



Notice of Personnel Change for Board Members

Toyota Tsusho Corporation (Head office : Nagoya, President & CEO : Ichiro Kashitani) is pleased to announce that the board of directors meeting held today reached a resolution what is to be deliberated and decided in the 103rd general meeting of shareholders and the directors meeting, both of which are scheduled on June 21, 2024, as for personnel changes concerning respectively the members of the board and audit & supervisory board members, and the representative directors, as follows.

1. Changes in Members of the Board・Audit & Supervisory Board Members (planned for general meeting of shareholders in June)

1) New Members of the Board (1 person)

| Name | New Position |
|----------------|-----------------------------|
| Goro Yamaguchi | Outside Member of the Board |

2) New Audit & Supervisory Board Members (1 person)

| Name | New Position |
|--------------|---|
| Rikako Beppu | Audit & Supervisory Board Members (Outside) |

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

| Name | Posion as of April 01 |
|------------------|-----------------------------|
| Kunihito Koumoto | Outside Member of the Board |

4) Audit & Supervisory Board Members to retire (1 person)

| Name | Posion as of April 01 |
|-----------------|---|
| Yuichiro Kuwano | Audit & Supervisory Board Members (Outside) |

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

1.Name Goro Yamaguchi

2.Date of Birth 1956/1/21

3.Experience 1978/3 Joined Kyoto Ceramic Co., Ltd. (currently Kyocera Corporation)
2003/6 Executive Officer
2005/6 Senior Executive Officer
2009/4 Managing Executive Officer
2009/6 Director and Managing Executive Officer
2013/4 President and Representative Director,
President and Executive Officer
2017/4 Chairman of the Board and Representative Director (Present)
2017/6 Director, KDDI Corporation (Present)

※Experience of the new full-time Audit & Supervisory Board Members (reference)

1.Name Rikako Beppu

2.Date of Birth 1968/3/8

3.Experience 1992/8 Joined Slaughter and May
1994/9 Jointed Simmons and Simmons
1994/10 Registered with The Law Society of England and Wales
1997/5 Seconded to Nagashima & Ohno (Currently Nagashima Ohno & Tsunematsu)
1998/5 Seconded to The Export-Import Bank of Japan
(Currently Japan Bank for International Cooperation)
2001/9 Partner, Simmons & Simmons
2001/10 Registered with Daini Tokyo Bar Association (Foreign Registered Lawyer)
2008/9 Partner, Lovells (Currently Hogan Lovells)
2017/10 Partner, Squire Patton Boggs (Present)
2022/6 Director, Mitsubishi Materials Corporation (Present)

※Management Structure after the 103rd General Meeting of Shareholders (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) | Didier Leroy |
| Member of the Board (Outside Director) | Yukari Inoue |
| Member of the Board (Outside Director) | Chieko Matsuda |
| Member of the Board (Outside Director) | Goro Yamaguchi |

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) | 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 |

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 | Tsutomu Takahashi |
| Audit & Supervisory Board Directors | Seishi Tanoue |
| Audit & Supervisory Board Directors | Rikako Beppu |

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 |