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Document Name: Extraordinary Report

Filed with: The Director of the Kanto Local Finance Bureau

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Company Name: Toyota Tsusho Corporation

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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 103rd Ordinary General Meeting of Shareholders held on June 21, 2024.

2. Description of Report

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

June 21, 2024

(2) Details of proposals voted on:

Proposal 1: Appropriation of retained earnings

Matters related to the year-end dividend:

¥155 per common share of the Company’s stock

Proposal 2: Election of eight (8) directors

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

Proposal 3: Election of four (2) Audit & Supervisory Board members It was proposed that, Seishi Tanoue, Rikako Beppu be elected Audit & Supervisory Board members.

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	3,094,747	330	796	Note 1	Approved (99.9%)
Proposal 2				Note 2	
Nobuhiko Murakami	3,020,601	69,567	5,694		Approved (97.5%)
Ichiro Kashitani	3,047,498	42,668	5,694		Approved (98.4%)
Hiroshi Tominaga	3,061,115	34,730	21		Approved (98.8%)
Hideyuki Iwamoto	3,057,361	38,484	21		Approved (98.7%)
Didier Leroy	2,228,321	867,511	21		Approved (71.9%)
Yukari Inoue	3,090,909	4,940	21		Approved (99.8%)
Chieko Matsuda	3,085,723	10,126	21		Approved (99.6%)
Goro Yamaguchi	3,004,435	91,404	21		Approved (97.0%)
Proposal 3				Note 2	
Seishi Tanoue	3,089,295	6,557	20		Approved (99.7%)
Rikako Beppu	3,095,240	613	20		Approved (99.9%)
Proposal 4	3,082,300	11,018	2,550	Note 1	Approved (99.5%)

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.