

2. Other changes (new appointments to become effective on June 25)

(1) Candidates for director

Name	Current title	New title
Takeyoshi Taya	General Manager of Seat Technology Division, Manufacturing Technology Department, Executive Advisory Engineer	Executive Director
Motonobu Nishizaki	Deputy General Manager of Seat Technology Division	Director

(2) Candidate for corporate auditor

Name	Current title	New title
Keiji Masui	Managing Officer of Toyota Motor Corporation	Corporate auditor

*Mr. Masui is a candidate for election as an external (non-executive) corporate auditor.

(3) Director to resign

Name	Current title	New title
Yoshiro Hashima	Representative Director and Senior Executive	Senior Adviser

(4) Corporate auditor to resign

Name	Current title
Takeshi Shirane	Corporate auditor