



DAIHATSU



June 8, 2017

(1/5)

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 8.

I. Organizational Structure

[1] Director

◆ New appointment

Name	New Title
Masanori Mitsui ◆	Chairman
Soichiro Okudaira ◆	President
Hiroyuki Yokoyama	Executive Vice President
Sunao Matsubayashi	Director (Senior Managing Executive Officer)
Shigeharu Toda	Director (Senior Managing Executive Officer)
Noriyoshi Matsushita	Director (Senior Managing Executive Officer)
Yoshifumi Kishimoto	Director (Senior Managing Executive Officer)
Kenji Yamamoto *1*2	Director
Shigeki Terashi *2	Director

*1 ... Outside board member under Japanese corporate law

*2 ... Non-resident

[2] Corporate Auditors

◆ New appointment

Name	New Title
Norihide Bessho ◆	Full-time Corporate Auditor
Yoshiki Kitajima *	Corporate Auditor
Fusahiro Yamamoto *	Corporate Auditor

* ... Outside board member under Japanese corporate law

[3] Executive Officer

Name	Title
Yasunori Nakawaki	Senior Managing Executive Officer (as of June 8)
Takamasa Kurinami	Senior Managing Executive Officer (as of April 1)
Tsuneo Itagaki	Senior Managing Executive Officer (as of April 1)
Katsuhiro Ikoma	Senior Managing Executive Officer (as of April 1)
Hiromasa Hoshika	Senior Managing Executive Officer (as of April 1)
Katsumi Marutani	Senior Managing Executive Officer (as of April 1)
Miki Ibaraki	Senior Executive Officer(as of April 1)
Hajime Nishimura	Senior Executive Officer(as of April 1)
Masanori Takahashi	Senior Executive Officer(as of April 1)
Tadao Nasu	Executive Officer(as of April 1)
Hideki Teramae	Executive Officer(as of April 1)
Tetsuo Miura	Executive Officer(as of April 1)
Toshinori Edamoto	Executive Officer(as of April 1)
Osamu Naruse	Executive Officer(as of April 1)
Yasushi Kyoda	Executive Officer(as of April 1)
Hajime Fujita	Executive Officer(as of April 1)
Hiroataka Yanagi	Executive Officer(as of April 1)
Kunihiro Morimoto	Executive Officer(as of April 1)

II. Retiring Directors

Yasunori Nakawaki
Sudirman Maman Rusdi

III. Retiring Auditors

Kunihiko Morita

IV. Retiring Executive Officers

Norihide Bessho

V. Executives' Titles and Areas of Responsibility (as of June 8)**[1] Directors**

Name	Title	Areas of Responsibility
Hiroyuki Yokoyama	Executive Vice President	-Corporate Business Unit -Corporate Planning Center
Sunao Matsubayashi	Director (Senior Managing Executive Officer)	-DNGA Business Unit -Vehicle R&D Group -Emerging-market Compact Car Company
Shigeharu Toda	Director (Senior Managing Executive Officer)	- Brand Business Unit - D Brand Office - Business & Product Planning Div.
Noriyoshi Matsushita	Director (Senior Managing Executive Officer)	-Administration Center
Yoshifumi Kishimoto	Director (Senior Managing Executive Officer)	-Production Engineering Group

[2] Executive Officers

Name	Title	Areas of Responsibility
Yasunori Nakawaki	Senior Managing Executive Officer	-Powertrain R&D Group
Takamasa Kurinami	Senior Managing Executive Officer Executive Director, Perusahaan Otomobil Kedua Sdn. Bhd.	-Perusahaan Otomobil Kedua Sdn. Bhd.
Tsuneo Itagaki	Senior Managing Executive Officer President, P.T. Astra Daihatsu Motor	-P. T. Astra Daihatsu Motor
Katsuhiro Ikoma	Senior Managing Executive Officer	-CS Group
Hiromasa Hoshika	Senior Managing Executive Officer	-Corporate Planning Center -MONODUKURI Planning Div. -R&D Center
Katsumi Marutani	Senior Managing Executive Officer	-Vehicle R&D Group -Styling Div.
Miki Ibaraki	Senior Executive Officer	-Powertrain R&D Group
Hajime Nishimura	Senior Executive Officer	-Production Engineering Group
Masanori Takahashi	Senior Executive Officer President. Perodua Auto Corporation Sdn. Bhd.	-Perodua Auto Corporation Sdn. Bhd.
Tadao Nasu	Executive Officer	-Production Engineering Group
Hideki Teramae	Executive Officer	-Vehicle R&D Group
Tetsuo Miura	Executive Officer Senior Director, P.T. Astra Daihatsu Motor	-P. T. Astra Daihatsu Motor
Toshinori Edamoto	Executive Officer	-Purchasing Group
Osamu Naruse	Executive Officer	-D Brand Office

Name	Title	Areas of Responsibility
Yasushi Kyoda	Executive Officer	-Administration Center
Hajime Fujita	Executive Officer	-R&D Center -General Manager, Powertrain Unit R&D Dept.
Hiroataka Yanagi	Executive Officer	-Corporate Planning Center -Corporate Planning Div.
Kunihiro Morimoto	Executive Officer	-Customer Service Group