

May 31, 2023

Daihatsu Announces Change in Areas of Responsibility for Director and Transfers of Executives

Daihatsu Motor Co., Ltd., announces change in areas of responsibility for director and transfers of executives as of June 1, 2023.

1. Change in Areas of Responsibility for Director (underlined)

Name	New title	Current title
Hiromasa Hoshika	Executive Vice President Assistant to the President <u>Chief Officer, Quality Management Group</u>	Executive Vice President Assistant to the President

2. Transfers of Executives (Executive Manager)

Name	New title	Current title
Hitoshi Nakagawa	Executive Manager, Corporate Management Group General Manager, Accounting & Cost Management Div.	Executive Manager, Corporate Management Group
Kouji Ishikura	Executive Manager, Mobility Development Group General Manager, Vehicle Performance Evaluation Div.	Executive Manager, Mobility Development Group
Kazuhiro Matsumoto	Executive Manager, Quality Management Group	Temporary external transfer to Toyota Daihatsu Engineering & Manufacturing Co.,Ltd.
Soushi Ikebe	Executive Manager, Sales & Customer Service Group General Manager, Value Chain Business Div.	Temporary external transfer to Kyoto Daihatsu Motor Sales Co., Ltd.

3. Transfers of Executives

Name	New title	Current title
Tomoyo Horio	Project Manager, Corporate Management Group	General Manager, General Affairs Div.
Fusao Torisu	General Manager, General Affairs Div. General Manager, General Affairs Dept.	General Manager, General Affairs Dept.
Kenji Toyoda	Project Manager, Distribution Planning Div.	Executive Manager, Corporate Management Group
Shinya Arie	Temporary external transfer to Kyoto Daihatsu Motor Sales Co., Ltd.	Project Manager, Distribution Planning Div.
Koutarou Shibamoto	Temporary external transfer to Daihatsu Motor Kyushu Co., Ltd.	General Manager, Accounting & Cost Management Div.
Manabu Setoguchi	Temporary external transfer to Toyota Daihatsu Engineering & Manufacturing Co.,Ltd.	General Manager, Quality Assurance Div.