



For Immediate Release
June 29 2016

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 28 2016. (Note: the underlined below are personnel newly appointed.)

1. Directors and Managing Officers

Title	Full Name	Note
Representative Director President & CEO Managing Officer	Hirokazu Kondo	Reappointed
Representative Director Vice President	Waseem Islam	Reappointed
Representative Director Managing Officer (CFO, General Manager of Accounting & Finance Division)	<u>Toshinao Matsuzawa</u>	Formerly Director & General Manager of Finance & Administration Division, Nishinihon Kaden Recycle Corporation
Director, Managing Officer	Hidetoshi Kanazawa	Reappointed
Director, Managing Officer	Atsushi Namoto	Reappointed
Director, Managing Officer (Toshiba Carrier North America, Inc. President)	Ichiro Hongo	Reappointed
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 Administration & Human Resources Division, General Manager of Corporate Public Relations Division, and General Manager of Corporate Social Responsibility Promotion Office)	Hirotanda Chomei	Reappointed

Managing Officer Chief Marketing Executive and General Manager of Domestic Business Division	Sumio Tajiri	Reappointed
Managing Officer (General Manager of Kansai Regional Office, Domestic Business Division and Marketing Executive of Domestic Business Division)	Hideki Terayama	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 Technology Executive)	Toru Kubo	Reappointed

2. Statutory Auditors

Title	Full Name	Note
Full time Statutory Auditor	Shinichi Suemoto	Reappointed
Statutory Auditor (Part time)	Hiroshi Masuyama	Reappointed
Statutory Auditor (Part time)	Ye He	Reappointed

3. Directors and Officers Resigned

Title before resignation	Full Name	Note
Representative Director	Shugo Yoshimura	-

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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