



YANMAR

News Release

Yanmar Holdings Approves Changes to Senior Management

Osaka, Japan (June 22nd, 2020) Yanmar Holdings Co., Ltd. today officially approved Board of Directors at the company's shareholders meeting on June 22nd.

Yanmar Holdings has implemented a business reorganization effective April 1, 2020. Business Unit Companies with their own strengths, together with a Functional Company specializing in autonomous management, will enable dynamic business development for the next 100 years.

In this term of personnel changes, Yanmar Holdings is rejuvenating the board with a range of strategic appointments. Under the leadership of the new management, Yanmar Holdings will promote management reforms faster than ever before and respond to changes in the market in order to realize further sustainable growth of the Yanmar Group.

Title	Name
Chairman and Chief Executive Officer (CEO) and Representative Director	TAKEHITO YAMAOKA
Executive Vice Chairman, Director and Member of the Board	YASUYUKI YAMAOKA
Representative Director	SHIGERU MORIMOTO
Director and Member of the Board (CTO)	OSAMU KAWATATE
Director and Member of the Board (CSO)	SHIORI NAGATA
Director and Member of the Board (CFO)	MASAYA OKAWA
Director and Member of the Board (CHRO)	NORIMICHI HAMAGUCHI

Director and Member of the Board (CMO), responsible for Sales & Service	AKIHIKO HIRAOKA
Director and Member of the Board, Responsible for Food Business & New Business	NAOKI KOBAYASHI
Director and Member of the Board, Responsible for Brand	KIYOYUKI OKUYAMA
Director and Member of the Board	SADAO HIROSE
Supervisory and Audit Board Member	KAZUHIKO KAWAMORI
Supervisory and Audit Board Member	MASAMI SATO
Supervisory and Audit Board Member	SHOTARO OKUMURA
Supervisory and Audit Board Member	TETSUO MASUDA

<About Yanmar>

Founded in Osaka, Japan in 1912, Yanmar was the first ever to succeed in making a compact diesel engine of a practical size in 1933. A pioneer in diesel engine technology, Yanmar is a global innovator in a wide range of industrial equipment, from small and large engines, agricultural machinery and facilities, construction equipment, energy systems, marine, to machine tools, and components — Yanmar’s global business operations span seven domains.

On land, at sea, and in the city, Yanmar provides advanced solutions to the challenges customers face, towards realizing A Sustainable Future.

For more details, please visit the official website of Yanmar Holdings Co., Ltd.

<https://www.yanmar.com/global/>

<NOTE>

The contents of this news release reflect what was mentioned in the press announcement. Please be aware that the contents of this release may differ with new information and developments.
