

April 26, 2019

(1/2)

Daihatsu Announces Organizational Changes

Daihatsu Motor Co., Ltd. announced the new organizational structure that had been decided at the General Meeting of Shareholders.

I. Appointment, and Retirement, Transfer of Directors and Auditors (as of the date of the General Meeting of Shareholders)

▽Candidates for auditor after the 178th annual General Meeting of Shareholders

The appointments of Audit & Supervisory Board Member will become official following their approval at the 178th annual General Meeting of Shareholders. Retiring auditors will retire as of the date of the 178th General Meeting of Shareholders.

1. Candidate for Audit & Supervisory Board Members (1 Person)

| Name | Current Title |
|-------------------|---|
| Masanao Tomozoe * | President, Central Japan International Airport Company, Limited |

* ... Outside corporate auditor under Japan's Companies Act

2. Retiring Auditors (2 persons)

| Name | Current Title |
|----------------------|----------------------------------|
| Yoshitaka Kitajima * | Audit & Supervisory Board Member |
| Fusahiro Yamamoto * | Audit & Supervisory Board Member |

* ... Outside corporate auditor under Japan's Companies Act

[For your information]

Structure of directors and corporate auditors (candidates) after the 178th General Meeting of Shareholders.

(1) Directors (7 persons)

| Name | New Title |
|----------------------|-----------------------------|
| Masanori Mitsui | Chairman |
| Soichiro Okudaira | President |
| Hiromasa Hoshika | Executive Vice President |
| Sunao Matsubayashi | Director(Operating Officer) |
| Noriyoshi Matsushita | Director(Operating Officer) |
| Yoshifumi Kishimoto | Director(Operating Officer) |
| Moritaka Yoshida * | Director |

* ... Non-resident.

(2) Audit & Supervisory Board Member (3 persons) ◎ New appointment

| Name | New Title |
|----------------------|--|
| Norihide Bessho | Full-time Audit & Supervisory Board Member |
| Masaki Nakatsugawa * | Audit & Supervisory Board Member |
| ◎ Masanao Tomozoe * | Audit & Supervisory Board Member |

* ... Outside corporate auditor under Japan's Companies Act