

Resume of Candidate for Director
As of February 18, 2020

Toshihiro MIBE

Date of Birth: July 1, 1961

Professional Experience:

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| April | 1987 | Joined Honda Motor Co., Ltd. |
| April | 2012 | Managing Officer, Honda R&D Co., Ltd. |
| April | 2014 | Operating Officer,
Executive in Charge of Powertrain Business
Head, Powertrain Production Supervisory Unit,
Automobile Production, Automobile Operations
Honda Motor Co., Ltd. |
| April | 2015 | Executive in Charge of Powertrain and
Drivetrain Business
Head, Drivetrain Business Unit
Automobile Production, Automobile Operations
Honda Motor Co., Ltd. |
| April | 2016 | Senior Managing Officer and Director,
Honda R&D Co., Ltd. |
| April | 2018 | Managing Officer, Honda Motor Co., Ltd.
Executive Vice President and Director,
Honda R&D Co., Ltd. |
| April | 2019 | Executive in Charge of Intellectual Property
and Standardization, Honda Motor Co., Ltd.
President and Representative Director,
Honda R&D Co., Ltd. |

* Current responsibilities in boldface

Resume of Candidate for Director
As of February 18, 2020

Fumiya KOKUBU

Date of Birth: October 6, 1952

Professional Experience:

April	1975	Joined Marubeni Corporation
April	2010	Senior Managing Executive Officer Marubeni Corporation
April	2012	Senior Executive Vice President Marubeni Corporation
June	2012	Senior Executive Vice President, Member of the Board Marubeni Corporation
April	2013	President and CEO, Member of the Board Marubeni Corporation
April	2019	Chairman of the Board Marubeni Corporation
June	2019	External Member of the Board, Taisei Corporation

* Current responsibilities in boldface

Resume of Candidate for Operating Officer
As of February 18, 2020

Hisao TAKAHASHI

Date of Birth: February 24, 1961

Professional Experience:

January	1989	Joined Honda R&D Co., Ltd.
April	2010	President, Honda R&D Asia Pacific Co., Ltd.
February	2013	President, Pt. Honda R&D Indonesia
April	2014	Managing Officer, Honda R&D Co., Ltd.
April	2015	Representative of Production, Regional Operation (China), Honda Motor Co., Ltd. Executive Vice President, Honda Motor (China) Investment Co., Ltd. Executive Vice President, Honda Motor (China) Technology Co., Ltd.
April	2018	Managing Director, Honda R&D Co., Ltd.
April	2019	Senior Managing Director, Honda R&D Co., Ltd.

* Current responsibilities in boldface