

[Translation]

April 27, 2010

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:
Ryuichi Narano
General Manager of Finance,
Accounting & Cost Management Div.
Telephone Number: (072) 754-3062

Notice of Distribution of Surplus Funds

DAIHATSU MOTOR CO., LTD. ("Daihatsu") hereby announces today that the Board of Directors has adopted a resolution at its April 27, 2010 meeting to distribute surplus funds and declare a dividend as set forth below with March 31, 2010 as the record date.

1. Details of the Dividend

	Decided dividend	Most recent dividend projection (announced February 1, 2010)	Results in previous fiscal term (results for fiscal year ended March 2009)
Record date	March 31, 2010	March 31, 2010	March 31, 2009
Dividend per share	7 yen	Undecided	5 yen
Total dividend	2,985 million yen	—	2,132 million yen
Date of entry into force	June 30, 2010	—	June 29, 2009
Source of funds	Surplus funds	—	Surplus funds

2. Reasons

The Board of Directors made the decision with the maintenance of stable dividends over the long term as its fundamental policy, taking into consideration recent business results, the dividend payout ratio, and other factors. Funds in internal reserves will be allocated to investment for further reinforcement and enhancement of the Company's business foundations so it can continue to develop its business in the future.

Taking into consideration recent business results and other factors, the Board has decided to declare a dividend of seven yen per share.

Regarding distribution of surplus funds, this is scheduled to be discussed at the 169th General Shareholders' Meeting planned for June 29, 2010.

Reference: Breakdown of the Annual Dividend

	Dividend per share		
	End of first half	Year-end	Total
Record date			
Current results	5 yen	7 yen	12 yen
Results in prior term (Fiscal year ended March 2009)	7 yen	5 yen	12 yen