

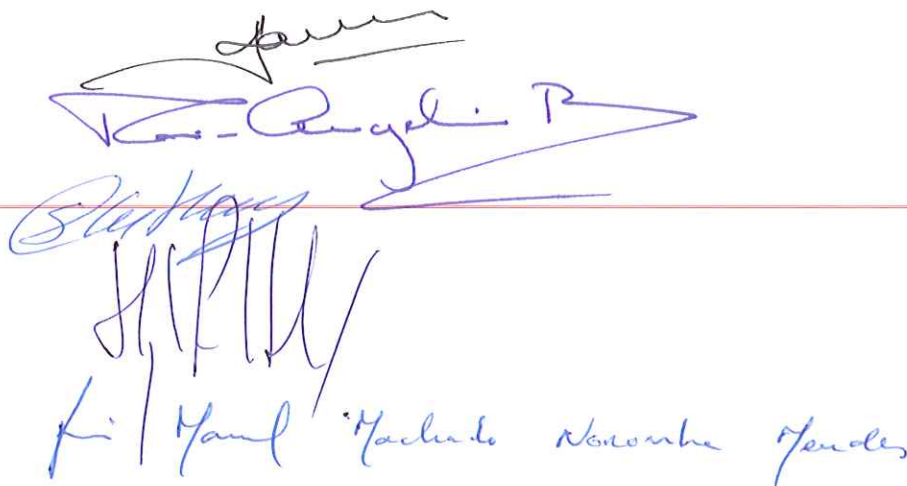
Toyota Caetano Portugal, S.A.

Proposal for the Point Five of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 24th April 2013

Under the terms and to the effects of item five of the Notice, the Board of Directors proposes the ratification of the appointment, by co-optation, of Mr. Takeshi Numa, taxpayer identification number 278 925 570, married and resident at Bovenberg 123, 1150 Bruxelas, as a member of the Board of Directors for the remaining period of the current term of office, due to the resignation presented by Mr. Hiroyuki Ochiai.

Vila Nova de Gaia, April 8th 2013

The Board of Directores



The image shows several handwritten signatures in blue ink. The most prominent signature is 'José Angel P.' with a large, stylized flourish. Below it, there are several other signatures, including one that appears to be 'Hiroyuki Ochiai' and another that is partially legible as 'Kil Yamul Machado Noronha Mendes'. A horizontal red line is drawn across the page, passing through the middle of the signatures.