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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

Filing Date: June 26, 2019

Company Name: Toyota Tsusho Corporation

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

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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 98th Ordinary General Meeting of Shareholders held on June 25, 2019.

2. Description of Report

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

June 25, 2019

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥50 per common share of the Company’s stock

Proposal 2: Election of eleven (11) directors

It was proposed that Jun Karube, Ichiro Kashitani, Minoru Murata, Hideki Yanase, 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 one (1) auditor

It was proposed that Tsutomu Takahashi be elected auditor 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	2,980,789	98,278	30	Note 1	Approved (96.8%)
Proposal 2				Note 2	
Jun Karube	2,889,621	87,955	101,512		Approved (93.8%)
Ichiro Kashitani	3,039,687	31,160	8,246		Approved (98.7%)
Minoru Murata	2,949,895	31,481	97,718		Approved (95.8%)
Hideki Yanase	2,949,919	31,457	97,718		Approved (95.8%)
Yasuhiro Nagai	3,039,395	31,453	8,246		Approved (98.7%)
Hiroshi Tominaga	3,039,387	31,461	8,246		Approved (98.7%)
Hideyuki Iwamoto	3,035,043	35,805	8,246		Approved (98.6%)
Yoriko Kawaguchi	3,074,644	1,777	2,678		Approved (99.9%)
Kumi Fujisawa	3,075,381	1,037	2,678		Approved (99.9%)
Kunihito Koumoto	3,075,282	1,136	2,678		Approved (99.9%)
Didier Leroy	2,255,764	814,148	9,177		Approved (73.3%)
Proposal 3				Note 2	
Tsutomu Takahashi	3,078,459	608	30		Approved (100.0%)
Proposal 4	3,069,025	10,036	36	Note 1	Approved (99.7%)

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.