



April 27, 2023

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 27, 2023, Toyota Tsusho has reached a resolution to pay the dividend on retained earnings calculated as of the base date March 31, 2023 as follows. Further, this resolution is to be proposed at the general meeting of shareholders to be held on June 23, 2023.

1. Dividend Details

	Agreed Amount March 31, 2023 year-end dividend	Latest forecast (Announced on October 28, 2022)	Previous year March 31, 2022 year-end dividend
Base date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	106.00 Yen	96.00 Yen	90.00 Yen
Total dividend payouts	37,320 Million Yen	—	31,685 Million Yen
Date of payment	June 26, 2023	—	June 27, 2022
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 106 Yen from the previous forecast 96.00 Yen. Accordingly, the total annual dividend per share is to amount to 202 Yen (42 Yen increase from the previous year), combined with the interim dividend per share at the end of the 2nd quarter (96 Yen per share). This dividend resolution derived from the profit attributable to the owners of parent 284,155 Million Yen, increased from the previously forecasted 270,000 Million Yen announced on October 28, 2022, as shown on the “Toyota Tsusho Corporation Financial Highlights for the Fiscal Year Ended March 31, 2023” released today and 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	96.00	106.00	202.00
Previous year (March 31, 2022 year-end)	70.00	90.00	160.00

Note : This document has been translated from the Japanese original for reference purposes only.
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