



DAIHATSU



April 2, 2018

Daihatsu Announces Organization Changes

DAIHATSU MOTOR CO., LTD. announced the new organizational structure that had been decided at the extraordinary general meeting of shareholders on 1st, April.

1. Organizational Structure

<1> Directors

◆New appointments

Name	New Title
Masanori Mitsui	Chairman
Soichiro Okudaira	President
Hiroyuki Yokoyama	Executive Vice President
Hiroji Onishi ◆	Director (Senior Managing Executive Officer)
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)
Hiromasa Hoshika ◆	Director (Senior Managing Executive Officer)
Moritaka Yoshida *1 ◆	Director
Kenji Yamamoto *1 *2	Director

*1 … Non-resident

*2 … Outside board member under Japanese corporate law

<2>Corporate Auditors

◆New appointments

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

* … Outside board member under Japanese corporate law

2. Retiring Directors

Shigeki Terashi