

## Changes in Directors and Roles and Changes in Executives

Daihatsu Motor Co., Ltd. will make changes to its directors and their roles, and executive positions.

### I. Changes of directors

The appointment of directors will be formally decided upon approval at the extraordinary general meeting of shareholders on April 1, 2023. Directors scheduled to retire will retire on the date of the special general meeting of shareholders.

#### 1. Candidate for new director

Name	Current Title
Masahiro Yamamoto *	Toyota Motor Corporation Chief Officer, Accounting Group

#### 2. Retiring Directors

Name	Current Title
Kouji Sato *	Director

\*...Non-resident

### II. Change of role of directors (as of April 1)

Name	New Title	Current Title
Sunao Matsubayashi	Chairman	Chairman President Chief Technical Officer, Emerging-market Compact Car Company Group

### III. Change in executive (as of April 1)

Name	New Title	Current Title
Yoshiyuki Takai	President, Emerging-market Compact Car Company Group Toyota Daihatsu Engineering & Manufacturing Co.,Ltd	Temporary external transfer to Toyota Daihatsu Engineering & Manufacturing Co., Ltd.

<For Reference>

Structure of directors, corporate auditors after the extraordinary general meeting of shareholders.

1. Directors

<◎New appointment>

Name	New Title
Sunao Matsubayashi	Chairman
Soichiro Okudaira	President
Hiromasa Hoshika	Executive Vice President
Yusuke Takeda	Director(Operating Officer)
Toshinori Edamoto	Director(Operating Officer)
◎ Masahiro Yamamoto *	Director

\*...Non-resident

2. Corporate Auditors

Name	New Title
Norihide Bessho	Full-time Audit & Supervisory Board Member
Masaki Nakatsugawa *	Audit & Supervisory Board Member
Masanao Tomozoe *	Audit & Supervisory Board Member

\*...Outside corporate auditor under Japan's Companies Act