

Company Name Toyota Boshoku Corporation
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(Securities Code 3116 TSE, Prime, NSE, Premier)
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**Notice Regarding the Results of the Repurchase of Treasury Stock through
ToSTNeT-3, Completion of Repurchase of Treasury Stock and
Change of Principal Shareholder**

Toyota Boshoku Corporation (the "Company") announces that the Company has executed the repurchase of treasury stock as notified on February 8, 2024, as noted below.

Moreover, with today's repurchase, the repurchase of treasury stock based on the resolution passed at the Board of Directors meeting held on February 2, 2024 has been completed.

In addition, as a result of the above repurchase of treasury stock, there is a change in principal shareholder of the company as of February 9, 2024.

1. The results of the repurchase of treasury stock

1) Purpose of repurchase of treasury stock

To enhance shareholder returns and improve capital efficiency based on the 2030 Mid-term Business Plan announced in November 2023.

2) Repurchase details

(1) Types of shares to be repurchased	Common shares of Toyota Boshoku Corporation
(2) Total number of shares to be repurchased	8,387,500 shares
(3) Total cost of the purchase	19,999,993,750 yen
(4) Repurchase date	February 9, 2024
(5) Repurchase method	Purchases through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading system (ToSTNeT-3)

(Reference) Details of resolution at the Board of Directors meeting held on February 2, 2024 (announced on February 2, 2024)

(1) Types of shares to be repurchased	Common shares of Toyota Boshoku Corporation
(2) Total number of shares to be repurchased	8,500,000 shares (maximum) (4.5% of the total number of shares issued (excluding treasury shares))
(3) Total cost of the purchase	20,000,000,000 yen (maximum)
(4) Repurchase date	February 5, 2024 - February 29, 2024
(5) Repurchase method	Purchases through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading system (ToSTNeT-3)

2. Change of principal shareholder

1) Date of change

February 9, 2024

2) Reason for the change

As a result of the repurchase of treasury stock described in 1. above, the ratio of the number of voting rights held by the shareholder to the total number of voting rights increased relatively.

3) Overview of shareholder subject to change

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|--------------------------------------|--|
| (1) Name | TOYOTA FUDOSAN CO., LTD. |
| (2) Address | 4-7-1 Meieki, Nakamura-ku, Nagoya City |
| (3) Name and title of representative | Tomohide Yamamura, President |
| (4) Content of businesses | <ul style="list-style-type: none">• Development, leasing, and management of office building, retail, and other facilities• Investment of securities |
| (5) Paid-in capital | 59.45 billion yen |

4) Number of voting rights held by the shareholder (Number of shares held) described in 3) above and percentage of total voting rights before and after change

	Number of voting rights (Number of shares held)	% of total voting rights	Ranking among shareholders
Before change (as of September 30, 2023)	183,462 units (18,346 thousands shares)	9.82%	Second
After change (as of February 9, 2024)	183,462 units (18,346 thousands shares)	10.28%	Second

(Note 1) The ratio to the number of voting rights held by all shareholders before change is calculated based on the number of voting rights held by all shareholders as of September 30, 2023, which is 1,868,622 units.

(Note 2) The percentage of voting rights of all shareholders after change is calculated on the basis of 1,784,747 units, which is 1,868,622 voting rights of all shareholders as of September 30, 2023, less treasury stock 8,387,500 shares (Voting Rights 83,875) repurchased on February 9, 2024 pursuant to resolution of the board of directors held on February 2, 2024.

(Note 3) The percentage of the number of voting rights of all shareholders is rounded to two decimal places.

(Note 4) The ranking of shareholders is based on the list of shareholders as of September 30, 2023, excluding treasury stock.

(Note 5) Total number of issued stocks as of February 9, 2024 is 187,665,738 units.

5) Outlook

No impact is expected on the results of operations of the Company as a result of the change of principal shareholder.