

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 9, 2023

To All Shareholders:

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

Notice of Resolutions of the 145th Ordinary General Meeting of Shareholders

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 145th Ordinary General Meeting of Shareholders held today.

Matters Reported: The Business Report, Consolidated and Non-consolidated Financial Statements for the 145th Fiscal Year (April 1, 2022- March 31, 2023) 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: Election of 6 Members of the Board

The matter was approved as originally proposed, and 4 Members of the Board, namely, Messrs. Tetsuro Toyoda, Akira Onishi, Shuzo Sumi and Junichi Handa were reelected as Members of the Board and assumed office. Mr. Koichi Ito and Kazunari Kumakura were newly elected as Members of the Board and assumed office. Messrs. Shuzo Sumi and Junichi Handa satisfy the requirements of “Outside Directors” as stipulated in Article 2, Paragraph 15 of the Companies Act.

Proposal No. 2: Election of one Audit & Supervisory Board Member

The matter was approved as originally proposed, and one Audit & Supervisory Board Member, namely, Mr. Masanao Tomozoe was reelected as a Audit & Supervisory Board Member. Mr. Masanao Tomozoe satisfies the requirements of “Outside Audit & Supervisory Board Member” 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 Audit & Supervisory Board Member for either Mr. Akihisa Mizuno or Mr. Masanao Tomozoe, each of whom is a current Outside Audit & Supervisory Board Member.

At a Board of Directors meeting held after the closing of the 145th Ordinary General Meeting of Shareholders, Chairman of the Board Tetsuro Toyoda, Vice Chairman, Member of the Board Akira Onishi, President, Member of the Board Koichi Ito 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
Vice Chairman, Member of the Board	Akira Onishi	Full-Time Audit & Supervisory Board Member	Toru Watanabe
President, Member of the Board	Koichi Ito	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	Kazunari Kumakura		

Senior Executive Officers

Executive Vice President	Yojiro Mizuno	Senior Executive Officer	Hiroaki Matsuda
Senior Executive Officer	Masahiro Kawaguchi	Senior Executive Officer	Sotaro Kumazawa
Senior Executive Officer	Hiroshi Matsumoto	Senior Executive Officer	Ken Suito
Senior Executive Officer	Kazunari Masuoka	Senior Executive Officer	Hisashi Ichijo
Senior Executive Officer	Toshihiko Shimizu	Senior Executive Officer	Hisanori Miyajima
Senior Executive Officer	Brett Wood	Senior Executive Officer	Shinya Mizutani
Senior Executive Officer	Norio Wakabayashi	Senior Executive Officer	Keitaro Hara