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(Securities code: 6201)  
June 9, 2017

**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 139TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 139<sup>th</sup> Ordinary General Meeting of Shareholders held today.

**Matters reported:** The Business Report, Consolidated and Non-consolidated Financial Statements for the 139<sup>th</sup> Fiscal Year (April 1, 2016 - March 31, 2017) 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:** Distribution of Surplus

The matter was approved as originally proposed:  
The dividend was decided to be 65 yen per share.

**Proposal No. 2:** Election of 11 Members of the Board

The matter was approved as originally proposed, and 11 Members of the Board, namely, Messrs. Tetsuro Toyoda, Akira Onishi, Kazue Sasaki, Shinya Furukawa, Masaharu Suzuki, Takuo Sasaki, Kan Otsuka, Taku Yamamoto, Shuzo Sumi, Kenichiro Yamanishi and Mitsuhisa Kato were reelected as Members of the Board and assumed office. Shuzo Sumi, Kenichiro Yamanishi and Mitsuhisa Kato satisfy the requirements of "Outside Directors" as stipulated in Article 2, Paragraph 15 of the Companies Act.

**Proposal No. 3:** Issuance of Directors' bonuses

The matter was approved as originally proposed: the Director's bonus for 8 Members of the Board, 3 Outside Members of the Board with 265,000,000 yen (Members of the Board 247,300,000 yen, Outside Members of the Board 17,700,000 yen) are issued.

At a Board of Directors meeting held after the closing of the 139<sup>th</sup> Ordinary General Meeting of Shareholders, Chairman of the Board Tetsuro Toyoda, President, Member of the Board Akira Onishi, Executive Vice Presidents, Members of the Board Kazue Sasaki, Shinya Furukawa and Masaharu Suzuki were elected and assumed office.

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

#### Members of the Board and Audit & Supervisory Board Members

Chairman of the Board	Tetsuro Toyoda	Member of the Board	Shuzo Sumi
President, Member of the Board	Akira Onishi	Member of the Board	Kenichiro Yamanishi
Executive Vice President, Member of the Board	Kazue Sasaki	Member of the Board	Mitsuhisa Kato
Executive Vice President, Member of the Board	Shinya Furukawa	Full-Time Audit & Supervisory Board Member	Toshifumi Ogawa
Executive Vice President, Member of the Board	Masaharu Suzuki	Full-Time Audit & Supervisory Board Member	Kohei Nozaki
Member of the Board	Takuo Sasaki	Audit & Supervisory Board Member	Hans-Juergen Marx
Member of the Board	Kan Otsuka	Audit & Supervisory Board Member	Takahiko Ijichi
Member of the Board	Taku Yamamoto	Audit & Supervisory Board Member	Akihisa Mizuno

#### Managing Officers

Senior Managing Officer	Takuo Sasaki*	Managing Officer	Toshihiko Shimizu
Senior Managing Officer	Toshifumi Onishi	Managing Officer	Koichi Ito
Senior Managing Officer	Kan Otsuka*	Managing Officer	Yasushi Kawai
Senior Managing Officer	Taku Yamamoto*	Managing Officer	Hiroaki Kayukawa
Senior Managing Officer	Keiichi Fukunaga	Managing Officer	Toru Inagawa
Senior Managing Officer	Junichi Harada	Managing Officer	Hiroshi Matsumoto
Managing Officer	Yukihisa Tsuchimoto	Managing Officer	Kota Otsoshi
Managing Officer	Takashi Ito	Managing Officer	Norio Wakabayashi
Managing Officer	Toshiya Yamagishi	Managing Officer	Kazunari Masuoka
Managing Officer	Mikihiko Okamoto	Managing Officer	Kazunari Kumakura
Managing Officer	Yojiro Mizuno	Managing Officer	Hiroaki Matsuda
Managing Officer	Masahiro Kawaguchi	Managing Officer	Hisashi Ichijo
Managing Officer	Yuji Ishizaki	Managing Officer	Nobutomo Yasui
Managing Officer	Keizo Hara	Managing Officer	Shunji Sugimoto
Managing Officer	Kiyotsugu Kurimoto	Managing Officer	Hisanori Miyajima
Managing Officer	Masafumi Kunito		

(Note) The asterisk(\*) indicates that the officer doubles as a Member of the Board of Directors.