November 11, 2026

Timely disclosure

Company name: TOYO Corporation
Representative: Toshiya Kohno
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Notice Concerning Change of English Company Name and Partial Amendment to the Articles of Incorporation

TOYO Corporation ("the Company") resolved at a meeting of the Board of Directors held on November 11, 2026 to submit a change of its English company name and a partial amendment to its Articles of Incorporation to the 74th Annual General Meeting of Shareholders, scheduled to be held on December 23, 2026, as described below.

1. Change of English company name

(1) Details of the change

Current	New
TOYO Corporation	TOYO TECHNICA Corporation

* There is no change to the Company's Japanese name, address, telephone number or other details.

(2) Reason for the change

As set out in its Medium-Term Management Plan "TY2027," the Company is expanding its overseas business as part of its business growth strategy. To enhance corporate value, the Company also needs to raise awareness and understanding among overseas stakeholders and to establish "TOYO TECHNICA" as a global brand. The Company will therefore change its English company name to "TOYO TECHNICA Corporation," bringing it into line with its Japanese company name.

Supplementary provisions will be added to the Articles of Incorporation so that the amendment to Article 1 takes effect on October 1, 2027. These provisions will be deleted when the amendment takes effect.

(3) Scheduled date of the change

The change is scheduled to take effect on October 1, 2027, subject to approval of the proposal "Partial Amendment to the Articles of Incorporation" at the 74th Annual General Meeting of Shareholders scheduled for December 23, 2026.

2. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment

Article 1 of the current Articles of Incorporation will be amended to reflect the change of the English company name described above.

(2) Details of the amendment

The details of the amendment are as follows.

(Underlined text indicates the changes.)

Current Articles of Incorporation		Proposed amendment	
Article 1	The name of the Company shall be Kabushiki Gaisha Toyo Technica, and in English it shall be TOYO Corporation.	Article 1	The name of the Company shall be Kabushiki Gaisha Toyo Technica, and in English it shall be TOYO TECHNICA Corporation.
Articles 2 to 44	(Text omitted)	Articles 2 to 44	(Unchanged)
	(New)		Supplementary Provisions 1. The amendment to Article 1 of the Articles of Incorporation shall take effect on October 1, 2027. 2. These Supplementary Provisions shall be deleted when the amendment takes effect.

3. Schedule for the amendment

Date of resolution at the General Meeting of Shareholders: December 23, 2026 (scheduled)

Effective date of the amendment: October 1, 2027 (scheduled)

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