

Notification of Executive Structure

At its annual meeting of shareholders and meeting of directors on June 29, Toyota Technical Development Corporation (TTDC, Head Office: Toyota, Aichi, President: Yoshiyuki Kagawa) designated executives and instituted the new structure outlined below.

We have used this opportunity to adopt a corporate officer structure. Keeping the supervisory and executive roles distinct will further strengthen our quick and compact approach to managing our company, allowing us to respond promptly to the tumultuous changes in the world around us.

1. New Structure

Full name	New title	Previous title
Yoshiyuki Kagawa	President	Unchanged
Yukio Noda (Newly appointed)	Senior Managing Officer	Advisor
Tatsuya Sagiyama (Changed)	Managing Officer	Managing Director
Akira Akiyama	Director	Unchanged
Yoshihisa Yatsuya (Newly appointed)	Audit and Supervisory Board Member	General Manager, Audit Division
Kazuyuki Hamada	Audit and Supervisory Board Member	Unchanged
Nobutoshi Mori (Changed)	Corporate Officer	Director
Takashi Hida (Changed)	Corporate Officer	Director

2. Retiring Officer

Full name	Previous title
Kunihiro Hoshi	Audit and Supervisory Board Member