



April 25, 2014

Notice Regarding Merger of Consolidated Subsidiaries

Business Support Center Co., Ltd. (hereinafter BSC), and Daihatsu Techner Co., Ltd. (hereinafter DTN), both wholly owned subsidiaries of Daihatsu Motor Co., Ltd. (hereinafter Daihatsu), will be merged as of May 1, 2014.

Although BSC and DTN have already been working together through collaboration and cooperation, with this merger, they will be able to utilize their human and management resources more effectively and aim for new value-added creation.

1. Outline of the Parties of the Merger

Company Name	Business Support Center Co., Ltd.	Daihatsu Techner Co., Ltd.
Address	9-37-2, Kita-Itami, Itami, Hyogo-ken	Same as on the left
Representative	Shin Kimura, President	Same as on the left
Established	March 1961	September 1996
Business Outline	Wholesale of secondary materials and promotional items, temporary staffing, facility management, and insurance services	Development and design of automobiles and machines
Capital	300 million yen (100% invested by Daihatsu)	30 million yen (100% invested by Daihatsu)
Net Sales	7.278 billion yen (As of March 31, 2013)	2.197 billion yen (As of March 31, 2013)
Number of Employees	493	108

2. Post Merger Status

The merger will dissolve DTN and have BSC as the surviving company.

Company Name	Daihatsu Business Support Center Co., Ltd.
Address	9-37-2, Kita-Itami, Itami, Hyogo-ken
Representative	Shin Kimura, President
Established	May 1, 2014
Business Outline	Wholesale of secondary materials and promotional items, temporary staffing, facility management, insurance services, and development and design of automobiles and machines
Capital	330 million yen (100% invested by Daihatsu)
Number of Employees	601

*Business Support Center Co., Ltd., which is the surviving company of this merger, will change its company name to Daihatsu Business Support Center Co., Ltd.