



**Proposal for the Point Seven of the Agenda for the Ordinary General Meeting of  
"TOYOTA CAETANO PORTUGAL, SA", 12<sup>th</sup> April 2019**

Under the terms and for the effects of Point Seven of Agenda, we propose the election of the following individuals for the social bodies for the four-year period 2019-2022:

**REMUNERATION COMMITTEE**

Alberto Luís Lema Mandim

Maria Conceição Monteiro da Silva

Francelim Costa da Silva Graça

Vila Nova de Gaia, March 20th 2019

The Board of Directors