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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 26, 2017

Company Name: Toyota Tsusho Corporation

Name and Title of Representative: Jun Karube, President and Representative Director

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Tokyo Stock Exchange, Inc.

(2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

Nagoya Stock Exchange, Inc.

(8-20, Sakae 3-chome, Naka-ku, Nagoya)

1. Reason for Filing

Toyota Tsusho Corporation (the “Company”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. to report the approval of resolutions at its 96th Ordinary General Meeting of Shareholders held on June 23, 2017.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held:

June 23, 2017

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

1. Matters related to the year-end dividend:

¥39 per common share of the Company’s stock

Proposal 2: Partial amendment of the Articles of Incorporation

Revision to permit executive officers who are not directors to be appointed president, addition of provisions pertaining to executive officers and revision of related provisions.

Proposal 3: Election of twelve (12) directors

It was proposed that 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 be elected directors of the Company.

Proposal 4: Payment of director bonuses

Proposal 5: Revision of the amount of compensation for directors

(3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the proposals described above, requirements for the approval of such proposals, and results of voting:

Proposal	Number of Affirmative Votes	Number of Negative Votes	Number of Abstentions	Approval Requirements	Result of Voting (Ratio of Affirmative Votes)
Proposal 1	2,932,205	100,047	1,915	Note 1	Approved (96.6%)
Proposal 2	2,856,057	176,197	1,912	Note 2	Approved (94.1%)
Proposal 3				Note 3	
Satoshi Ozawa	2,848,424	76,159	109,582		Approved (93.9%)
Jun Karube	2,993,271	26,881	14,014		Approved (98.7%)
Yasuhiko Yokoi	2,992,580	34,744	6,840		Approved (98.6%)
Kuniaki Yamagiwa	2,992,590	34,734	6,840		Approved (98.6%)
Soichiro Matsudaira	2,992,405	34,919	6,840		Approved (98.6%)
Yuichi Oi	2,992,595	34,729	6,840		Approved (98.6%)
Yasuhiro Nagai	2,895,213	36,542	102,408		Approved (95.4%)
Hiroshi Tominaga	2,894,903	36,852	102,408		Approved (95.4%)
Hideyuki Iwamoto	2,892,273	39,482	102,408		Approved (95.3%)
Jiro Takahashi	2,963,186	66,578	4,402		Approved (97.7%)
Yoriko Kawaguchi	3,025,269	4,495	4,402		Approved (99.7%)
Kumi Fujisawa	3,025,840	3,924	4,402		Approved (99.7%)
Proposal 4	3,018,683	11,858	3,627	Note 1	Approved (99.5%)
Proposal 5	3,029,771	2,373	2,024	Note 1	Approved (99.9%)

Notes:

1. A majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights
2. Two thirds of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present
3. A majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present

(4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation:

The aggregate number of voting rights exercised prior to the General Shareholders’ Meeting and the voting rights which were confirmed by certain shareholders present at the General Shareholders’ Meeting to represent approval or disapproval of each of the proposed resolutions was sufficient to meet the requirements under the Companies Act to

approve all of the proposed resolutions. Accordingly, voting rights held by shareholders present at the General Shareholders' Meeting for which approval or disapproval of each proposed resolution could not be confirmed were not included in the calculation.