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June 23, 2026

Securities code: 8015

Toshimitsu Imai, Member of the Board, President & CEO

Toyota Tsusho Corporation

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

Notice of Resolutions of the 105th Ordinary General Meeting of Shareholders

Dear Shareholders:

The matters reported and resolved at the Company's 105th Ordinary General Meeting of Shareholders, held on June 23, 2026, are as follows.

Matters Reported

- (1) The Business Report, the Consolidated Financial Statements, and the Non-Consolidated Financial Statements for the Company's 105th fiscal year (from April 1, 2025 to March 31, 2026)
- (2) Reports by the Independent Auditor and the Company's Audit & Supervisory Board on the audit results of the Consolidated Financial Statements for the Company's 105th fiscal year (from April 1, 2025 to March 31, 2026)

The above matters were reported.

Matters Resolved

Item 1: Appropriation of Retained Earnings

As proposed, shareholders approved a year-end dividend of ¥62 per share. Together with the interim dividend of ¥58 per share, the annual dividend will be ¥120 per share, an increase of ¥15 per share from the prior fiscal year.

Item 2: Election of Ten (10) Members of the Board (Directors)

As proposed, the following ten (10) nominees were elected as Members of the Board: Nobuhiko Murakami, Ichiro Kashitani, Toshimitsu Imai, Hideyuki Iwamoto, Tatsuya Watanuki, Didier Leroy, Yukari Inoue, Chieko Matsuda, Goro Yamaguchi, and Yuki Isogai, and each of them assumed office.

Didier Leroy, Yukari Inoue, Chieko Matsuda, Goro Yamaguchi, and Yuki Isogai are outside directors as defined in Article 2, Item 15 of the Companies Act.

Item 3: Election of Three (3) Audit & Supervisory Board Members

As proposed, the following three (3) nominees were elected as Audit & Supervisory Board Members: Kentaro Hayashi, Kazuya Kawashima, and Tsutomu Takahashi, and each of them assumed office.

Tsutomu Takahashi is an outside Audit & Supervisory Board Member as defined in Article 2, Item 16 of the Companies Act.

At the meeting of the Board of Directors held after the close of this General Meeting of Shareholders, Nobuhiko Murakami was elected Chairman of the Board, Ichiro Kashitani was elected Vice Chairman of the Board, and Toshimitsu Imai was elected President & CEO, and each assumed office. In addition, Toshimitsu Imai, Hideyuki Iwamoto, and Tatsuya Watanuki were elected Representative Directors, and each assumed office.

At the meeting of the Audit & Supervisory Board, Kentaro Hayashi and Kazuya Kawashima were elected full-time Audit & Supervisory Board Members, and each assumed office.

The Company's Members of the Board and Audit & Supervisory Board Members will be as follows:

Members of the Board and Audit & Supervisory Board Members (Title / Name)

Chairman of the Board	Nobuhiko Murakami
Vice Chairman of the Board	Ichiro Kashitani
Member of the Board, President & CEO	Toshimitsu Imai
Member of the Board	Hideyuki Iwamoto
Member of the Board	Tatsuya Watanuki
Member of the Board	Didier Leroy
Member of the Board	Yukari Inoue
Member of the Board	Chieko Matsuda
Member of the Board	Goro Yamaguchi
Member of the Board	Yuki Isogai
Full-time Audit & Supervisory Board Member	Kentaro Hayashi
Full-time Audit & Supervisory Board Member	Kazuya Kawashima
Audit & Supervisory Board Member	Tsutomu Takahashi
Audit & Supervisory Board Member	Seishi Tanoue
Audit & Supervisory Board Member	Rikako Beppu

Notes:

1. Didier Leroy, Yukari Inoue, Chieko Matsuda, Goro Yamaguchi, and Yuki Isogai are outside directors.
2. Tsutomu Takahashi, Seishi Tanoue, and Rikako Beppu are outside Audit & Supervisory Board Members.