

These documents have been translated from Japanese originals for reference purposes only.
In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities code: 6201)
June 16, 2011

To All Shareholders:

Tetsuro Toyoda
President
Toyota Industries Corporation
2-1, Toyoda-cho, Kariya-shi, Aichi,
Japan

NOTICE OF RESOLUTIONS OF THE 133RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 133rd Ordinary General Meeting of Shareholders held today.

Matters reported: The Business Report, Non-consolidated and Consolidated Financial Statements for the 133rd Fiscal Year (April 1, 2010 - March 31, 2011) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
The contents of the above were duly reported.

Proposals resolved:

Proposal No. 1: Distribution of Surplus
The matter was approved as originally proposed.
The dividend was decided to be 25 yen per share.

Proposal No. 2: Election of 17 Directors
The matter was approved as originally proposed, and 17 Directors, namely, Messrs. Akira Imura, Tetsuro Toyoda, Kazunori Yoshida, Yasuharu Toyoda, Kimpei Mitsuya, Masafumi Kato, Kosaku Yamada, Toshiyuki Sekimori, Shinya Furukawa, Akira Onishi, Kazue Sasaki, Hirotaka Morishita and Yorihiro Ikenaga were reelected as Directors and assumed office. Tetsuo Agata, Chiaki Yamaguchi, Masaharu Suzuki and Fujio Cho were newly elected as Directors and assumed office.

Proposal No. 3: Issuance of Directors' bonuses
The matter was approved as originally proposed: the Director's bonus for 15 Directors, one Outside Director with 280,000,000 yen (Directors 275,650,000 yen, Outside Director 4,350,000 yen) are issued.

At a Board of Directors meeting held after the closing of the 133rd Ordinary General Meeting of Shareholders, 15 Executive Directors and 22 Managing Officers were elected and assumed office.

Chairman Akira Imura, President Tetsuro Toyoda, Executive Vice Presidents Kazunori Yoshida, Yasuharu Toyoda, Kimpei Mitsuya and Tetsuo Agata were elected as Representative Directors and assumed office.

In addition, at the Board of Corporate Auditors, Shigetaka Yoshida and Kakuo Ishikawa were elected as Standing Corporate Auditors and assumed office.

Accordingly, the new lineup of Company Officers is as follows:

Chairman	Akira Imura	Senior Managing Director	Hiroataka Morishita
President	Tetsuro Toyoda	Senior Managing Director	Shinya Furukawa
Executive Vice President	Kazunori Yoshida	Senior Managing Director	Akira Onishi
Executive Vice President	Yasuharu Toyoda	Senior Managing Director	Masaharu Suzuki
Executive Vice President	Kimpei Mitsuya	Director	Yorihito Ikenaga
Executive Vice President	Tetsuo Agata	Director	Fujio Cho
Senior Managing Director	Masafumi Kato	Standing Corporate Auditor	Shigetaka Yoshida
Senior Managing Director	Kosaku Yamada	Standing Corporate Auditor	Kakuo Ishikawa
Senior Managing Director	Toshiyuki Sekimori	Corporate Auditor	Katsuaki Watanabe
Senior Managing Director	Chiaki Yamaguchi	Corporate Auditor	Toshio Mita
Senior Managing Director	Kazue Sasaki	Corporate Auditor	Hans-Juergen Marx
Managing Officers			
Senior Managing Officer	Takaki Ogawa	Managing Officer	Toshiya Yamagishi
Senior Managing Officer	Takashi Okubo	Managing Officer	James J. Malvaso
Senior Managing Officer	Norio Sasaki	Managing Officer	Junichi Harada
Senior Managing Officer	Toshifumi Ogawa	Managing Officer	Mikihiko Okamoto
Senior Managing Officer	Toshifumi Onishi	Managing Officer	Suguru Nakano
Senior Managing Officer	Kohei Nozaki	Managing Officer	Tamotsu Sawada
Managing Officer	Taku Yamamoto	Managing Officer	Hirooki Fujiwara
Managing Officer	Yukihisa Tsuchimoto	Managing Officer	Yasuhiro Murata
Managing Officer	Kan Otsuka	Managing Officer	Yojiro Mizuno
Managing Officer	Hiroaki Asai	Managing Officer	Masahiro Kawaguchi
Managing Officer	Takashi Ito	Managing Officer	Susumu Toyoda