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(Securities code: 6201)
June 10, 2022

To All Shareholders:

Akira Onishi
President, Member of the Board
Toyota Industries Corporation
2-1, Toyoda-cho, Kariya-shi, Aichi,
Japan

Notice of Resolutions of the 144th Ordinary General Meeting of Shareholders

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 144th Ordinary General Meeting of Shareholders held today.

Matters Reported: The Business Report, Consolidated and Non-consolidated Financial Statements for the 144th Fiscal Year (April 1, 2021- March 31, 2022) and Results of Audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

The contents of the above were duly reported.

Proposals Resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

The matter was approved as originally proposed. The changes are as follows.

1. In response to the enforcement of the Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts (Act No. 70 of 2021) on June 16, 2021, the Company amended a part of Article 13 of the Articles of Incorporation to allow a General Meeting of Shareholders to be held without a designated location if the Board of Directors deems that specifying a designated location to hold a General Meeting of Shareholders, as usual, is not in the best interests of the Company's shareholders.
2. The amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are due to come into effect on September 1, 2022. Accordingly, the Company amended Article 14 of the Articles of Incorporation to prepare to adopt a system for the electronic provision of Reference Documents for the General Meeting of Shareholders.

Proposal No. 2: Election of 6 Members of the Board

The matter was approved as originally proposed, and 5 Members of the Board, namely, Messrs. Tetsuro Toyoda, Akira Onishi, Yojiro Mizuno, Shuzo Sumi and Masahiko Maeda were reelected as Members of the Board and assumed office. Mr. Junichi Handa was newly elected as a Member of the Board and assumed office. Messrs. Shuzo Sumi, Masahiko Maeda and Junichi Handa satisfy the requirements of "Outside Directors" as stipulated in Article 2, Paragraph 15 of the Companies Act.

Proposal No. 3: Election of one Substitute Audit & Supervisory Board Member

The matter was approved as originally proposed, and one Substitute Audit & Supervisory Board Member, namely, Mr. Hitoshi Furusawa was elected as a Substitute Audit & Supervisory Board Member. Mr. Hitoshi Furusawa is a Substitute Outside Audit & Supervisory Board Member for either Mr. Akihisa Mizuno or Mr. Masanao Tomozoe, each of whom is a current Outside Audit & Supervisory Board Member.

Proposal No. 4: Issuance of Directors' Bonuses

The matter was approved as originally proposed: the Director's bonus for 5 Members of the Board, 3 Outside Members of the Board with 213,600,000 yen (Members of the Board 193,200,000 yen, Outside Members of the Board 20,400,000 yen) are issued.

Proposal No. 5: Revision of Remuneration for Directors

The matter was approved as originally proposed to change the remuneration for Directors from monthly to annual and the remuneration to be within 900 million yen per year (of which the amount of remuneration for Outside Directors to be no more than 150 million yen).

At a Board of Directors meeting held after the closing of the 144th Ordinary General Meeting of Shareholders, Chairman of the Board Tetsuro Toyoda, President, Member of the Board Akira Onishi, Executive Vice President, Member of the Board Yojiro Mizuno were elected and assumed office.

The new lineup of Company Officers is as follows:

Members of the Board and Audit & Supervisory Board Members

Chairman of the Board	Tetsuro Toyoda	Full-Time Audit & Supervisory Board Member	Toru Inagawa
President, Member of the Board	Akira Onishi	Full-Time Audit & Supervisory Board Member	Toru Watanabe
Executive Vice President, Member of the Board	Yojiro Mizuno	Audit & Supervisory Board Member	Akihisa Mizuno
Member of the Board	Shuzo Sumi	Audit & Supervisory Board Member	Masanao Tomozoe
Member of the Board	Junichi Handa		
Member of the Board	Masahiko Maeda		

Senior Executive Officers

Senior Executive Officer	Masahiro Kawaguchi	Senior Executive Officer	Hiroaki Matsuda
Senior Executive Officer	Koichi Ito	Senior Executive Officer	Ken Suito
Senior Executive Officer	Hiroshi Matsumoto	Senior Executive Officer	Hisashi Ichijo
Senior Executive Officer	Kazunari Masuoka	Senior Executive Officer	Nobutomo Yasui
Senior Executive Officer	Toshihiko Shimizu	Senior Executive Officer	Shunji Sugimoto
Senior Executive Officer	Brett Wood	Senior Executive Officer	Hisanori Miyajima
Senior Executive Officer	Norio Wakabayashi	Senior Executive Officer	Sotaro Kumazawa