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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 27, 2022

Company Name: Toyota Tsusho Corporation

Name and Title of Representative: Ichiro Kashitani, Member of the board, President&CEO

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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 101th Ordinary General Meeting of Shareholders held on June 24, 2022.

2. Description of Report

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

June 24, 2022

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥90 per common share of the Company’s stock

Proposal 2: Amendment to the Articles of Incorporation

It was proposed that partial amendment of the Articles of Incorporation regarding the introduction of the electronic provision system for the materials of the shareholders' meeting.

Proposal 3: Election of eight (8) directors

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

Proposal 4: Election of four (4) Audit & Supervisory Board members

It was proposed that Kazumasa Miyazaki, Kentaro Hayashi, Tsutomu Takahashi, Seishi Tanoue be elected Audit & Supervisory Board members.

Proposal 5: Payment of director bonuses

(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	3,164,881	6,616	28,300	Note 1	Approved (98.9%)
Proposal 2	3,199,522	267	9	Note 2	Approved (99.9%)
Proposal 3					
Nobuhiko Murakami	3,184,619	15,135	41	Note 3	Approved (99.5%)
Ichiro Kashitani	3,134,701	65,041	41		Approved (97.9%)
Hiroshi Tominaga	3,180,403	19,348	41		Approved (99.3%)
Hideyuki Iwamoto	3,178,384	21,367	41		Approved (99.3%)
Kumi Fujisawa	3,183,375	16,374	41		Approved (99.4%)
Kunihito Koumoto	3,187,069	12,683	41		Approved (99.6%)
Didier Leroy	2,261,064	938,683	41		Approved (70.6%)
Yukari Inoue	3,191,536	8,216	41		Approved (99.7%)
Proposal 4				Note 3	
Kazumasa Miyazaki	3,179,437	19,837	522	Note 3	Approved (99.3%)
Kentaro Hayashi	3,179,735	19,539	522		Approved (99.3%)
Tsutomu Hayashi	3,199,274	515	9		Approved (99.9%)
Seishi Tanoue	3,199,099	690	9		Approved (99.9%)
Proposal 5	3,189,426	9,134	1,236	Note 1	Approved (99.6%)

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 third or more 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 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.