



**Proposal for the Point Six of the Agenda for the Ordinary General Meeting of
"TOYOTA CAETANO PORTUGAL, SA", 12th April 2019**

Under the terms and for the effects of Point six of the Agenda, we propose the election of the following individuals for the social bodies for the four-year period 2019-2020:

BOARD OF THE GENERAL MEETING

CHAIRMAN: Jorge Manuel Coutinho Franco da Quinta

VICE-CHAIRMAN: António José da Cruz Espinheira Rio

SECRETARY: Alírio Ferreira dos Santos

SECRETARY: Carlos Sérgio Pinto de Sousa Barros

AUDIT BOARD

CHAIRMAN: José Domingos da Silva Fernandes

MEMBER: Daniel Broekhuizen

MEMBER: Alberto Luís Lema Mandim

ALTERNATE MEMBER: Maria Livia Fernandes Alves

ALTERNATE MEMBER: Akito Takami

STATUTORY AUDITOR:

EFFECTIVE: PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda., legal person No. 506 628 752 registered in the Portuguese Register of Statutory Auditors under No. 183, with headquarters at Palácio Sottomayor, Rua Sousa Martins, 1, 3^o in Lisbon, Portugal, represented by Senhor José Miguel Dantas Maio Marques, Taxpayer No. 105189030, married, living at Rua Cesar das Neves, N^o 108 – Hab. 22, 4200-002 Porto, Portugal and registered in the Portuguese Chamber of Statutory Auditors with the No. 1271 or by António Joaquim Brochado Correia, Taxpayer No. 204766931, married, living at Rua Arq. Cassiano Barbosa, 569 – 2^o Dto. Trás, Porto and registered in the Portuguese Chamber of Statutory Auditors with the No. 1076.

SUPLENTE: Joaquim Miguel de Azevedo Barroso, taxpayer No. 229558445, married, living at Rua Francisco Araújo Dantas 296 -3^o, 4425-440 Maia and registered in the Portuguese Chamber of Statutory Auditors under No. 1426.



BOARD OF DIRECTORS

CHAIRMAN: José Reis da Silva Ramos, taxpayer No. 116956135, married, and professional domicile in the Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, Portugal.

MEMBER: Takeshi Numa, taxpayer No. 278 925 570, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

MEMBER: Daniele Schillaci, taxpayer No. 277 531 349, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

MEMBER: Maria Angelina Martins Caetano Ramos, taxpayer No. 113115970, married, and professional domicile in the Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, Portugal

MEMBER: Salvador Acácio Martins Caetano, taxpayer No. 137664680, married, and professional domicile in the Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, Portugal

MEMBER: Miguel Pedro Caetano Ramos, taxpayer No. 198125224, married, and professional domicile in the Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, Portugal

Member: Rui Manuel Machado de Noronha Mendes, taxpayer No. 116947292, married, and professional domicile in the Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, Portugal

SURROGATE: Yoichi Sato, taxpayer No. 282413642, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

Vila Nova de Gaia, 20th March 2019

The Board of Directors