

## CERTIFICATE BY EXECUTIVE VICE PRESIDENT IN CHARGE OF ACCOUNTING AND FINANCE

I, being Executive Vice President in charge of Accounting and Finance, do hereby certify, to the best of my knowledge and following reasonable investigation, that the accompanying consolidated balance sheets and the related consolidated statements of income, shareholders' equity and cash flows present fairly, in all material respects, the consolidated financial position of Toyota Industries Corporation and its consolidated subsidiaries as of September 30, 2002, and the consolidated results of their operations and cash flows for the six months then ended, in conformity with accounting principles generally accepted in Japan.

December 20, 2002



**Koichiro Noguchi**  
*Executive Vice President*  
*Toyota Industries Corporation*

## DIRECTORS AND CORPORATE AUDITORS

(As of September 30, 2002)

### Board of Directors

#### Chairman

Akira Yokoi\*

#### President

Tadashi Ishikawa\*

#### Executive Vice Presidents

Shozo Nakayama\*  
Koichiro Noguchi\*  
Tetsuro Toyoda\*

#### Senior Managing Directors

Morio Kawamura\*  
Shiro Endo\*  
Kazuhiko Takeuchi\*

\*Representative Director

#### Managing Directors

Norio Sato  
Masazumi Konishi  
Shinjiro Kamimura  
Tatsuo Matsuura  
Masanori Itoh  
Akira Imura  
Iwao Katayama

#### Honorary Chairman

Yoshitoshi Toyoda

#### Directors

Tatsuro Toyoda  
Yoshimitsu Ogihara  
Seiji Ueda  
Shigetaka Yoshida  
Tsuneyoshi Kajiwara  
Shinichiro Matsuyama  
Masafumi Kato  
Yasuharu Toyoda  
Kimpei Mitsuya  
Hiroya Kono  
Kazunori Yoshida  
Kenji Takenaka  
Kosaku Yamada  
Satoshi Kaseda

### Corporate Auditors

#### Standing Corporate Auditors

Shigetaka Mitomo  
Tadashi Komiya

#### Corporate Auditors

Iwao Isomura  
Kosuke Shiramizu  
Hiroshi Makino