

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 (7 persons)

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

* ... Non-resident.

(2) Audit & Supervisory Board Member (3 persons)

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 Director (1persons)

Koji Kobayashi