

II. Changes as of the date of the 92nd Ordinary General Meeting of Shareholders

Formal decision to be made at board of directors meeting held after 92nd General Shareholders Meeting.

1. Director Changes

Name	New	Current
Fumio Fujimori	Vice Chairman of the Board	President
Yasumori Ihara	President	Executive Vice President and Member of the Board, Toyota Motor Corporation
Toshiyuki Mizushima	Resigning Posts	Executive Vice President, Member of the Board
Kazuhisa Ozaki	Senior Managing Officer	Director and Senior Managing Officer, AisinAW Co., Ltd.

2. Audit & Supervisory Board Member Changes

(1) New Audit & Supervisory Board Member Candidate

Name	Remark
Mitsuhisa Kato	Executive Vice President and Member of the Board, Toyota Motor Corporation (Audit & Supervisory Board Member)

(2) Audit & Supervisory Board Member Resigning Posts

Name
Shoichiro Toyoda