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Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 26, 2026
Company name:	東洋紡株式会社 (<i>Toyobo Kabushiki Kaisha</i>)
Company name in English:	Toyobo Co., Ltd.
Title and name of representative:	Ikuo Takeuchi, President and Representative Director
Address of registered head office:	1-13-1 Umeda, Kita-ku, Osaka
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Place for public inspection:	Tokyo Branch, Toyobo Co., Ltd. (1-17-10 Kyobashi, Chuo-ku, Tokyo) Nagoya Branch, Toyobo Co., Ltd. (390 Ichibagi-cho, Nishi-ku, Nagoya) Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

At the 168th Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 24, 2026, resolutions of matters to be resolved were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs of Japan.

2. Content of report

(1) Date of the General Meeting of Shareholders June 24, 2026

(2) Details of the matters resolved

Proposal No. 1 Appropriation of Surplus

Year-end dividends

(i) Allotment of dividend property to shareholders and their aggregate amount
¥40 per common share for a total of ¥3,529,790,720

(ii) Effective date of dividends of surplus
June 25, 2026

Proposal No. 2 Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Seiji Narahara, Ikuo Takeuchi, Taichi Sakai, Kazuhito Ikeda, Masaaki Harima, Hiroshi Fukushi, Shoko Takase and Yuki Kanzaki were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members).

Proposal No. 3 Election of One Substitute Director Who Is an Audit and Supervisory Committee Member

Yoshinori Satoi was elected as substitute Director who is an Audit and Supervisory Committee Member.

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

Matters for resolution	Approved	Disapproved	Abstained	Approval rate (%)	Resolution result
Proposal No. 1	606,227	24,268	1	95.58	Approved
Proposal No. 2					
Seiji Narahara	574,202	56,319	11	90.53	Approved
Ikuo Takeuchi	542,445	88,079	11	85.52	Approved
Taichi Sakai	558,378	72,145	11	88.03	Approved
Kazuhito Ikeda	624,738	5,788	11	98.50	Approved
Masaaki Harima	582,990	47,536	11	91.91	Approved
Hiroshi Fukushi	583,549	46,977	11	92.00	Approved
Shoko Takase	584,430	46,096	11	92.14	Approved
Yuki Kanzaki	624,221	6,305	11	98.41	Approved
Proposal No. 3	605,065	25,503	1	95.39	Approved

Note: The requirements for the adoption of each proposal are as follows.

Proposal No. 1

Majority of the voting rights of shareholders present are affirmative.

Proposals No. 2 and No. 3

Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and a majority of the voting rights of these shareholders are affirmative.

- (4) Reason why a portion of the voting rights of the shareholders present at the General Meeting of Shareholders was not included in the number of voting rights with the intention of approval, disapproval or abstention

By aggregating the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of approval or disapproval of each proposal was confirmed, the requirement for adoption of each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act of Japan. Therefore, the number of voting rights of the shareholders present at the General Meeting of Shareholders whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation of the number of voting rights with the intention of approval, disapproval or abstention. The number of voting rights of the shareholders present at the General Meeting of Shareholders whose intention of approval or disapproval was not confirmed has been included in the calculation of the denominator for the approval rate.