



DAIHATSU



June 26, 2015

Daihatsu Announces Organizational Changes

DAIHATSU MOTOR CO., LTD. announced the new organizational structure that had been decided at the Annual General Meeting of Shareholders as of June 26.

1. Organizational Structure

[1] Directors

◆ New appointments

Name	Titles
Koichi Ina	Chairman
Masanori Mitsui	President
Hiroyuki Yokoyama ◆	Executive Vice President
Yasunori Nakawaki	Director (Senior Managing Executive Officer)
Sudirman Maman Rusdi	Director
Masahiro Fukutsuka	Director (Senior Managing Executive Officer)
Hitoshi Horii ◆	Director (Senior Managing Executive Officer)
Ichiro Yoshitake ◆	Director (Senior Managing Executive Officer)
Shinsuke Hori ◆	Director (Senior Managing Executive Officer)
Kenji Yamamoto ^{*1} ◆	Director
Mitsuhisa Kato ^{*2} ◆	Director

^{*1} ... Outside board members under Japanese corporate law

^{*2} ... Non-resident

[2] Corporate Auditors

◆ New appointments

Name	Titles
Kunihiko Morita	Full-time Corporate Auditor
Kosuke Ikebuchi*	Corporate Auditor
Yoshiki Kitajima* ◆	Corporate Auditor
Fusahiro Yamamoto* ◆	Corporate Auditor

* ... Outside corporate auditor under Japanese corporate law

[3] Executive Officers

Name	Title
Takamasa Kurinami	Senior Managing Executive Officer
Tsuneo Itagaki	Senior Managing Executive Officer
Katsuhiko Ikoma	Senior Managing Executive Officer
Shigeharu Toda	Senior Managing Executive Officer
Kunihiko Morita	Senior Executive Officer
Miki Ibaraki	Senior Executive Officer
Hajime Nishimura	Senior Executive Officer
Hiromasa Hoshika	Senior Executive Officer
Katsumi Marutani	Senior Executive Officer
Takuji Izutani	Senior Executive Officer
Norihide Bessho	Senior Executive Officer
Toru Ueda	Executive Officer
Saburo Yagi	Executive Officer
Takashi Iida	Executive Officer
Tadao Nasu	Executive Officer
Hideki Teramae	Executive Officer

2. Retiring Directors

Tatsuya Kaneko

Naoto Kitagawa

Makoto Irie

3. Retiring Auditors

Takashi Matsuura*

Kenji Yamamoto*

* ... Outside corporate auditor under Japanese corporate law

4. Titles and Areas of Responsibility

Name	Title	Areas of Responsibility
Hiroyuki Yokoyama	Executive Vice President	-Chief Officer Management Group [For TOYOTA]
Yasunori Nakawaki	Director (Senior Managing Executive Officer)	-China Unit Business
Sudirman Maman Rusdi	Director	-President, P.T. Astra Daihatsu Motor
Masahiro Fukutsuka	Director (Senior Managing Executive Officer)	-Chief Officer, Overseas Business Group
Hitoshi Horii	Director (Senior Managing Executive Officer)	-Chief Officer, Sales & Marketing Group Domestic sales Div. Customer Service Parts Div. Special Purpose Vehicle Dept. Sales IT Promotion Dept.
Ichiro Yoshitake	Director (Senior Managing Executive Officer)	-Branch Manager, Tokyo Office -Deputy Chief Officer, Sales & Marketing Group Domestic Product Div. Domestic Marketing Div. Area Management Dept. CS Dept. Fleet Sales Dept. - BR Higashi Nihon Group
Shinsuke Hori	Director (Senior Managing Executive Officer)	-General Manager, Kurume R&D Center
Kenji Yamamoto	Director	
Mitsuhisa Kato	Director	
Takamasa Kurinami	Senior Managing Executive Officer	-Senior Director, Perusahaan Otomobil Kedua Sdn. Bhd. - Overseas Business Group
Tsuneo Itagaki	Senior Managing Executive Officer	-Senior Executive Director, P.T. Astra Daihatsu Motor - Overseas Business Group
Katsuhiro Ikoma	Senior Managing Executive Officer	- Chief Officer, Quality Group
Shigeharu Toda	Senior Managing Executive Officer	- Overseas Business Group General Manager, Project Div.

Yasumitsu Morita	Senior Executive Officer	-President, Perodua Auto Corporation Sdn. Bhd. -President, Perodua Manufacturing Sdn. Bhd. - Overseas Business Group
Miki Ibaraki	Senior Executive Officer	-Chief Officer, Total Quality Management Promotion Group - Quality Group
Hajime Nishimura	Senior Executive Officer	- Executive Vice President, P.T. Astra Daihatsu Motor
Hiromasa Hoshika	Senior Executive Officer	-Chief Officer, Production & Purchasing Group General Manager, Production Engineering Div. - BR Nishi Nihon - Environmental Affairs Dept.
Katsumi Marutani	Senior Executive Officer	- R&D Group Styling Div.
Takuji Izutani	Senior Executive Officer	-Deputy Managing Director, Perodua Global Manufacturing Sbn. Bhd.
Norihide Bessho	Senior Executive Officer	- Chief Officer, Group CF - BR Higashi Nihon Group
Toru Ueda	Executive Officer	- Chief Officer,, R&D Group General Manager, Product Planning Div. General Manager, Quality Control Center
Saburoou Yagi	Executive Officer	- Overseas Business Group General Manager, Overseas Production & Purchasing Div.
Takashi Iida	Executive Officer	- Overseas Business Group General Manager, Product Div.
Tadao Nasu	Executive Officer	- Production & Purchasing Group
Hideki Teramae	Executive Officer	- R&D Group General Manager, R&D Div.