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June 2, 2011
Stock ticker: 8015

Toyota Tsusho Corporation
9-8 Meieki 4-chome, Nakamura-ku, Nagoya
Junzo Shimizu, President

Notice of 90th Ordinary General Meeting of Shareholders

Dear Shareholder:

First, we express our deepest sympathies for everyone affected by the Great East Japan Earthquake of March 2011.

You are cordially invited to attend the 90th Ordinary General Meeting of Shareholders of Toyota Tsusho Corporation (the "Company") to be held in Nagoya on June 23, 2011.

If you are unable to attend the shareholders' meeting in person, you can exercise your voting rights in writing. To do so, please indicate your vote for or against each of the proposals on the enclosed voting card and return it by mail so that it arrives by 5:45 p.m. on Wednesday, June 22, 2011, after examining the attached Reference Materials for the General Meeting of Shareholders.

- 1. Date and Time** 10 a.m., Thursday, June 23, 2011
- 2. Venue** Meeting Room, 13th floor
Century Toyota Building (Toyota Tsusho Head Office)
9-8 Meieki 4-chome, Nakamura-ku, Nagoya

3. Meeting Agenda

Matters to be Reported:

- (1) The business report and consolidated financial statements for the Company's 90th fiscal year (April 1, 2010 – March 31, 2011), and reports from the accounting auditor and the Company's Board of Corporate Auditors on the results of their audits of the consolidated financial statements for the 90th fiscal year
- (2) Non-consolidated financial statements for the Company's 90th fiscal year (April 1,

2010 – March 31, 2011)

Proposals to be Voted On:

Item 1: Appropriation of retained earnings

Item 2: Election of fourteen (14) directors

Item 3: Payment of directors' bonuses

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1. If you attend the meeting in person, please present the enclosed voting card at the reception desk at the venue of the meeting.
 2. As a shareholder of the Company, you may exercise your voting rights by appointing as a proxy another one (1) shareholder of the Company who is entitled to vote, and authorizing and causing that proxy to vote on your behalf. In such cases, a written power of attorney must be presented to the General Meeting of Shareholders.
 3. Corrections, if any, to the business report, non-consolidated financial statements, consolidated financial statements, or the Reference Materials for the General Meeting of Shareholders will be posted on the Company's website (<http://www.toyota-tsusho.com/english/ir/>).

Reference Materials for the General Meeting of Shareholders

Item 1. Appropriation of retained earnings

The Board of Directors recommends a vote for appropriation of retained earnings in accord with the following details.

Year-end dividend

The Company's dividend policy calls for payment of dividends tied to its consolidated earnings. As a goal, the Company aims to maintain a dividend payout ratio of 20%.

Accordingly, the Company plans to pay a year-end dividend of ¥16 per share, an ¥8 yen increase from the previous fiscal year.

Combined with the interim dividend of ¥12 per share, this will take the total annual dividend to ¥28 per share, up ¥12 per share versus the previous fiscal year.

1. Form of distribution: cash
2. Per-share and total payment amounts: ¥16 per common share, ¥5,598,600,176 in total
3. Effective date of dividend payment: June 24, 2011

Item 2: Election of fourteen (14) directors

The term of office of all of the Company's thirteen (13) directors is to expire at the close of this General Meeting of Shareholders. Accordingly, the Company proposes the election of fourteen (14) directors; the candidates' names are listed below.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
1	Mitsuo Kinoshita (January 1, 1946)	Chairman	April 1968	Joined Toyota Motor Co., Ltd.	20,000 shares
			June 1997	Director, Toyota Motor Corporation	
			June 2001	Managing Director, Toyota Motor Corporation	
			June 2003	Senior Managing Director, Toyota Motor Corporation	
			June 2005	Executive Vice President, Toyota Motor Corporation	
			June 2009	Chairman, Toyota Auto Body Co., Ltd.	
			June 2010	Chairman, Toyota Tsusho Corporation (to date)	
			Major positions at other companies: Outside Auditor, Noritake, Co., Limited		

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
2	Junzo Shimizu (November 22, 1946)	President	<p>April 1970 Joined Toyota Motor Sales Co., Ltd.</p> <p>January 2001 Senior General Manager, Toyota Tsusho Corporation</p> <p>June 2001 Director, Toyota Tsusho Corporation</p> <p>June 2002 Managing Director, Toyota Tsusho Corporation</p> <p>June 2004 Senior Managing Director, Toyota Tsusho Corporation</p> <p>June 2005 President, Toyota Tsusho Corporation (to date)</p> <p>Major positions at other companies: Auditor, Sanyo Chemical Industries, Ltd.</p>	84,100 shares
3	Jun Karube (July 1, 1953)	<p>Managing Executive Officer</p> <p>Deputy Chief Division Officer of Global Production Parts & Logistics Division</p>	<p>April 1976 Joined Toyota Tsusho Corporation</p> <p>June 1999 General Manager of the Logistics Division, Toyota Tsusho Corporation</p> <p>June 2004 Director, Toyota Tsusho Corporation</p> <p>April 2006 Executive officer, Toyota Tsusho Corporation</p> <p>June 2008 Managing Executive Officer, Toyota Tsusho Corporation (to date)</p>	17,200 shares
4	Kenji Takanashi (December 24, 1949)	<p>Executive Vice President</p> <p>Chief Representative of Tokyo Head Office</p>	<p>April 1973 Joined Toyota Motor Sales Co., Ltd.</p> <p>January 2002 General Manager of the Africa Division, Toyota Motor Corporation</p> <p>March 2004 Senior General Manager, Toyota Tsusho Corporation</p> <p>June 2004 Director, Toyota Tsusho Corporation</p> <p>April 2006 Managing Executive Officer, Toyota Tsusho Corporation</p> <p>June 2007 Managing Director, Toyota Tsusho Corporation</p> <p>June 2008 Senior Managing Director, Toyota Tsusho Corporation</p> <p>June 2010 Executive Vice President, Toyota Tsusho Corporation (to date)</p> <p>Major positions at other companies: Outside Director, Kimura-Unity Co., Ltd. Outside Auditor, Kyowa Leather Cloth Co., Ltd.</p>	28,600 shares
5	Mikio Asano (July 29, 1952)	<p>Senior Managing Director</p> <p>Chief Division Officer of Administrative Division</p>	<p>April 1975 Joined Toyota Tsusho Corporation</p> <p>March 1998 General Manager of the Non-ferrous Metal Division, Toyota Tsusho Corporation</p> <p>June 2003 Director, Toyota Tsusho Corporation</p> <p>April 2006 Executive Officer, Toyota Tsusho Corporation</p> <p>June 2007 Managing Director, Toyota Tsusho Corporation</p> <p>June 2009 Senior Managing Director, Toyota Tsusho Corporation (to date)</p>	46,700 shares

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
6	Hisashi Yamamoto (June 18, 1951)	Senior Managing Director Chief Division Officer of Global Production Parts & Logistics Division Chief Division Officer of Machinery, Energy & Project Division	April 1975 March 1998 June 2003 April 2006 June 2007 June 2008 June 2009	Joined Toyota Tsusho Corporation Toyota Tsusho America, Inc. Director, Toyota Tsusho Corporation Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation Senior Managing Director, Toyota Tsusho Corporation (to date)	9,500 shares
7	Yasuhiko Yokoi (January 26, 1954)	Senior Managing Director Chief Division Officer of Automotive Division	April 1976 January 2001 June 2006 June 2009	Joined Toyota Motor Sales Co., Ltd. General Manager of the Planning Department, Overseas Planning Division, Toyota Motor Corporation Managing Officer, Toyota Motor Corporation Senior Managing Director, Toyota Tsusho Corporation (to date)	11,000 shares
8	Makoto Hyodo (March 2, 1950)	Managing Director Chief Division Officer of Produce & Foodstuffs Division	April 1972 April 1997 June 2003 April 2005 April 2006 June 2008	Joined Tomen Corporation Tomen America Inc. Executive Officer, Tomen Corporation Managing Executive Officer, Tomen Corporation Managing Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation (to date)	9,642 shares
			Major positions at other companies: Outside Director, First Baking Co., Ltd.		
9	Jun Nakayama (November 18, 1952)	Managing Director Deputy Chief Division Officer of Consumer Products, Services & Materials Division	April 1975 March 1999 April 2006 June 2009	Joined Toyota Tsusho Corporation Toyota Tsusho America, Inc. Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation (to date)	8,600 shares
10	Tamio Shinozaki (July 5, 1954)	Managing Director Chief Division Officer of Chemicals & Electronics Division	April 1977 January 2001 January 2008 June 2008 June 2009 June 2010	Joined Toyota Motor Co., Ltd. General Manager of the Promotion Project Department, Global Purchasing Planning Division Senior General Manager, Toyota Tsusho Corporation Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation (to date)	19,000 shares

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
11	Takumi Shirai (September 17, 1952)	Managing Director Deputy Chief Division Officer of Administrative Division	April 1977 March 2001 June 2005 April 2006 June 2010	Joined Toyota Tsusho Corporation Project General Manager of the Tokyo Metals Department Director, Toyota Tsusho Corporation Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation (to date)	7,500 shares
12	Hiroshi Takano (October 1, 1953)	Managing Executive Officer Deputy Chief Division Officer of Global Production Parts & Logistics Division	April 1976 March 1999 June 2005 April 2006 June 2009	Joined Toyota Tsusho Corporation President of Toyota Tsusho (Malaysia) Sdn Bhd Director, Toyota Tsusho Corporation Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation (to date)	4,000 shares
13	Hiroki Sawayama* (October 23, 1953)	Managing Executive Officer Deputy Chief Division Officer of Machinery, Energy & Project Division	April 1976 March 2001 April 2006 June 2009	Joined Toyota Tsusho Corporation Toyota Tsusho Europe S.A. Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation (to date)	6,000 shares
14	Kuniaki Yamagiwa* (April 23, 1954)	Managing Executive Officer Deputy Chief Division Officer of Administrative Division	April 1977 April 2000 February 2003 June 2005 April 2006 June 2010	Joined Toyota Tsusho Corporation General Manager of the Human Resources Division, Toyota Tsusho Corporation General Manager of the Corporate Planning Division, Tomen Corporation Director, Tomen Corporation Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation (to date)	28,669 shares

Notes:

1. None of the candidates have potential conflicts with the Company's interests.
2. Asterisks (*) indicate non-incumbent directors.

Item 3: Payment of directors' bonuses

Based on our earnings for the fiscal year ended March 31, 2011, we intend to pay a total of ¥335,000,000 in bonuses to our 13 directors and 5 corporate auditors (consisting of ¥285,000,000 to directors and ¥50,000,000 to corporate auditors).