

Daihatsu Announces Organizational Changes

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

1. Organizational Structure

(1) Directors (8 persons)

○ New appointment

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)
○ Koji Kobayashi *	Director
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

2. Retiring Auditors (2 persons)

Yoshitaka Kitajima

Fusahiro Yamamoto