

[Translation]

August 3, 2009

To Whom It May Concern:

Company Name: DAIHATSU MOTOR CO., LTD.
Name and Title of Representative:
Teruyuki Minoura, President
(Code Number: 7262
The first section of the Tokyo and Osaka
Stock Exchanges)
Name and Title of Contact Person:
Hiroshi Kajikawa
Executive Officer and General Manager of Finance,
Accounting & Cost Management Div.
Telephone Number: (072) 754-3062
Parent Company: TOYOTA MOTOR CORPORATION
Name and Title of Representative:
Akio Toyoda, President
(Code Number: 7203
Securities exchanges throughout Japan)

Notice Concerning Amendments to the Forecasts for FY2010

Based on our recent business performance, we DAIHATSU MOTOR CO., LTD. (“Daihatsu”) hereby announce the following amendments to the forecasts previously announced on April 27, 2009, as follows:

1. Amendments to the forecasts of consolidated semi-annual financial results for FY2010 (April 1, 2009 through September 30, 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)	650,000	2,000	2,000	1,000	2.34
New forecasts (B)	660,000	6,000	8,000	4,000	9.38
Amount changed (B-A)	10,000	4,000	6,000	3,000	—
% of change	+1.5	+200.0	+300.0	+300.0	—
Reference) Actual results of the corresponding period of the preceding year (FY2009 ended March 31, 2009)	880,840	27,910	31,148	17,138	40.22

2. Reasons for the amendments

During the first quarter sales of vehicles in Japan and overseas were steady, and sales expenses were streamlined, and Daihatsu succeeded in reducing our fixed costs such as everyday expenses. As a result, net sales and income are expected to surpass the previously announced forecasts, thus necessitating a revision. There has been no revision, however, in the forecasts of consolidated and unconsolidated financial results for FY2010.

(Note) Forecasted financial results are based on the information available at the time the announcement is made; actual results may differ from forecasts depending on a variety of future factors.