



Notice of Personnel Change for Members of the Board

Toyota Tsusho Corporation (Head office : Nagoya, President & CEO : Ichiro Kashitani) announces that the board of directors meeting held today reached personnel changes for the members of the board, which is a resolution to be deliberated and decided in the 102nd general meeting of shareholders scheduled on June 23, 2023.

• Changes in Members of the Board(planned for general meeting of shareholders in June)

1) New Member of the Board (1 person)

Name	New Position
Chieko Matsuda	Member of the Board (Outside Director)

2) Member of the Board to retire (1 person)

Name	Current Position
Kumi Fujisawa	Member of the Board (Outside Director)

※Experience of the new Member of the Board (reference)

1.Name	Chieko Matsuda
2.Date of Birth	1964/11/18
3.Experience	1987/4 Joined The Long-Term Credit Bank of Japan, Limited 1998/10 Joined Moody's (Japan) K.K. 2001/9 Partner, Corporate Directions, Inc. 2006/5 Representative Director, Matrix, Inc. 2006/10 Vice President (Partner) , Booz and Company, Inc. 2011/4 Professor, Tokyo Metropolitan University, Faculty of Economics and Business Administration * Graduate School of Management * 2016/3 Audit & Supervisory Board Member, Kirin Holdings Co., Ltd. 2020/3 Independent Director, Kirin Holdings Co., Ltd. * 2020/6 Independent Director, IHI Corporation *

* Present Position

※Management Structure after the General Meeting of Shareholders in June (reference)

Board of Directors (8 people) ★Representative Director

Position	Name
Chairman of the Board	Nobuhiko Murakami
★President & CEO	Ichiro Kashitani
★Member of the Board	Hiroshi Tominaga
★Member of the Board	Hideyuki Iwamoto
Member of the Board (Outside Director)	Kunihito Koumoto
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue
Member of the Board (Outside Director)	Chieko Matsuda

Ref. Board of Directors as of Apr 1 (8 people)

Position	Name
Chairman of the Board	Nobuhiko Murakami
★President & CEO	Ichiro Kashitani
★Member of the Board	Hiroshi Tominaga
★Member of the Board	Hideyuki Iwamoto
Member of the Board (Outside Director)	Kumi Fujisawa
Member of the Board (Outside Director)	Kunihito Koumoto
Member of the Board (Outside Director)	Didier Leroy
Member of the Board (Outside Director)	Yukari Inoue

Audit & Supervisory Board Members (5 people)

Position	Name
Audit & Supervisory Board Directors (full-time)	Kazumasa Miyazaki
Audit & Supervisory Board Directors (full-time)	Kentaro Hayashi
Audit & Supervisory Board Directors	Yuichiro Kuwano
Audit & Supervisory Board Directors	Tsutomu Takahashi
Audit & Supervisory Board Directors	Seishi Tanoue

Ref. Audit & Supervisory Board Members as of Apr 1 (5 people)

Position	Name
Audit & Supervisory Board Directors (full-time)	Kazumasa Miyazaki
Audit & Supervisory Board Directors (full-time)	Kentaro Hayashi
Audit & Supervisory Board Directors	Yuichiro Kuwano
Audit & Supervisory Board Directors	Tsutomu Takahashi
Audit & Supervisory Board Directors	Seishi Tanoue