

June 21, 2022

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, Prime Market, Tokyo Stock Exchange)

Notice of Changes to Personnel Changes

At the Board of Directors meeting held on June 21, 2022, the Company made decisions on personnel changes, as described below.

Particulars

Personnel changes (as of August 1, 2022)

Name	New Title	Current Title
T e p p e i T s u c h i y a	(Representative Director, President, Toyo Tanso USA, Inc.)	Deputy General Manager of International Sales Department (Vice President, Toyo Tanso USA, Inc.)
T a k u j i M o r i t a	General Manager of International Sales Department, Global Sales Division	(Representative Director, President, Toyo Tanso USA, Inc.)
H i s a m i c h i Y o s h i n a g a	General Manager of Trade Control, General Administration Division	General Manager of International Sales Department, Global Sales Division
K a z u y a K o j i m a	General Manager of Legal Department, General Administration Division	General Manager of Trade Control and Legal Department, General Administration Division

Please direct inquiries regarding the current situation to:

Toyo Tanso Co., Ltd. Investor Relations E-mail : ir@toyotanso.co.jp
