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## **Cover Page:**

Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 22, 2018

Company Name: Toyota Tsusho Corporation

Name and Title of Representative: Ichiro Kashitani, President and Representative Director

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: Masato Ozaki, General Manager, Corporate Planning Department

Nearest Contact Location: 3-13, Konan 2-chome, Minato-ku, Tokyo

Telephone Number: Tokyo 03-4306-8201

Name of Contact Person: Tomoaki Nishikawa, Group Leader, IR Group, Finance 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 Disclosure of Corporate Affairs, etc. to report the approval of resolutions at its 97th Ordinary General Meeting of Shareholders held on June 21, 2018.

## 2. Description of Report

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

June 21, 2018

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

1. Matters related to the year-end dividend:

¥49 per common share of the Company’s stock

Proposal 2: Election of twelve (12) directors

It was proposed that Jun Karube, Ichiro Kashitani, Kuniaki Yamagiwa, Soichiro Matsudaira, Yuichi Oi, Yasuhiro Nagai, Hiroshi Tominaga, Hideyuki Iwamoto, Yoriko Kawaguchi, Kumi Fujisawa, Kunihiro Koumoto and Didier Leroy be elected directors of the Company.

Proposal 3: Election of four (4) auditors

It was proposed that Shuhei Toyoda, Yasushi Shiozaki, Kazuo Yuhara, and Kazunori Tajima be elected auditors of the Company.

Proposal 4: 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	2,951,343	89,092	515	Note 1	Approved (97.1%)
Proposal 2				Note 2	
Jun Karube	2,848,506	95,634	96,803		Approved (93.7%)
Ichiro Kashitani	3,000,746	28,766	11,436		Approved (98.7%)
Kuniaki Yamagiwa	2,978,607	54,998	7,342		Approved (97.9%)
Soichiro Matsudaira	2,978,383	55,222	7,342		Approved (97.9%)
Yuichi Oi	2,978,619	54,986	7,342		Approved (98.0%)
Yasuhiro Nagai	2,994,407	39,198	7,342		Approved (98.5%)
Hiroshi Tominaga	2,994,079	39,526	7,342		Approved (98.5%)
Hideyuki Iwamoto	2,987,914	45,691	7,342		Approved (98.3%)
Yoriko Kawaguchi	2,932,726	105,266	2,957		Approved (96.4%)
Kumi Fujisawa	3,035,726	2,266	2,957		Approved (99.8%)
Kunihito Koumoto	3,036,173	1,819	2,957		Approved (99.8%)
Didier Leroy	2,165,019	784,712	91,213		Approved (71.2%)
Proposal 3				Note 2	
Shuhei Toyoda	1,965,192	1,075,246	510		Approved (64.6%)
Yasushi Shiozaki	2,971,545	68,891	510		Approved (97.7%)
Kazuo Yuhara	2,971,297	69,139	510		Approved (97.7%)
Kazunori Tajima	3,021,839	18,601	510		Approved (99.4%)
Proposal 4	3,027,979	12,477	493	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.