



April 28, 2022

Toyota Tsusho Corporation
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To whom it may concern :

Amendment of a part of Articles of Incorporation to be proposed at the general meeting of shareholders, pursuant to the amendment of the Companies Act in 2019

Pursuant to the amendment of the Companies Act in 2019 (the implementation date is set to fall on September 01, 2022), Toyota Tsusho Corporation (hereinafter “Toyota Tsusho”) is pleased to inform that Toyota Tsusho reached a resolution with regard to “a partial amendment of its Articles of Incorporation” at the board of directors held on April 28, 2022, and that Toyota Tsusho is going to propose this amendment for a resolution at the 101st general meeting of shareholders to be held on June 24, 2022 accordingly.

1. Reason for the amendment

The Articles of Incorporation is intended to be amended because among the amendments to the Companies Act in 2019, the amended clause on the establishment of a system for providing general shareholder meeting materials in electronic format shall come into effect on September 1, 2022.

2. Proposed details to be amended

Eliminate the pre amendment Article 14 (internet disclosure of reference materials for general meeting of shareholders and deemed provision) from the Chapter 3 of Toyota Tsusho’s Articles of Incorporation, and establish its post amendment Article 14 (electronic provision measure). A supplementary provision, regarding the day of coming into effect for the elimination and establishment, is to be set, details of which are as shown below ;

Now	Proposed amendments
Chapter 3 General meeting of shareholders Article 14 (Internet disclosure of reference materials for general meeting of shareholders and deemed provision) When convening a general meeting of shareholders, the Company may be deemed to have provided shareholders with information required to be stated or shown in reference documents for general meeting of shareholders, business reports, non-consolidated financial statements, and consolidated financial statements if the Company discloses such information by using the internet as provided for in the Ministry of Justice Order.	Chapter 3 General meeting of shareholders < Eliminate >

<p>Chapter 3 General meeting of shareholders</p> <p>< Establish ></p>	<p>Chapter 3 General meeting of shareholders</p> <p>Article 14 (Electronic provision measure)</p> <ol style="list-style-type: none"> 1. The Company shall take an electronic provision measure for information contained in reference materials for general meeting of shareholders when convening a general meeting of shareholders. 2. The Company shall be allowed not to state the whole or a part of matters provided for in the Ministry of Justice Order, among matters for which we take an electronic provision measure, in documents to be delivered to shareholders who request such documents no later than the record date for voting rights. <p>Supplementary Provision (Transitional measure for electronic provision measure)</p> <ol style="list-style-type: none"> 1. Elimination of Article 14 (Internet disclosure of reference materials for general meeting of shareholders and deemed provision) from Toyota Tsusho Corporation's pre amendment Articles of Incorporation and establishment of Article 14 (Electronic provision measure) in its post amendment Articles of Incorporation shall come into effect on the date of the enforcement of the amended clause set forth in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (2019, Act No. 70) (hereinafter referred to as the "Date of Enforcement") 2. Notwithstanding the provision of the preceding paragraph, Article 14 of Toyota Tsusho Corporation's pre amendment Articles of Incorporation shall still be in effect for a general meeting of shareholders held on a date within six (6) months from the Date of Enforcement. 3. This supplementary provision shall be eliminated after the later of a date on which six (6) months have passed from the Date of Enforcement or a date on which three (3) months have passed from the date of the general meeting of shareholders set forth in the preceding paragraph.
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3.Schedule

- (1) The general meeting of shareholders for the post amendment is scheduled to be held on June 24, 2022.
- (2) The post amendment of the Article of Incorporation is scheduled to be effective on June 24, 2022.

(Note) The effectuation of the above post amendment is subject to a resolution at the general meeting of shareholders to be held on June 24, 2022.

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