

Daihatsu Announces Organizational Changes

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

1. Organizational Structure

(1) Directors (6 persons)

○ New appointment

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

* ... Non-resident

(2) Audit & Supervisory Board Members (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 (1 person)

Moritaka Yoshida