

**YANMAR**

News Release

March 4, 2022

Yanmar Holdings Co., Ltd.

Yanmar Announces Senior Management Appointments and Corporate Officer Changes

Osaka, Japan (March 4, 2022), Yanmar Holdings has announced senior management appointments and corporate officer changes effective June 24. The June 24 appointments and changes will be officially approved at the company's shareholders meeting scheduled to be held in June.

– Effective June 24

- Auditor MASAMI SATO will leave his position.
- External Auditor TETSUO MASUDA will leave his position.

– Effective June 24

New Title	Current Title	Name
Senior Corporate Executive Adviser	Representative Director	SHIGERU MORIMOTO
Corporate Adviser	Director and Member of the Board	AKIHIKO HIRAOKA

– Effective June 24

New Title	Current Title	Name
Director and Member of the Board, Responsible for Manufacturing	–	TORU IKEUCHI
Director and Member of the Board, Chief Digital Officer (CDO)	–	HIROSHI OKUYAMA
Auditor	Divisional Manager, Corporate Audit Division	YOSHIHITO NAKAMURA
External Auditor	–	YASUHITO TANEMURA

- Effective April 1

New Title	Current Title	Name
Executive Officer President, Kanzaki Kogyukoki MFG. Co., Ltd.	President, Kanzaki Kogyukoki MFG. Co., Ltd.	YOSHIMUNE YAMAOKA
Executive Managing Director - Member of the Board, Kanzaki Kogyukoki MFG. Co., Ltd.	Executive Officer Executive Managing Director - Member of the Board, Kanzaki Kogyukoki MFG. Co., Ltd.	TOSHIYUKI HASEGAWA

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