**The following is an unofficial translation of the original Japanese version and is provided for your convenience only, without any warranty as to its accuracy or completeness. The original Japanese version is the sole official version. In the event of any discrepancy between the Japanese original version and the English translation, the Japanese original version shall prevail, and the Company assumes no responsibility for any consequences arising from such discrepancy.**

**Cover Page:**

Document Name: Extraordinary Report

Filed with: Director-General of the Kanto Local Finance Bureau

Filing Date: June 24, 2026

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)

Telephone Number: Nagoya 052-584-5491

Name of Contact Person: Hidehiro Kitagawa, General Manager, Corporate Planning Department

Places where the Document is Available for Public Inspection:
Toyota Tsusho Corporation Tokyo Head Office
(3-13, Konan 2-chome, Minato-ku, Tokyo)
Toyota Tsusho Corporation Osaka Branch
(3-11, Minamisenba 4-chome, Chuo-ku, Osaka (Osaka Toyota Building))
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 the Disclosure of Corporate Affairs, etc. to report that the following proposals were resolved at its 105th Ordinary General Meeting of Shareholders held on June 23, 2026.

## 2. Description of Report

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

June 23, 2026

(2) Details of Proposals:

Proposal 1: Appropriation of retained earnings

Matters concerning the year-end dividend:
¥62 per share of the Company’s common stock

Proposal 2: Election of ten (10) directors

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

Proposal 3: Election of three (3) Audit & Supervisory Board Members

It was proposed that Kentaro Hayashi, Kazuya Kawashima, and Tsutomu Takahashi be elected as Audit & Supervisory Board Members.

(3) Number of voting rights exercised for, against, and abstaining on each proposal, requirements for approval, and results:

| Proposal | Number of Affirmative Votes | Number of Negative Votes | Number of Abstentions | Approval Requirements | Result of Voting (Ratio of Affirmative Votes) |
|---|---|---|---|---|---|
| Proposal 1 | 9,457,374 | 4,464 | 0 | Note 1 | Approved (99.37%) |
| Proposal 2 | | | | Note 2 | |
| Nobuhiko Murakami | 8,708,947 | 738,016 | 14,864 | | Approved (91.51%) |
| Ichiro Kashitani | 9,345,018 | 105,996 | 10,826 | | Approved (98.19%) |
| Toshimitsu Imai | 9,295,642 | 151,331 | 14,864 | | Approved (97.67%) |
| Hideyuki Iwamoto | 9,337,345 | 113,668 | 10,826 | | Approved (98.11%) |
| Tatsuya Watanuki | 9,349,197 | 101,817 | 10,826 | | Approved (98.23%) |
| Didier Leroy | 6,495,382 | 2,955,617 | 10,826 | | Approved (68.25%) |
| Yukari Inoue | 9,445,355 | 16,488 | 0 | | Approved (99.24%) |
| Chieko Matsuda | 9,432,275 | 29,567 | 0 | | Approved (99.11%) |
| Goro Yamaguchi | 9,445,272 | 16,571 | 0 | | Approved (99.24%) |
| Yuki Isogai | 9,009,619 | 441,390 | 10,826 | | Approved (94.66%) |
| Proposal 3 | | | | Note 2 | |
| Kentaro Hayashi | 9,401,386 | 60,654 | 0 | | Approved (98.78%) |
| Kazuya Kawashima | 9,401,079 | 60,961 | 0 | | Approved (98.78%) |
| Tsutomu Takahashi | 9,456,433 | 5,611 | 0 | | Approved (99.36%) |

Notes:

1. Approval by a majority of the voting rights of the shareholders present at the meeting who are entitled to exercise voting rights.

2. Attendance of shareholders holding one-third or more of the voting rights of all shareholders who are entitled to exercise voting rights, and approval by a majority of the voting rights of the shareholders present at the meeting.

(4) Reason for not including certain voting rights of shareholders present at the meeting in the calculation:

The aggregate number of voting rights exercised in advance and the voting rights of certain shareholders present at the General Meeting of Shareholders whose approval, disapproval, or abstention with respect to each proposal could be confirmed were sufficient to satisfy the requirements for adoption of each resolution under the Companies Act. Accordingly, certain voting rights of shareholders present at the General Meeting of Shareholders whose approval, disapproval, or abstention with respect to each proposal could not be confirmed were not included in the calculation.