



March 04, 2022

Toyota Tsusho Corporation

Representative : Ichiro Kashitani, President & CEO

Listings : Tokyo Stock Exchange (the first section), Nagoya Stock Exchange
(Security Code No. 8015)

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To whom it may concerned :

Notice on a Schedule of Personnel Changes for the Member of the Board and Representative Directors

Toyota Tsusho Corporation has announced that the board of directors meeting held on March 04, 2022 duly passed a resolution of a personnel change with regard to the members of the board and the representative directors as detailed below. This personnel change is due to be officially confirmed upon the annual general meeting of shareholders to be held in June , 2022, and the board of directors meeting to be followed on the same day.

(1)Background for the personnel change

Change decided by a new management structure

(2) Details of the personnel change

New position	Name	Current position
Retirement	Takahiro Kondo	Member of the board (Representative director) Executive vice president Chief Compliance Officer (C C O)

※Takahiro Kondo is scheduled to retire from both the executive vice president and CCO on March 31, 2022.

(3)Scheduled date

Date of the personnel change: June 24, 2022

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