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## **Cover Page:**

Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 25, 2021

Company Name: Toyota Tsusho Corporation

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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 Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. to report the approval of resolutions at its 100th Ordinary General Meeting of Shareholders held on June 24, 2021.

## 2. Description of Report

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

June 24, 2021

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥62 per common share of the Company’s stock

Proposal 2: Election of nine (9) directors

It was proposed that Jun Karube, Ichiro Kashitani, Takahiro Kondo, Hiroshi Tominaga, Hideyuki Iwamoto, Kumi Fujisawa, Kunihito Koumoto, Didier Leroy and Yukari Inoue be elected directors of the Company.

Proposal 3: Revision of director compensation amount

(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	3,072,410	5,352	104,711	Note 1	Approved (96.5%)
Proposal 2					
Jun Karube	3,144,097	32,594	5,778	Note 2	Approved (98.8%)
Ichiro Kashitani	3,133,969	44,957	3,540		Approved (98.5%)
Takahiro Kondo	3,141,981	36,949	3,540		Approved (98.7%)
Hiroshi Tominaga	3,153,057	25,873	3,540		Approved (99.1%)
Hideyuki Iwamoto	3,152,075	26,855	3,540		Approved (99.0%)
Kumi Fujisawa	3,155,370	23,561	3,540		Approved (99.1%)
Kunihito Koumoto	3,160,894	18,037	3,540		Approved (99.3%)
Didier Leroy	2,294,658	884,265	3,540		Approved (72.1%)
Yukari Inoue	3,161,243	17,688	3,540		Approved (99.3%)
Proposal 3	3,174,365	7,165	943	Note 1	Approved (99.7%)

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. 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 Meeting of Shareholders and the voting rights that were confirmed by certain shareholders present at the General Meeting of Shareholders 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 Meeting of Shareholders for which approval or disapproval of each proposed resolution could not be confirmed were not included in the calculation.