



**For Immediate Release**  
**July 16 2020**

**Contact:**  
Corporate Public Relations Division  
Toshiba Carrier Corporation  
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### **Substantial Changes in Personnel**

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 July 14, 2020.

#### **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)	Masahiro Horiguchi	Reappointed
Director (Part-time)	Gregory J. Alcorn	Reappointed*
Director (Part-time)	Gaurang Pandya	Reappointed
Director (Part-time)	Christopher J. Nelson	Reappointed
Managing Officer (Chief Production Executive and General Manager of Production Division)	Minoru Shiono	Reappointed

Managing Officer (Chief Technology Executive, General Manager of Design & Development Division, General Manager of Cyber-Physical System Promotion Office Division)	Takehiko Sato	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)	Tsuyoshi Sakakibara	Reappointed
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 (General Manager of Field & Service Division)	Tsutomu Masamoto	Reappointed

\* Newly appointed as of April 1, 2020. William F. Striebe is resigned as of March 31, 2020.

## 2. Statutory Auditors

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

Full-time Statutory Auditor	Masahiko Ootori	-
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### 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

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