

Toyota Caetano Portugal, S.A.

**Proposal regarding paragraph (h) of the Agenda for the Ordinary General Meeting of
'TOYOTA CAETANO PORTUGAL, SA', 28 April 2011**

Pursuant to paragraph (h) of the Convening Notice, the election of the following individuals for the Remuneration Committee for the four-year period 2011-2014 is proposed:

REMUNERATION COMMITTEE

Alberto Luis Lema Mandim

Maria Conceição Monteiro da Silva

Francelim Costa da Silva Graça

Vila Nova de Gaia, 6 April 2011

The Board of Directors