



**Proposal for the Point Five of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 12th April 2019**

Under the terms and to the effects of item six of the Notice, the Board of Directors proposes the ratification of the appointment, by co-optation, of Mr. **Katsutoshi Nishimoto**, taxpayer identification number 298 203 901, married and resident at Avenue des Jockeys 20, 1150 Woluwe-St-Lambert - Bélgica, as member of the Board of Directors for the remaining period of the current term of office, due to the resignation presented by Mr. **Nobuaki Fujii**.

Vila Nova de Gaia, 20th March 2019

Pela Salvador Caetano – Auto - SGPS, S.A.: