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June 23, 2011
Stock ticker: 8015

Toyota Tsusho Corporation
9-8 Meieki 4-chome, Nakamura-ku, Nagoya
Jun Karube, President

Results 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.

Following is a summary of the matters reported and proposals voted on at our 90th Ordinary General Meeting of Shareholders, held today.

Matters 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.

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 90th fiscal year (April 1, 2010 – March 31, 2011)

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 ¥16 per share. This brings the Company's annual dividend (including the interim dividend) to ¥28 per share.

Item 2: Election of 14 directors

Shareholders approved the proposed election of each of the Company's 14 nominees for the position of director: Mitsuo Kinoshita, Junzo Shimizu, Jun karube, Kenji Takanashi, Mikio Asano, Hisashi Yamamoto, Yasuhiko Yokoi, Makoto Hyodo, Jun Nakayama, Tamio Shinozaki, Takumi Shirai, Hiroshi Takano, Hiroki Sawayama, and Kuniaki Yamagiwa. They each assumed their posts.

Item 3: Payment of directors' bonuses

Shareholders approved the proposed payment of a total of ¥335,000,000 in bonuses to the Company's 13 directors and 5 corporate auditors in service at fiscal year-end (March 31, 2011) (consisting of ¥285,000,000 to directors and ¥50,000,000 to corporate auditors).

At the Board of Director's meeting held upon the close of the General Meeting of Shareholders, the 14 directors and 28 executive officers were elected and assumed their posts.

Chairman Mitsuo Kinoshita, Vice Chairman Junzo Shimizu, President Jun Karube, and Executive Vice Presidents Kenji Takanashi and Mikio Asano were elected and assumed their posts as representative directors.

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

Chairman	Mitsuo Kinoshita	Managing Director	Takumi Shirai
Vice Chairman	Junzo Shimizu	Managing Director	Hiroshi Takano
President	Jun Karube	Managing Director	Hiroki Sawayama
Executive Vice President	Kenji Takanashi	Managing Director	Kuniaki Yamagiwa
Executive Vice President	Mikio Asano	Corporate Auditor	Mahito Kageyama
Senior Managing Director	Hisashi Yamamoto	Corporate Auditor	Tatsuya Kugo
Senior Managing Director	Yasuhiko Yokoi	Corporate auditor	Tetsuro Toyoda
Managing Director	Makoto Hyodo	Corporate auditor	Kyoji Sasazu
Managing Director	Jun Nakayama	Corporate auditor	Kazunori Tajima
Managing Director	Tamio Shinozaki		

Executive Officers

Managing Executive Officer	Seiichiro Adachi	Executive Officer	Masanori Shimada
Managing Executive Officer	Akimasa Yokoi	Executive Officer	Hiroyuki Niwa
Managing Executive Officer	Soichiro Matsudaira	Executive Officer	Kazuyuki Muto
Managing Executive Officer	Tetsuro Hirai	Executive Officer	Yasushi Okamoto
Managing Executive Officer	Yuichi Oi	Executive Officer	Shizuka Hayashi
Managing Executive Officer	Takashi Hattori	Executive Officer	Takeshi Matsushita
Managing Executive Officer	Nobuyuki Minowa	Executive Officer	Hideki Yanase
Managing Executive Officer	Minoru Murata	Executive Officer	Takahiro Kondo
Managing Executive Officer	Yoshifumi Araki	Executive Officer	Hideki Kondo
Managing Executive Officer	Hirofumi Sato	Executive Officer	Hideki Kanatani
Managing Executive Officer	Yoshiki Miura	Executive Officer	Shigeki Tani
		Executive Officer	Norihiro Hayashi
		Executive Officer	Kiyoshi Yamakawa
		Executive Officer	Kiyoyoshi Oba
		Executive Officer	Yuji Hamamoto
		Executive Officer	Ichiro Kashitani
		Executive Officer	Tatsuya Tsutsui