

**Proposal for the Point Six of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 20th April 2018**

Under the terms and for the purposes of the above referred item of the Notice, it is proposed to change the corporate purpose of the Company and consequent amendment number 1 of article 2 of the Statutes, to read as follows:

Article 2

(Object)

1- The purpose of the company is to import, manufacture and sell motor vehicles and their parts and accessories, as well as import and sale of industrial machinery and corresponding parts and accessories, the provision of technical assistance services, the creation and operation of training and development of human resources, as well as the management of own property, including leasing thereof, and the short or long-term rental of vehicles, with or without a driver;

Vila Nova de Gaia, 21th March 2018