October 30, 2026

To whom it may concern:

Company Name: Toyota Tsusho Corporation
Representative Director: Toshimitsu Imai, President & CEO
(Securities Code: 8015, Prime Market of TSE & Premier Market of NSE)
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Notice Concerning Change in Specified Subsidiary

Toyota Tsusho Corporation ("Toyota Tsusho") and its consolidated subsidiary, Toyota Tsusho Asia Pacific Pte. Ltd. ("TTAP"), hereby announce that they decided to make an additional capital contribution to Toyota Bangladesh Limited ("TBL"), a consolidated subsidiary of Toyota Tsusho, on October 30 (Japan time). In accordance with this contribution, TBL's capital will exceed 10% of Toyota Tsusho's capital, and it will thereby become a specified subsidiary of Toyota Tsusho.

1. Reason and Details of the Change

Toyota Tsusho established TBL as its base in Bangladesh. Toyota Tsusho has decided to increase its capital contribution by BDT 1,412 million (JPY 1,815 million) to further expand its mobility business in Bangladesh. As a result, TBL's capital will increase to BDT 6,041 million (JPY 7,770 million), exceeding 10% of Toyota Tsusho's capital. Accordingly, TBL will become a specified subsidiary of Toyota Tsusho.

2. Outline of Specified Subsidiary Subject to Change

(1) Name	Toyota Bangladesh Limited	
(2) Address	Dhaka, People's Republic of Bangladesh	
(3) Name and position of representative	Premmit Singh, Managing Director	
(4) Description of Business	Import, wholesale, retail, and after-sales service business of Toyota vehicles and spare parts	
(5) Share Capital	BDT 6,041 million (JPY 7,770 million) (following the capital increase)	
(6) Date of establishment	August, 2025	
(7) Investors and Investment	Toyota Tsusho：1%、TTAP：99%	
(8) Relationship with Toyota Tsusho	Capital relationship	Toyota Tsusho directly holds 1% of the total issued shares of TBL, and TTAP holds 99%.
	Personnel relationship	Toyota Tsusho and TTAP have dispatched a total of 4 officers/employees to TBL.
	Business relationship	Sales and purchase of products

(9) Consolidated financial position and operating results over the past year	
Fiscal year	Fiscal year ended March 31, 2026
Consolidated total equity	BDT 651 million (JPY 838 million)
Consolidated total assets	BDT 897 million (JPY 1,154 million)
Consolidated net sales	BDT 75 million (JPY 97 million)
Profit attributable to owners of parent	-BDT 14 million (-JPY 19 million)

3. Future Outlook

The impact of this additional capital contribution on Toyota Tsusho's business performance and financial position for the fiscal year ending March 2027 is negligible.

Note: The exchange rate used to prepare this document is BDT 1.0 = JPY 1.29

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