

Toyota Caetano Portugal, S.A.

Proposal for the Point Six of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 31th May 2022

Under the terms and for the purposes of above-mentioned point of the Notice, it is proposed to ratify the appointment, by co-optation, of Kazunori Takagi, to the position of Member of the Board of Directors.

Vila Nova de Gaia, 9th May 2022

The Board of Directors