

[Translation]

February 2, 2009

To Whom It May Concern:

Company Name: DAIHATSU MOTOR CO., LTD.
Name and Title of Representative: Teruyuki Minoura, President
(Code Number: 7262 1st Section on TSE and OSE)
Name and Title of Contact Person: Kazushi Oono, General Manager,
Finance, Accounting & Cost Management Division
(Telephone Number: 072-754-3062)
Parent Company: TOYOTA MOTOR CORPORATION
Name and Title of Representative: Katsuaki Watanabe, President
(Code Number: 7203 Securities exchanges throughout Japan)

Notice Concerning Amendments to the Forecasts for FY2009

Based on our recent business performance, we, Daihatsu Motor Company, Co., Ltd. (Daihatsu), hereby announce the following amendments to the forecasts of consolidated and unconsolidated financial results for FY2009 (April 1, 2008 through March 31, 2009), previously announced on November 4, 2008.

1. Amendments to the Forecasts

i) Amendments to the forecasts of consolidated financial results for FY2009 (April 1, 2008 through March 31, 2009)

	Net sales	Operating income	Income before extraordinary items, income taxes and minority interests	Net income	Net income per share (yen)
	(Unit: million yen)				
Previous forecasts (A)	1,780,000	56,000	59,000	32,000	75.09
New forecasts (B)	1,630,000	40,000	39,000	21,000	49.28
Amount changed (B - A)	-150,000	-16,000	-20,000	-11,000	—
% of change	-8.4	-28.6	-33.9	-34.4	—
(Reference) Actual results for FY2008	1,702,602	65,201	66,563	34,940	81.92

ii) Amendments to the forecasts of unconsolidated financial results for FY2009 (April 1, 2008 through March 31, 2009)

	Net sales	Operating income	Income before extraordinary items, income taxes and minority interests	Net income	Net income per share (yen)
	(Unit: million yen)				
Previous forecasts (A)	1,300,000	23,000	26,000	17,000	39.85
New forecasts (B)	1,260,000	17,000	18,500	12,000	28.13
Amount changed (B - A)	-40,000	-6,000	-7,500	-5,000	—
% of change	-3.1	-26.1	-28.8	-29.4	—
(Reference) Actual results for FY2008	1,270,836	33,016	34,846	23,025	53.94

2. Reason for the Amendments

The forecasts of consolidated and unconsolidated financial results for FY2009 have been amended due to projections of a decrease in the values of the previously announced forecast, including net sales and income, following such factors as a reduction in the number of vehicles being sold particularly overseas and worsening exchange rates. This is the result of the drastic slowdown in the global economy following the U.S. financial crisis.

Note: This forecast of financial results has been drawn up in accordance with the information available at the time of the document's release. Actual financial results may differ from the projected values as the result of various unforeseen future events.