

Press Information

April 28, 2026

## Daihatsu announces executive changes

Daihatsu Motor Co., Ltd. will change the executive structure as follows.

### 1. Director・Audit & Supervisory Board Member

The election of Directors and Audit & Supervisory Board Members will be formally determined subject to approval at the Extraordinary General Meeting of Shareholders to be held on May 1, 2026.

(1) Director nominee

Name	Current Title
Tomoya Takahashi※	Toyota Motor Corporation G.R. Company President

(2) Audit & Supervisory Board Member nominee

Name	Current Title
Keiko Yanagi※	Director

(3) Audit & Supervisory Board Member scheduled to retire (as of April 30,2026)

Name	Current Title
Koji Kobayashi※	Audit & Supervisory Board Member

※ : Non-Resident

### 2. Operating Officer

(1) New Operating Officer (as of June 1,2026)

Name	New Title	Current Title
Shogo Harada	Operating Officer Chief Officer, Production Control & Purchasing Group	Executive Chief Officer, Production Control & Purchasing Group