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June 23, 2017

Stock ticker: 8015

Jun Karube, President

Toyota Tsusho Corporation

9-8 Meieki 4-chome, Nakamura-ku, Nagoya

Results of 96th Ordinary General Meeting of Shareholders

Dear Shareholders:

The following is a summary of the matters reported and proposals voted on at our 96th Ordinary General Meeting of Shareholders, held today.

Matters Reported

- (1) The business report and consolidated financial statements for the Company's 96th fiscal year (April 1, 2016 – March 31, 2017) and reports from the independent auditors and the Company's Audit & Supervisory Board on the results of their audits of the consolidated financial statements for the 96th fiscal year

The content of the business report, content of consolidated financial statements, and audit results were reported to shareholders.

- (2) Non-consolidated financial statements for the Company's 96th fiscal year (April 1, 2016 – March 31, 2017)

The content of the non-consolidated financial statements was reported to shareholders.

Proposals Voted On

Item 1: Appropriation of retained earnings

Shareholders approved the proposed year-end dividend of ¥39 per share. This brings the Company's annual dividend (including the interim dividend) to ¥70 per share.

Shareholders approved the proposed the Company plan to draw down

Item 2: Partial amendment of the Articles of Incorporation

Shareholders approved the proposed amendment of the Articles of Incorporation.

Proposed Amendment is posted on the Company's website
(<http://www.toyota-tsusho.com/english/ir/shareholders/meeting.html>) .

Item 3: Election of twelve (12) directors

Shareholders approved the proposed election of each of the Company's twelve (12) nominees for the position of director: Satoshi Ozawa, Jun Karube, Yasuhiko Yokoi, Kuniaki Yamagiwa, Soichiro Matsudaira, Yuichi Oi, Yasuhiro Nagai, Hiroshi Tominaga, Hideyuki Iwamoto, Jiro Takahashi, Yoriko Kawaguchi, and Kumi Fujisawa. They assumed their respective offices.

Jiro Takahashi, Yoriko Kawaguchi, and Kumi Fujisawa are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

Item 4: Payment of director bonuses

Shareholders approved the proposed to pay a total of ¥458,000,000 in bonuses for 13 of the 16 Directors, excluding 3 Outside Directors.

Item 5: Revision of the amount of compensation for directors

Shareholders approved the proposed to revise the amount of compensation for Directors to a maximum of ¥70,000,000 per month.

At the Board of Director's meeting held upon the close of the General Meeting of Shareholders, the six (6) directors, Chairman of the Board Satoshi Ozawa, President & CEO Jun Karube, and Executive Vice Presidents , Yasuhiko Yokoi, Kuniaki Yamagiwa, Soichiro Matsudaira and Yuichi Oi, were elected as representative directors and assumed their respective offices.

At an Audit & Supervisory Board meeting, Yoshihiro Shiji and Yasushi Shiozaki were elected as a full-time Audit & Supervisory Board members and assumed their respective offices.

The Company's new director and executive team is as follows:

Member of the Board and Audit & Supervisory Board Members

Chairman of the Board	Satoshi Ozawa
President & CEO	Jun Karube
Director	Yasuhiko Yokoi
Director	Kuniaki Yamagiwa
Director	Soichiro Matsudaira
Director	Yuichi Oi
Director	Yasuhiro Nagai
Director	Hiroshi Tominaga
Director	Hideyuki Iwamoto
Director	Jiro Takahashi
Director	Yoriko Kawaguchi
Director	Kumi Fujisawa
Full-time Audit & Supervisory Board Member	Yoshihiro Shiji
Full-time Audit & Supervisory Board Member	Yasushi Shiozaki
Audit & Supervisory Board Member	Tetsuro Toyoda
Audit & Supervisory Board Member	Kazunori Tajima
Audit & Supervisory Board Member	Yuichiro Kuwano

Notes:

1. Directors: Jiro Takahashi, Yoriko Kawaguchi, and Kumi Fujisawa are outside directors.
2. Audit & Supervisory Board Members: Tetsuro Toyoda, Kazunori Tajima, and Yuichiro Kuwano are outside Audit & Supervisory Board members.

Executive Officers

*President & CEO	Jun Karube
*Executive Vice President	Yasuhiko Yokoi
*Executive Vice President	Kuniaki Yamagiwa
*Executive Vice President	Soichiro Matsudaira
*Executive Vice President	Yuichi Oi
Senior Managing Executive Officer	Takashi Hattori
Senior Managing Executive Officer	Yoshiki Miura
Senior Managing Executive Officer	Hideki Yanase
Senior Managing Executive Officer	Toshiro Hidaka
Senior Managing Executive Officer	Minoru Murata
Senior Managing Executive Officer	Ichiro Kashitani
Senior Managing Executive Officer	Richard Bielle
Managing Executive Officer	Tetsuro Hirai
Managing Executive Officer	Shizuka Hayashi
Managing Executive Officer	Takeshi Matsushita
Managing Executive Officer	Takahiro Kondo
Managing Executive Officer	Kiyoyoshi Oba
Managing Executive Officer	Yuji Hamamoto
Managing Executive Officer	Yoshihiro Inoue
Managing Executive Officer	Mitsuhiro Tsubakimoto
Managing Executive Officer	Jun Eyama
*Managing Executive Officer	Yasuhiro Nagai
*Managing Executive Officer	Hiroshi Tominaga
*Managing Executive Officer	Hiroyuki Iwamoto
Managing Executive Officer	Tsutomu Suzuki
Executive Officer	Hiroshi Tasaka
Executive Officer	Masanori Kondo
Executive Officer	Satoshi Suzuki
Executive Officer	Motoya Hayata
Executive Officer	Naoji Saito
Executive Officer	Kazuo Yuhara
Executive Officer	Naoyuki Hata
Executive Officer	Masato Yamanami
Executive Officer	Hideyuki Inazumi
Executive Officer	Atsushi Aoki
Executive Officer	Haruyuki Hattori
Executive Officer	Tetsuya Kamiya
Executive Officer	Shigeki Maeda
Executive Officer	Akihiro Sago
Executive Officer	Kazuyuki Urata
Executive Officer	Toshimitsu Imai
Executive Officer	Toshio Araki
Executive Officer	Yasuhiro Kakihara
Executive Officer	Hiroki Nakayama
Executive Officer	Hiroshi Yonenaga
Executive Officer	Shiro Irikawa
Executive Officer	Tatsuya Watanuki

Note(*): There are holding the posts of a director concurrently.