

Daihatsu Announces Organizational Changes

Daihatsu Motor Co., Ltd. announced the proposed organizational structure that will be decided at the General Meeting of Shareholders planned to be held in June 2021.

I. Changes of Directors

The changes will become official following their approval at the 180th General Meeting of Shareholders planned to be held in June 2021.

1. Candidate for Director

Name	Current Title
Kouji Satou*	Toyota motor corporation Executive Officer

* ... Non-resident

2. Retiring Director

Name	Current Title
Moritaka Yoshida*	Director

* ... Non resident

<Reference> Structure of directors, corporate auditors, and executive officers after the 180th General Meeting of Shareholders

(1) Directors

<◎ New>

Name	New Title
Sunao Matsubayashi	Chairman
Soichiro Okudaira	President
Hiromasa Hoshika	Executive Vice President
Yoshihumi Kishimoto	Director(Operating Officer)
Yusuke Takeda	Director(Operating Officer)
◎ Kouji Satou *	Director

* ... Non resident

(2) Audit & Supervisory Board Members

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