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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

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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 102nd Ordinary General Meeting of Shareholders held on June 23, 2023.

2. Description of Report

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

June 23, 2023

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥106 per common share of the Company’s stock

Proposal 2: Election of eight (8) directors

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

Proposal 3: 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	3,109,125	8,230	22,240	Note 1	Approved (99.0%)
Proposal 2				Note 2	
Nobuhiko Murakami	3,079,379	54,206	6,005		Approved (98.0%)
Ichiro Kashitani	3,095,990	37,593	6,005		Approved (98.6%)
Hiroshi Tominaga	3,113,763	19,825	6,005		Approved (99.1%)
Hideyuki Iwamoto	3,111,384	22,682	5,526		Approved (99.1%)
Kunihito Koumoto	3,134,214	5,375	5		Approved (99.8%)
Didier Leroy	2,230,155	903,905	5,526		Approved (71.0%)
Yukari Inoue	3,134,425	5,164	5		Approved (99.8%)
Chieko Matsuda	3,135,198	4,390	5		Approved (99.8%)
Proposal 3	3,129,118	9,232	1,244	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. 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.