

## Board Members and Audit & Supervisory Board Members

Title	Name	Areas of Responsibilities
President & CEO	Hiroyuki Fukui	Overseas Business Group (Chief Officer)
Senior Managing Director	Hideyuki Imai	Overseas Business Group (Deputy Chief Officer)
Senior Managing Director	Shoji Kimura	Safety & Quality Management Div. (Chief Officer) Domestic Logistics Group (Chief Officer) [In charge of Parts Transportation Business]
Senior Managing Director	Yoji Kato	Overseas Business Group (Deputy Chief Officer)
Managing Director	Kiyoshi Kagotani	Domestic Logistics Group (Chief Officer) [In charge of Vehicle Transportation Business, Regional Business Administration] Business Administration Div. Vehicle Transportation Business Div.
Managing Director	Hiroyuki Goto	Management and Administration Group (Chief Officer) Accounting and Management Div. General Affairs & Human Resources Div.
Director (Non-executive)	Shigehito Watanabe	President of Toyota Transportation Kanto Co., Ltd
Director	Shuji Aoyama	Parts Transportation Business Div.
Director	Koichi Nishizawa	Safety & Quality Management Div. Regional Business Administration Div. (East Japan Region Dept.)
Director	Tatsushi Hirooka	Regional Business Administration Div. (Central Japan Region Dept.)
Director	Kinya Shimada	Regional Business Administration Div. (West Japan Region Dept.)
Audit & Supervisory Board Member	Koji Takai	
Audit & Supervisory Board Member (Non-executive)	Kyogo Onoue	TPS Group (Chief Officer) of TMC
Audit & Supervisory Board Member (Non-executive)	Taro Kubo	Japan Sales Div. (General Manager)of TMC