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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 23, 2025

Company Name: Toyota Tsusho Corporation

Name and Title of Representative: Toshimitsu Imai, Member of the board, President&CEO

Location of Head Office: 9-8, Meieki 4-chome, Nakamura-ku, Nagoya (Century Toyota Building)

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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 104th Ordinary General Meeting of Shareholders held on June 20, 2025.

2. Description of Report

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

June 20, 2025

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥55 per common share of the Company’s stock

Proposal 2: Election of nine (9) directors

It was proposed that Nobuhiko Murakami, Ichiro Kashitani, Toshimitsu Imai, Hideyuki Iwamoto, Tatsuya Watanuki, Didier Leroy, Yukari Inoue, Chieko Matsuda and Goro Yamaguchi be elected directors of the Company.

Proposal 3: Election of one (1) Audit & Supervisory Board member

It was proposed that, Kazuya Kawashima be elected Audit & Supervisory Board member.

Proposal 4: Revision of amount of remuneration for distribution of restricted stock to directors (except outside directors) and revision of remuneration of directors

(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	9,192,979	1,683	95	Note 1	Approved (99.39%)
Proposal 2				Note 2	
Nobuhiko Murakami	8,897,924	296,658	95		Approved (96.20%)
Ichiro Kashitani	8,937,275	257,313	95		Approved (96.63%)
Toshimitsu Imai	9,015,362	162,974	16,345		Approved (97.47%)
Hideyuki Iwamoto	8,920,584	274,004	95		Approved (96.45%)
Tatsuya Watanuki	9,059,060	135,527	95		Approved (97.95%)
Didier Leroy	6,566,324	2,628,262	95		Approved (70.99%)
Yukari Inoue	9,138,376	56,215	95		Approved (98.80%)
Chieko Matsuda	9,130,415	64,176	95		Approved (98.72%)
Goro Yamaguchi	8,906,827	287,756	95		Approved (96.30%)
Proposal 3				Note 2	
Kazuya Kawashima	9,144,712	49,943	95		Approved (98.87%)
Proposal 4	9,122,878	63,057	8,784	Note 1	Approved (98.64%)

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.