



(English Translation)

July 21, 2023

To whom it may concern :

Toyota Tsusho Corporation
Representative : Ichiro Kashitani, President & CEO
Listings : Tokyo Stock Exchange Prime,
Nagoya Stock Exchange Premier
(Security Code No. 8015)
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**Notice Regarding Completion of Payment
for Disposal of Treasury Stock as Restricted Stock Compensation**

Toyota Tsusho Corporation (“Company”) is pleased to announce as follows that payment procedures were completed on July 21, 2023, for the disposal of its treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 23, 2023. For more details, please refer to “Notice regarding Disposal of Treasury Stock as Restricted Stock Compensation” announced on June 23, 2023.

Outline of the Disposal of Treasury Stock

(1) Class and number of shares subject to be disposed	17,833 shares of common stock of the Company
(2) Disposal price	7,175 Japanese yen per share
(3) Total value of share disposal	127,951,775 Japanese yen
(4) Grantees of shares and the number thereof, the number of shares to be allotted.	Board of Directors (excluding outside members of the board) : 4 directors 10,325 share Senior Executive Officers (not concurrently serving as members of the board) : 7 Senior Executive Officers 7,508share
(5) Disposal Date	July 21, 2023

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.

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