



DAIHATSU



June 27, 2013

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
Takashi Nomoto	Director (Senior Managing Executive Officer)
Kenji Baba	Director (Senior Managing Executive Officer)
Yasunori Nakawaki*	Director (Senior Managing Executive Officer)
Naoto Kitagawa	Director (Senior Managing Executive Officer)
Sudirman Maman Rusdi	Director
Hiroshi Okano	Director (Senior Managing Executive Officer)
Masahiro Fukutsuka	Director (Senior Managing Executive Officer)
Shinichi Mukoda*	Director (Senior Managing Executive Officer)

[2] Auditors

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

[3] Executive Officers (as of April 1)

Name	Title
Katsuhiro Ikoma	Senior Executive Officer
Takamasa Kurinami	Senior Executive Officer
Hitoshi Horii	Senior Executive Officer
Makoto Irie	Senior Executive Officer

Yasumitsu Morita	Senior Executive Officer
Masahiko Kawatsu	Senior Executive Officer
Shigeharu Toda	Senior Executive Officer
Miki Ibaraki	Senior Executive Officer
Takahide Tatsumi	Senior Executive Officer
Ichiro Yoshitake	Senior Executive Officer
Tsuneo Itagaki	Senior Executive Officer
Hajime Nishimura	Executive Officer
Hiromasa Hoshika	Executive Officer
Toru Ueda	Executive Officer
Takuji Izutani	Executive Officer

2. Retiring Directors

Katsuhiko Okumura

Masahiro Takahashi

Makoto Mizutani

Shinsuke Hori

3. Executives' Titles and Areas of Responsibility (as of July 1)

*:New appointments

Name	Title	Areas of Responsibility
Tatsuya Kaneko*	Executive Vice President	- Overseas Group - Group CF
Takashi Nomoto	Director (Senior Managing Executive Officer)	- Senior Executive Director, P.T. Astra Daihatsu Motor - Overseas Business Group
Kenji Baba	Director (Senior Managing Executive Officer)	- Sales & Marketing Group - CS Department of Sales & Marketing Group
Yasunori Nakawaki*	Director (Senior Managing Executive Officer)	- R&D Group - R&D Division, R&D Group
Naoto Kitagawa	Director (Senior Managing Executive Officer)	- TQM Promotion (Total Quality Management)
Sudirman Maman Rusdi	Director	- President, P.T. Astra Daihatsu Motor
Hiroshi Okano	Director (Senior Managing Executive Officer)	- Quality Group
Masahiro Fukutsuka	Director	- Overseas Business Group - Product Division of

	(Senior Managing Executive Officer)	Overseas Business Group
Shinichi Mukoda*	Director (Senior Managing Executive Officer)	- Production Group - R&D Group - Global Production Center, Production Control Division, Logistics Division of Production Group - Head (Ikeda), Kyoto Plant - Shiga (Ryuo) Plant
Katsuhiro Ikoma	Senior Executive Officer	- Overseas Business Group - Customer Service Division of Overseas Business Group
Takamasa Kurinami	Senior Executive Officer	- Perusahaan Otomobil Kedua Sdn. Bhd.
Hitoshi Horii	Senior Executive Officer	- Sales & Marketing Group - Domestic Marketing Division - Customer Service Parts Division of Sales & Marketing Group
Makoto Irie	Senior Executive Officer	- Group CF - Tokyo Branch Office
Yasumitsu Morita	Senior Executive Officer	- Perodua Auto Corporation Sdn. Bhd. - Perodua Manufacturing Sdn. Bhd. - Perodua Global Manufacturing Sdn. Bhd. - Overseas Business Group
Masahiko Kawatsu	Senior Executive Officer	- Styling Division
Shigeharu Toda	Senior Executive Officer	- Overseas Business Group - Project Division of Overseas Business Group
Miki Ibaraki	Senior Executive Officer	- R&D Group - Kurume R&D Center - Quality Control Center (Unit) of R&D Group
Takahide Tatsumi	Senior Executive Officer	- Purchasing Group - Management Group [For Toyota] - Overseas Business Group
Ichiro Yoshitake	Senior Executive Officer	- Sales & Marketing Group

		- Domestic Product Division, Domestic Sales Division, Fleet Sales Division of Sales & Marketing Group
Tsuneo Itagaki	Senior Executive Officer	- P.T. Astra Daihatsu Motor
Hajime Nishimura	Executive Officer	- P.T. Astra Daihatsu Motor
Hiromasa Hoshika	Executive Officer	- Production Engineering Division Kurume R&D Center
Toru Ueda	Executive Officer	- Product Planning Division R&D Management Division Quality Control Center (Vehicles)
Takuji Izutani	Executive Officer	- Perodua Global Manufacturing Sdn. Bhd.