

**DAIHATSU**

June 27, 2014

## Daihatsu Announces Organizational Changes

DAIHATSU MOTOR CO., LTD. announced the new organizational structure that had been decided at the Annual General Meeting of Shareholders as of June 27.

### 1. Organizational Structure

#### [1] Directors

\*: New appointments

Name	Title
Koichi Ina	Chairman
Masanori Mitsui	President
Tatsuya Kaneko	Executive Vice President
Yasunori Nakawaki	Director (Senior Managing Executive Officer)
Naoto Kitagawa	Director (Senior Managing Executive Officer)
Sudirman Maman Rusdi	Director
Masahiro Fukutsuka	Director (Senior Managing Executive Officer)
Makoto Irie*	Director (Senior Managing Executive Officer)

#### [2] Auditors \*\*: Outside corporate auditors under 16, Article 2 of the Corporate Law of Japan

Name	Title
Kunihiko Morita	Full-time Corporate Auditor
Kosuke Ikebuchi**	Corporate Auditor
Takashi Matsuura**	Corporate Auditor
Kenji Yamamoto**	Corporate Auditor

#### [3] Executive Officers

Name	Title
Shinichi Mukoda	Senior Managing Executive Officer (as of June 27)
Hitoshi Horii	Senior Managing Executive Officer (as of June 27)
Ichiro Yoshitake	Senior Managing Executive Officer (as of June 27)
Takamasa Kurinami	Senior Managing Executive Officer (as of June 27)
Tsuneo Itagaki	Senior Managing Executive Officer (as of June 27)
Katsuhiro Ikoma	Senior Executive Officer (as of April 1)
Yasumitsu Morita	Senior Executive Officer (as of April 1)

Masahiko Kawatsu	Senior Executive Officer (as of April 1)
Shigeharu Toda	Senior Executive Officer (as of April 1)
Miki Ibaraki	Senior Executive Officer (as of April 1)
Hajime Nishimura	Senior Executive Officer (as of April 1)
Hiromasa Hoshika	Senior Executive Officer (as of April 1)
Toru Ueda	Executive Officer (as of April 1)
Takuji Izutani	Executive Officer (as of April 1)
Norihide Bessho	Executive Officer (as of April 1)
Saburou Yagi	Executive Officer (as of April 1)
Takashi Iida	Executive Officer (as of April 1)
Eiji Mishima	Executive Officer (as of April 1)

## 2. Retiring Directors

Takashi Nomoto

Kenji Baba

Hiroshi Okano

Shinichi Mukoda

## 3. Titles and Areas of Responsibility

\*: New appointments

Name	Title	Areas of Responsibility
Tatsuya Kaneko	Executive Vice President	- Overseas Business Group
Yasunori Nakawaki	Director (Senior Managing Executive Officer)	- R&D Group R&D Div. R&D Management Div.
Naoto Kitagawa	Director (Senior Managing Executive Officer)	- Quality Group - Management Group [For TOYOTA] - TQM Promotion
Sudirman Maman Rusdi	Director	- P.T. Astra Daihatsu Motor
Masahiro Fukutsuka	Director (Senior Managing Executive Officer)	- Overseas Business Group
Makoto Irie*	Director (Senior Managing Executive Officer)	- Group CF Tokyo Office - BR Higashi Nihon Group

Shinichi Mukoda	Senior Managing Executive Officer	- Production & Purchasing Group Global Production Center Head (Ikeda) –Kyoto Plant Shiga (Ryuo) Plant - Environmental Affairs Dept.
Hitoshi Horii	Senior Managing Executive Officer	- Sales & Marketing Group CS Dept. Fleet Sales Div. Customer Service Parts Div. Sales IT Promotion Dept. - BR Higashi Nihon Group
Ichiro Yoshitake	Senior Managing Executive Officer	- Sales & Marketing Group Domestic Product Div. Domestic Marketing Div. Domestic Sales Div.
Takamasa Kurinami	Senior Managing Executive Officer	- Perusahaan Otomobil Kedua Sdn. Bhd.
Tsuneo Itagaki	Senior Managing Executive Officer	- P.T. Astra Daihatsu Motor - Overseas Business Group
Katsuhiko Ikoma	Senior Executive Officer	- Overseas Business Group Customer Service Div. - Quality Group
Yasumitsu Morita	Senior Executive Officer	- Perodua Auto Corporation Sdn. Bhd. - Perodua Manufacturing Sdn. Bhd. - Overseas Business Group
Masahiko Kawatsu	Senior Executive Officer	- R&D Group Styling Div.
Shigeharu Toda	Senior Executive Officer	- Overseas Business Group CBU Area Operations and Administration Div.
Miki Ibaraki	Senior Executive Officer	- R&D Group Quality Control Center - Kurume R&D Center
Hajime Nishimura	Senior Executive Officer	- P.T. Astra Daihatsu Motor

Hiromasa Hoshika	Senior Executive Officer	- Production & Purchasing Group Purchasing Dept. Production Planning Dept. Logistics Dept. Production Engineering Div. - Kurume R&D Center
Toru Ueda	Executive Officer	- R&D Group Product Planning Div. Quality Control Center
Takuji Izutani	Executive Officer	- Perodua Global Manufacturing Sdn. Bhd.
Norihide Bessho	Executive Officer	- Group CF Office Support Center Tokyo Office - BR Higashi Nihon Group
Saburou Yagi	Executive Officer	- Overseas Business Group Overseas Production Div. Global Purchasing Div.
Takashi Iida	Executive Officer	- Overseas Business Group Product Div.
Eiji Mishima	Executive Officer	- Kurume R&D Center