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June 24, 2021

Stock ticker: 8015

Ichiro Kashitani, President&CEO

Toyota Tsusho Corporation

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

## **Results of 100th Ordinary General Meeting of Shareholders**

Dear Shareholders:

The following is a summary of the matters reported and proposals voted on at our 100th Ordinary General Meeting of Shareholders, held today.

### **Matters Reported**

- (1) The business report and consolidated financial statements for the Company's 100th fiscal year (April 1, 2020 – March 31, 2021) 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 100th 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 100th fiscal year (April 1, 2020 – March 31, 2021)

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 ¥62 per share. This brings the Company's annual dividend (including the interim dividend, ¥50 per share) to ¥112 per share, an increase of 2 yen from the previous fiscal year.

#### **Item 2: Election of nine (9) directors**

Shareholders approved the proposed election of each of the Company's nine (9)

nominees for the position of director: Jun Karube, Ichiro Kashitani, Takahiro Kondo, Hiroshi Tominaga, Hideyuki Iwamoto, Kumi Fujisawa, Kunihito Koumoto, Didier Leroy and Yukari Inoue.

They assumed their respective offices.

Kumi Fujisawa, Kunihito Koumoto, Didier Leroy and Yukari Inoue are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

**Item 3:**

**Payment of director bonuses**

Shareholders approved the proposed to pay a total of ¥158,500,000 in bonuses for 4 of the 8 Directors, excluding 4 Outside Directors.

At the Board of Director's meeting held upon the close of the General Meeting of Shareholders, the four (4) directors, President & CEO Ichiro Kashitani, and Members of the Board Takahiro Kondo, Hiroshi Tominaga and Hideyuki Iwamoto were elected as representative directors and assumed their respective offices.

The Company's new management structure is as follows:

**Member of the Board and Audit & Supervisory Board Members**

Chairman of the Board	Jun Karube
Member of the Board, President & CEO	Ichiro Kashitani
Member of the Board	Takahiro Kondo
Member of the Board	Hiroshi Tominaga
Member of the Board	Hideyuki Iwamoto
Member of the Board	Kumi Fujisawa
Member of the Board	Kunihito Koumoto
Member of the Board	Didier Leroy
Member of the Board	Yukari inoue
Full-time Audit & Supervisory Board Member	Yasushi Shiozaki
Full-time Audit & Supervisory Board Member	Kazumasa Miyazaki
Audit & Supervisory Board Member	Shuhei Toyoda
Audit & Supervisory Board Member	Yuichiro Kuwano
Audit & Supervisory Board Member	Tsutomu Takahashi

Notes:

1. Member of the Board: Kumi Fujisawa, Kunihito Koumoto, Didier Leroy and Yukari Inoue are outside directors.
2. Audit & Supervisory Board Members: Shuhei Toyoda, Yuichiro Kuwano, and Tsutomu Takahashi are outside auditors.