshinori Murashige	Reappointed
Managing Officer (Chief Technology Executive, General Manager of Design & Development Division)	Tsutomu Masamoto	Reappointed
Managing Officer (Chief Production Executive and General Manager of Production Division)	Hideaki Motohashi	Reappointed

2. Statutory Auditors

Title	Name	Note
Full-time Statutory Auditor	Masayuki Okuda	Reappointed
Statutory Auditor (Part-time)	Kazuhiko Azuma	Reappointed
Statutory Auditor (Part-time)	Ye He	Reappointed

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

###