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June 2, 2016
Stock ticker: 8015

Jun Karube, President
Toyota Tsusho Corporation
9-8 Meieki 4-chome, Nakamura-ku, Nagoya, Aichi, Japan

Notice of 95th Ordinary General Meeting of Shareholders

Dear Shareholders:

Thank you very much for your continued support of Toyota Tsusho Corporation.

You are cordially invited to attend the 95th Ordinary General Meeting of Shareholders of Toyota Tsusho Corporation (the "Company") to be held in Nagoya on June 23, 2016.

If you are unable to attend the shareholders' meeting in person, you can exercise your voting rights in writing. To do so, please examine the accompanying Reference Materials for the General Meeting of Shareholders and exercise your voting rights by 5:45 p.m. on June 22, 2016 (Wednesday).

[Voting in Writing by Postal Mail]

Please indicate your vote for or against each of the proposals on the enclosed voting card and return it so that it arrives at the designated address by the deadline stated above.

[Voting by Electronic Means (the Internet, etc.)]

Please access the website for the exercise of voting rights designated by the Company (http://www.evote.jp/) and input your approval or disapproval in accordance with the instructions on the screen by the deadline stated above.

1. Date and Time 10 a.m., Thursday, June 23, 2016

2. Venue Meeting Room, 13th floor
Century Toyota Building (Toyota Tsusho Head Office)
9-8 Meieki 4-chome, Nakamura-ku, Nagoya

3. Meeting Agenda

Matters to be Reported:

(1) The business report and consolidated financial statements for the Company's 95th fiscal year (April 1, 2015 – March 31, 2016) and reports from the independent auditors and the Company's Audit & Supervisory Board on the results of their audits of the consolidated financial statements for the 95th fiscal year

(2) Non-consolidated financial statements for the Company's 95th fiscal year (April 1, 2015 – March 31, 2016)

Proposals to be Voted On:

Item 1: Appropriation of retained earnings

Item 2: Partial amendment of the Articles of Incorporation

Item 3: Election of sixteen (16) directors

Item 4: Election of two (2) Audit & Supervisory Board members

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1. If you attend the meeting in person, please present the enclosed voting card at the reception desk at the venue of the meeting.
2. For information about the procedure for exercising voting rights via the Internet, please see page 18-19.
3. As a shareholder of the Company, you may exercise your voting rights by appointing as a proxy another one (1) shareholder of the Company who is entitled to vote, and authorizing and causing that proxy to vote on your behalf. In such case, a written power of attorney must be submitted to the reception desk.
4. Corrections, if any, to the business report, non-consolidated financial statements, consolidated financial statements, or the Reference Materials for the General Meeting of Shareholders will be posted on the Company's website (http://www.toyota-tsusho.com/english/ir/).
5. The notes to the consolidated financial statements and notes to the non-consolidated financial statements have been posted on the Company's website (http://www.toyota-tsusho.com/english/ir/) pursuant to applicable laws and ordinances and the Company's Articles of Incorporation and are not included in the attached documents to this notice of convocation. Accordingly, the attached documents to this notice are part of the documents audited by the independent auditor and the Company's Audit & Supervisory Board at the time of preparation of the audit reports. The consolidated financial statements and non-consolidated financial statements audited by the independent auditor and the Company's Audit & Supervisory Board consist of the documents included in the attached documents to this notice of convocation and the notes to the consolidated financial statements and notes to the non-consolidated financial statements posted on the above website.

Reference Materials for the General Meeting of Shareholders

Item 1: Appropriation of retained earnings

The Board of Directors recommends a vote for appropriation of retained earnings in accordance with the following details.

Year-end dividend
The Company's policy is to provide stable, continuous shareholder returns targeting a consolidated dividend payout ratio of 25% as a percentage of net income before amortization of goodwill.
Although the Company posted a net loss before amortization of goodwill in the 95th fiscal year, the Company plans to pay a year-end dividend of ¥31 per share. Combined with the interim dividend of ¥31 per share, this will take the total annual dividend to ¥62 per share, up ¥6 per share versus the previous fiscal year.

1. Form of distribution: cash
2. Per-share and total payment amounts: ¥31 per share of common stock, ¥10,913,977,211 in total
3. Effective date of dividend payment: June 24, 2016

Other appropriation of retained earnings
To offset a deficit in retained earnings carried over, the Company plans to draw down from the general reserve as follows:

1. Retained earnings item and amount of decrease:
General reserve: ¥37,700,000,000
2. Retained earnings item and amount of increase:
Retained earnings carried over: ¥37,700,000,000

Item 2: **Partial amendment of the Articles of Incorporation**

1. Reason for the Amendment
The Company proposes to partially amend Article 2 Paragraph 15 of the Articles of Incorporation to add "Consigned freight forwarding business"* as a business purpose of the Company in order to proceed with applications for permits and licenses necessary for becoming a business principal and providing an integrated transportation service from cargo collection to delivery upon concluding carriage contracts with cargo owners.

*Consigned freight forwarding business: The business of transporting cargo using a transportation means provided by a transportation business operator

2. Details of the Amendment
The details of the amendment are as follows:
(Underlined parts are amended.)

Existing Articles of Incorporation	Proposed Amendment
Section 1 General Provisions (Purpose) Article 2 The purpose of the Corporation shall be to engage in the following business activities: 1. to 14. (Text omitted) 15. Land, marine, and air transportation, and related agency business thereof, and warehousing and customs clearance;	Section 1 General Provisions (Purpose) Article 2 (Unchanged) 1. to 14. (Unchanged) 15. Land, marine, and air transportation, and related agency business thereof, <u>consigned freight forwarding business</u>, and warehousing and customs clearance;

Item 3: Election of sixteen (16) directors

The term of office of all of the Company's sixteen (16) directors is to expire at the close of this General Meeting of Shareholders. Accordingly, the Company proposes the election of sixteen (16) directors. The candidates' names are listed below.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
1	 Satoshi Ozawa (August 5, 1949)	Chairman of the Board	April 1974 Joined Toyota Motor Sales Co., Ltd. June 2003 Managing Officer, Toyota Motor Corporation June 2007 Senior Managing Director, Toyota Motor Corporation May 2010 Executive Vice President and Director, Toyota Motor Corporation June 2015 Chairman of the Board, Toyota Tsusho Corporation (to date)	10,000 shares

Reasons for Selection as a Candidate for Director
Mr. Satoshi Ozawa has experience gained during many years of distinguished service as a Management Executive at Toyota Motor Corporation and the Company. The Company has selected Mr. Ozawa as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
2	 Jun Karube (July 1, 1953)	President	April 1976 Joined Toyota Tsusho Corporation June 1999 General Manager of the Logistics Department, Toyota Tsusho Corporation June 2004 Director, Toyota Tsusho Corporation April 2006 Executive Officer, Toyota Tsusho Corporation June 2008 Managing Executive Officer, Toyota Tsusho Corporation June 2011 President, Toyota Tsusho Corporation (to date)	46,700 shares

Reasons for Selection as a Candidate for Director
Mr. Jun Karube has management experience gained as President of the Company for five years since June 2011. The Company has selected Mr. Karube as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
3	 Mikio Asano (July 29, 1952)	Executive Vice President	April 1975 Joined Toyota Tsusho Corporation March 1998 General Manager of the Non-ferrous Metal Department, Toyota Tsusho Corporation June 2003 Director, Toyota Tsusho Corporation April 2006 Executive Officer, Toyota Tsusho Corporation June 2007 Managing Director, Toyota Tsusho Corporation June 2009 Senior Managing Director, Toyota Tsusho Corporation June 2011 Executive Vice President, Toyota Tsusho Corporation (to date) [Major positions at other companies] Auditor, Elematec Corporation Auditor, First Baking Co., Ltd.	75,100 shares

Reasons for Selection as a Candidate for Director

Mr. Mikio Asano promoted strengthening of risk management and corporate governance as Chief Division Officer of the Administrative Division and has management experience gained as an Executive Vice President of the Company. The Company has selected Mr. Asano as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
4	 Yasuhiko Yokoi (January 26, 1954)	Executive Vice President	April 1977 Joined Toyota Motor Sales Co., Ltd. January 2001 General Manager of the Planning Department, Overseas Planning Division, Toyota Motor Corporation June 2006 Managing Officer, Toyota Motor Corporation June 2009 Senior Managing Director, Toyota Tsusho Corporation June 2012 Executive Vice President, Toyota Tsusho Corporation (to date) [Major positions at other companies] Member of the Supervisory Board, CFAO S.A.	44,000 shares

Reasons for Selection as a Candidate for Director

Mr. YasuhikoYokoi served as a Managing Officer at Toyota Motor Corporation and has management experience gained as an Executive Vice President of the Company. The Company has selected Mr. Yokoi as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
5	 Kuniaki Yamagiwa (April 23, 1954)	Executive Vice President	April 1977 Joined Toyota Tsusho Corporation April 2000 General Manager of the Human Resources Department, Toyota Tsusho Corporation February 2003 General Manager of the Corporate Planning Department, Tomen Corporation June 2005 Director, Tomen Corporation April 2006 Executive Officer, Toyota Tsusho Corporation June 2010 Managing Executive Officer, Toyota Tsusho Corporation June 2011 Managing Director, Toyota Tsusho Corporation June 2014 Senior Managing Director, Toyota Tsusho Corporation April 2015 Executive Vice President, Toyota Tsusho Corporation (to date)	49,969 shares

Reasons for Selection as a Candidate for Director

Mr. Kuniaki Yamagiwa previously served as Chief Division Officer of the Administrative Division, in which capacity he promoted strengthening of corporate governance and global human resources development, and has management experience gained as an Executive Vice President of the Company. The Company has selected Mr. Yamagiwa as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
6	 Soichiro Matsudaira (November 3, 1954)	Senior Managing Director Chief Division Officer of Chemicals & Electronics Division	April 1977 Joined Toyota Tsusho Corporation April 2000 General Manager of the Electronics and Multimedia Department, Toyota Tsusho Corporation June 2005 Director, Toyota Tsusho Corporation April 2006 Executive Officer, Toyota Tsusho Corporation June 2010 Managing Executive Officer, Toyota Tsusho Corporation June 2012 Managing Director, Toyota Tsusho Corporation June 2014 Senior Managing Director, Toyota Tsusho Corporation (to date) [Major positions at other companies] Director, Elematec Corporation Director, Tomen Devices Corporation	38,800 shares

Reasons for Selection as a Candidate for Director

Mr. Soichiro Matsudaira serves as Chief Division Officer of the Chemicals & Electronics Division and has experience in promoting value chain strengthening in the chemicals business and electronics business. The Company has selected Mr. Matsudaira as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
7	 Takashi Hattori (January 22, 1955)	Senior Managing Director	April 1978 Joined Toyota Tsusho Corporation March 2001 President, Toyota Tsusho Africa Pty. Ltd. April 2006 Executive Officer, Toyota Tsusho Corporation June 2011 Managing Executive Officer, Toyota Tsusho Corporation June 2012 Managing Director, Toyota Tsusho Corporation April 2015 Senior Managing Director, Toyota Tsusho Corporation (to date) [Major positions at other companies] Member of the Supervisory Board, CFAO S.A.	34,600 shares

Reasons for Selection as a Candidate for Director

Mr. Takashi Hattori previously served as Chief Division Officer of the Automotive Division and has experience in the promotion of new market development and sales network expansion, mainly in emerging countries. Mr. Hattori is currently promoting business expansion in the Africa region. The Company has selected Mr. Hattori as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
8	 Yuichi Oi (August 17, 1954)	Senior Managing Director Chief Division Officer of Global Parts & Logistics Division	April 1978 Joined Toyota Tsusho Corporation March 2001 Group Leader, Logistics Department April 2006 Executive Officer, Toyota Tsusho Corporation June 2011 Managing Executive Officer, Toyota Tsusho Corporation June 2013 Managing Director, Toyota Tsusho Corporation April 2015 Senior Managing Director, Toyota Tsusho Corporation (to date)	35,350 shares

Reasons for Selection as a Candidate for Director

Mr. Yuichi Oi serves as Chief Division Officer of the Global Parts & Logistics Division and has experience in business promotion in areas including the parts assembly business, creation of the techno-park business, and development of the parts and accessories sales business. The Company has selected Mr. Oi as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
9	 Yoshiki Miura (May 7, 1955)	Senior Managing Director Chief Division Officer of Food & Consumer Services Division	April 1978 Joined Toyota Tsusho Corporation March 2002 President, Toyota Tsusho (Australasia) Pty. Ltd. June 2008 Executive Officer, Toyota Tsusho Corporation April 2012 Managing Executive Officer, Toyota Tsusho Corporation June 2012 Managing Director, Toyota Tsusho Corporation April 2015 Senior Managing Director, Toyota Tsusho Corporation (to date) [Major positions at other companies] Director, First Baking Co., Ltd.	27,000 shares

Reasons for Selection as a Candidate for Director

Mr. Yoshiki Miura previously served as Chief Division Officer of the Food & Agribusiness Division and Consumer Products & Services Division and has experience in promoting entry into the aquaculture business and strengthening of the insurance agency business. Following integration of these two divisions, he now serves as Chief Division Officer of the Food & Consumer Services Division. The Company has selected Mr. Miura as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
10	 Hideki Yanase (October 2, 1956)	Managing Director Chief Division Officer of Administrative Division	April 1979 March 2001 June 2009 April 2012 June 2013	Joined Toyota Tsusho Corporation Project General Manager of the Non-ferrous Metal Department Executive Officer, Toyota Tsusho Corporation Managing Executive Officer, Toyota Tsusho Corporation Managing Director, Toyota Tsusho Corporation (to date)	46,000 shares

Reasons for Selection as a Candidate for Director

Mr. Hideki Yanase serves as Chief Division Officer of the Administrative Division and has experience in promoting strengthening of risk management and corporate governance. The Company has selected Mr. Yanase as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
11	 Toshiro Hidaka (June 8, 1957)	Managing Director Chief Division Officer of Machinery, Energy & Project Division	April 1981 April 2013 June 2015	Joined Toyota Motor Sales Co., Ltd. Managing Officer, Toyota Motor Corporation Managing Director, Toyota Tsusho Corporation (to date)	7,000 shares

Reasons for Selection as a Candidate for Director

Mr. Toshiro Hidaka served as Managing Officer of Toyota Motor Corporation and has experience gained in promoting strengthening of corporate governance as Deputy Chief Division Officer of the Company's Administrative Division. Since April of this year he has served as Chief Division Officer of the Machinery, Energy & Project Division, which he manages. The Company has selected Mr. Hidaka as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
12	 Minoru Murata* (December 17, 1955)	Managing Director President of Toyota Tsusho America, Inc.	April 1979 Joined Toyota Tsusho Corporation March 2001 Deputy General Manager of the Steel Sheet Department, Toyota Tsusho Corporation June 2007 Executive Officer, Toyota Tsusho Corporation April 2012 Managing Executive Officer, Toyota Tsusho Corporation (to date)	25,000 shares

Reasons for Selection as a Candidate for Director

Mr. Minoru Murata actively promoted development and expansion of the metals processing, distribution, and storage functions in the Company in Japan and overseas and has management experience gained as president of a North American subsidiary of the Company. The Company has selected Mr. Murata as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
13	 Ichiro Kashitani* (April 25, 1959)	Managing Director Chief Division Officer of Automotive Division	April 1983 Joined Toyota Tsusho Corporation March 2005 Deputy General Manager of the Automotive Planning Department, Toyota Tsusho Corporation June 2011 Executive Officer, Toyota Tsusho Corporation April 2015 Managing Executive Officer, Toyota Tsusho Corporation (to date)	7,100 shares

Reasons for Selection as a Candidate for Director

Mr. Ichiro Kashitani served as the officer in charge of the Corporate Planning Department and has management experience gained as Vice President of CFAO S.A., a French subsidiary of the Company. Since April of this year he has served as Chief Division Officer of the Automotive Division, which he manages. The Company has selected Mr. Kashitani as a candidate for director so that the Company's management may benefit from this wealth of experience.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
14	 Jiro Takahashi (November 20, 1932)	Director	April 1961 Joined Meiko Trans Co., Ltd. May 1974 Director and Managing Officer of the General Affairs Department, Meiko Trans Co., Ltd. June 1977 Managing Director, Meiko Trans Co., Ltd. June 1980 Senior Managing Director, Meiko Trans Co., Ltd. June 1989 Vice President, Meiko Trans Co., Ltd. June 1993 Vice President and Representative Director, Meiko Trans Co., Ltd. June1995 President and Representative Director, Meiko Trans Co., Ltd. June 2001 Chairman and Representative Director, Meiko Trans Co., Ltd. (to date) November 2010 Chairman, Nagoya Chamber of Commerce June 2014 Director, Toyota Tsusho Corporation (to date) [Major positions at other companies] Chairman and Representative Director, Meiko Trans Co., Ltd.	– shares

Reasons for Selection as a Candidate for Director

Mr. Jiro Takahashi has been active as a business executive for many years at Meiko Trans Co., Ltd. and also has experience as Chairman of the Nagoya Chamber of Commerce. The Company has selected Mr. Takahashi as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
15	 Yoriko Kawaguchi (January 14, 1941)	Director	April 1965 Joined Ministry of International Trade and Industry (now Ministry of Economy, Trade and Industry) February 1990 Director, Economic Cooperation Division, Trade Policy Bureau, Ministry of International Trade and Industry August 1990 Minister, Embassy of Japan in the United States June 1992 Deputy Director-General, Ministry of International Trade and Industry September 1993 Managing Director, Suntory Ltd. July 2000 Minister of State and Director General of Environment Agency January 2001 Minister of the Environment February 2002 Minister of Foreign Affairs September 2004 Special Advisor to the Prime Minister of Japan October 2005 Member of the House of Councillors November 2013 Visiting Professor, Meiji Institute for Global Affairs (to date) June 2014 Director, Toyota Tsusho Corporation (to date) June 2015 Director, Japan Petroleum Exploration Co., Ltd. (to date) [Major positions at other companies] Director, Japan Petroleum Exploration Co., Ltd.	200 shares

Reasons for Selection as a Candidate for Director

Ms. Yoriko Kawaguchi has held a succession of important posts, including Minister of the Environment, and Minister of Foreign Affairs, and also has experience as a managing director of Suntory Ltd. The Company has selected Ms. Kawaguchi as a candidate for director so that the Company's management may benefit from her sophisticated expert knowledge concerning environmental problems, international politics, and economic trends.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
16	 Kumi Fujisawa (March 15, 1967)	Director	April 1995 Representative Director, IFIS Co., Ltd. June 2000 Director, SophiaBank Limited April 2005 Visiting Professor, Graduate School of Hosei University Executive Director, The Investment Trusts Association, Japan (to date) June 2006 Auditor, Trenders, Inc. July 2006 Director, Symmetry Japan, Inc. June 2011 Public Governor, Japan Securities Dealers Association (to date) February 2012 Director, Corporation for Revitalizing Earthquake-Affected Business (to date; planned retirement in June 2016) June 2013 Director, The Shizuoka Bank (to date) Auditor, Music Securities, Inc. August 2013 Representative Director, Sophia Bank Ltd. (to date) June 2014 Director, Toyota Tsusho Corporation (to date) Director, Scinex Corporation (to date; planned retirement in June 2016) May 2016 Director, CREEK and RIVER Co., Ltd. (to date) [Major positions at other companies] Director, The Shizuoka Bank Director, Scinex Corporation (planned retirement in June 2016) Director, CREEK and RIVER Co., Ltd.	– shares

Reasons for Selection as a Candidate for Director

Ms. Kumi Fujisawa founded an investment trust rating company, where she served as representative director, and also participated in the establishment of SophiaBank Limited, where she currently serves as representative director. She has held numerous public posts, including at the Ministry of Economy, Trade and Industry and Financial Services Agency. The Company has selected Ms. Fujisawa as a candidate for director so that the Company's management may benefit from this wealth of experience and broad-based knowledge of all aspects of management.

Notes:

1. Asterisks (*) indicate non-incumbent candidates.
2. Candidate for director Mr. Jiro Takahashi is serving as Chairman and Representative Director of Meiko Trans Co., Ltd., a business partner of the Company. However, the amount of transactions with Meiko Trans is less than 1% of the Company's net sales, and in view of their size and nature, the Company judges that these transactions have no effect on Mr. Takahashi's independence. There are no special interests between the other candidates and the Company.
3. Matters concerning the outside directors are as follows.

(1) Mr. Jiro Takahashi, Ms. Yoriko Kawaguchi, and Ms. Kumi Fujisawa are candidates for outside director. The Company has submitted to the Tokyo Stock Exchange and Nagoya Stock Exchange

Notification of Independent Director/Auditor documents designating all three candidates as independent directors.
(2) The name of outside director candidate Ms. Kumi Fujisawa is the name she uses professionally since it is widely known. Her registered name is Ms. Kumi Tsunoda.
(3) Mr. Jiro Takahashi, Ms. Yoriko Kawaguchi, and Ms. Kumi Fujisawa are currently outside directors of the Company. Their terms of office as outside directors will be two years at the close of this General Meeting of Shareholders.
(4) Outline of contracts for limitation of liability
Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into contracts with Mr. Jiro Takahashi, Ms. Yoriko Kawaguchi, and Ms. Kumi Fujisawa to limit the liability for damages under Article 423, Paragraph 1 of said Act to the amount set forth in Article 425, Paragraph 1 of said Act. If the reelection of Mr. Jiro Takahashi, Ms. Yoriko Kawaguchi, and Ms. Kumi Fujisawa is approved, the Company plans to continue said contracts.

Item 4: Election of two (2) Audit & Supervisory Board members

The term of office of Audit & Supervisory Board members Mr. Tetsuro Toyoda and Mr. Kyoji Sasazu will expire at the close of this General Meeting of Shareholders. Accordingly, having obtained the consent of the Audit & Supervisory Board, the Company proposes the election of two (2) Audit & Supervisory Board members. The candidates' names are listed below.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies	Number of shares held
1	 Tetsuro Toyoda (August 23, 1945)	Audit & Supervisory Board Member	April 1970 Joined Toyota Motor Sales Co., Ltd. June 1991 Director, Toyota Industries Corporation June 1997 Managing Director, Toyota Industries Corporation June 1999 Senior Managing Director, Toyota Industries Corporation June 2002 Executive Vice President, Toyota Industries Corporation May 2004 Chairman, Japan Textile Machinery Association(to date) June 2005 President, Toyota Industries Corporation June 2008 Audit & Supervisory Board Member, Toyota Tsusho Corporation (to date) June 2011 Audit & Supervisory Board Member, Aichi Steel Corporation (to date) June 2013 Chairman, Toyota Industries Corporation (to date) June 2016 Chairman, Chubu Economic Federation (planned) [Major positions at other companies] Chairman, Toyota Industries Corporation Audit & Supervisory Board Member, Aichi Steel Corporation Chairman, Japan Textile Machinery Association Chairman, Chubu Economic Federation (planned)	4,838 shares

Reasons for Selection as a Candidate for Audit & Supervisory Board Member

Mr. Toyoda concurrently serves as an officer of an important business partner of the Company. The Company has selected Mr. Toyoda as a candidate for Audit & Supervisory Board member so that the Company may benefit from his broad-based knowledge and deep understanding of the Company's business and appropriate auditing and checking of the performance of duties by directors from a shareholder's perspective.

No.	Name (Date of birth)	Position and responsibilities	Personal history and positions at other companies		Number of shares held
2	 Yuichiro Kuwano (May 18, 1966)	-	April 1993 April 2002 April 2003 September 2003 June 2005 April 2009 November 2012 April 2014 April 2015 [Major positions at other companies]	Registered as an attorney-at-law Lecturer, National Police Academy (to date) Part-time Lecturer, Department of Music and Graduate School, Tokyo University of the Arts (to date) Established Kotto Dori Law Office (to date) External Auditor, Shobunsha Publications, Inc. (to date) Professor, Graduate School of Law, Shimane University (to date) Special Member, Nuclear Damage Compensation Dispute Resolution Center, Ministry of Education, Culture, Sports, Science and Technology (to date) Lecturer, Graduate School of Law, Yamanashi Gakuin University (to date) Lecturer, Seikei University Law School (to date) External Auditor, Shobunsha Publications, Inc.	- shares

Reasons for Selection as a Candidate for Audit & Supervisory Board Member

Mr. Kuwano has been active as an attorney-at-law for many years. The Company has selected Mr. Kuwano as a candidate for Audit & Supervisory Board member so that the Company may benefit from his wealth of experience and expert knowledge of the legal field and appropriate auditing and checking of the performance of duties by directors from an objective and neutral perspective.

Notes:

1. Mr. Yuichiro Kuwano is a non-incumbent candidate.
2. Mr. Tetsuro Toyoda is Chairman of Toyota Industries Corporation, a major shareholder and important business partner of the Company. There are no special interests between Mr. Yuichiro Kuwano and the Company
3. Matters concerning the candidates for Audit & Supervisory Board members are as follows.

(1) Mr. Tetsuro Toyoda and Mr.Yuichiro Kuwano are candidates for outside Audit & Supervisory Board member. The Company has submitted to the Tokyo Stock Exchange and Nagoya Stock Exchange Notification of Independent Director/Auditor documents designating Mr. Kuwano as an independent Audit & Supervisory Board member.

(2) Mr. Tetsuro Toyoda is Chairman of Toyota Industries Corporation, a major shareholder and important business partner of the Company, and receives compensation from Toyota Industries Corporation for his service as Chairman.

(3) Mr. Tetsuro Toyoda is currently an outside Audit & Supervisory Board member of the Company. His term of office will be eight years at the close of this General Meeting of Shareholders.

(4) Outline of contract for limitation of liability

Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into a contract with Mr. Tetsuro Toyoda to limit the liability for damages under Article 423, Paragraph 1 of said Act to the amount set forth in Article 425, Paragraph 1 of said Act. If the reelection of Mr.Toyoda is approved, the Company plans to continue said contract. If the election of Mr. Yuichiro Kuwano is approved, pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company plans to enter into a contract with

him to limit the liability for damages under Article 423, Paragraph 1 of said Act to the amount set forth in Article 425, Paragraph 1 of said Act.

Procedure for Exercising Voting Rights via the Internet

Before exercising your voting rights via the Internet, please note the following matters.

If you attend the General Meeting of Shareholders in person, the procedures for exercising voting rights by postal mail (voting card) or via the Internet are unnecessary.

1. Website for Exercising Voting Rights

(1) Exercise of voting rights via the Internet is possible only by accessing the website for the exercise of voting rights designated by the Company (http://www.evote.jp/) from a personal computer, smartphone, or mobile phone (i-mode, EZweb, or Yahoo! Mobile*). (However, please note that voting on the designated website is not possible between the hours of 2:00 a.m. and 5:00 a.m.)

* i-mode, EZweb, and Yahoo! are trademarks or registered trademarks of NTT DOCOMO, Inc., KDDI Corporation, and Yahoo! Inc., respectively.

(2) You may not be able to exercise voting rights via a personal computer or smartphone depending on your Internet settings, such as when an Internet connection firewall is used, when anti-virus software is installed, when a proxy server is used, or when TLS-encrypted communication has not been specified.

(3) Although the exercise of voting rights via the Internet is possible until 5:45 p.m. on Wednesday, June 22, 2016, shareholders are advised to vote early. Please contact the Help Desk if you have any questions.

2. How to Exercise Voting Rights via the Internet

(1) On the website for the exercise of voting rights (http://www.evote.jp/), please use the login ID and the temporary password written on the voting form and input your approval or disapproval in accordance with the instructions on the screen.

(2) To prevent unauthorized access (impersonation) by third parties other than shareholders and to prevent the alteration of votes, shareholders who vote via the Internet are requested to change the temporary password on the designated voting website.

(3) The Company will notify you of a new login ID and temporary password each time a General Meeting of Shareholders is convened.

3. Treatment of Multiple Exercise of Voting Rights

(1) If voting rights are exercised in duplicate by postal mail and via the Internet, the exercise of voting rights via the Internet will be treated as valid.

(2) If voting rights are exercised multiple times via the Internet, the last exercise of voting rights will be treated as valid. If voting rights are exercised multiple times via personal computer, smartphone, and mobile phone, the last exercise of voting rights will be treated as valid.

4. Costs Incurred When Accessing the Website for the Exercise of Voting Rights
All costs incurred when accessing the website for exercising voting rights (Internet connection charges, call charges, etc.) are borne by the shareholder. Also, when voting via mobile phone, packet communication charges and other charges for use of a mobile phone are required, and these charges are also borne by the shareholder.

5. Information on the Electronic Voting Platform
Nominal shareholders (including standing proxies) such as master trust banks and other companies that have applied in advance to use the electronic voting platform operated by ICJ, Inc., a joint venture company established by Tokyo Stock Exchange, Inc., etc., may use the platform as a method of exercising voting rights by electromagnetic means other than the abovementioned exercise of voting rights via the Internet.

Contact for Technical Inquiries
Corporate Agency Division (Help Desk)
Mitsubishi UFJ Trust and Banking Corporation
Phone: 0120-173-027 (9:00 a.m. to 9:00 p.m.; toll-free within Japan)