



April 28, 2022

Toyota Tsusho Corporation

Representative : Ichiro Kashitani, President & CEO

Listings : Tokyo Stock Exchange Prime, Nagoya Stock Exchange Premier
(Security Code No. 8015)

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To whom it may concern :

Notice regarding Dividend on Retained Earnings

Toyota Tsusho Corporation (“Toyota Tsusho”) is pleased to inform that in the board of directors meeting held on April 28, 2022, Toyota Tsusho has reached a resolution to pay the dividend on retained earnings calculated as of the base date March 31, 2022 as follows. Further, this resolution is to be proposed at the general meeting of shareholders to be held on June 24, 2022.

1. Dividend Details

	Agreed Amount March 31, 2022 year-end dividend	Latest forecast (Announced on February 02, 2022)	Previous year March 31, 2021 year-end dividend
Base date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	90.00 Yen	80.00 Yen	62.00 Yen
Total dividend payouts	31,685 Million Yen	—	21,827 Million Yen
Date of payment	June 27, 2022	—	June 25, 2021
Dividend resource	Accumulated earnings	—	Accumulated earnings

2. Reasons

Toyota Tsusho is of the policy to endeavor the continuity of the stable dividend per share based on a benchmark of the consolidated payout ratio of 25% or higher.

The dividend per share is revised to be 90 Yen. Accordingly, the total annual dividend per share is to amount to 160 Yen (48 Yen increase compared to that of the previous year), combined with the interim dividend per share at the end of the 2nd quarter (70 Yen per share). This dividend resolution derived from both the positive profit attributable to the owners of parent 222,200 Million Yen, increased from the previously forecasted 210,000 Million Yen on February 02, 2022, as shown on the “Toyota Tsusho Corporation Financial Highlights for the Fiscal Year Ended March 31, 2022” released on April 28, 2022, and from the aforesaid policy.

(For reference) Dividend Breakdown

Base date	Dividend per share		
	End of the 2 nd quarter (Yen)	Year-end dividend (Yen)	Annual total (Yen)
Result of the year	70.00	90.00	160.00
Previous year (March 31, 2021 year-end)	50.00	62.00	112.00

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