

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

[Cover page]

Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 27, 2025
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
Telephone number:	+81-6-6348-4208
Name of contact person:	Yuichi Eto, General Manager, Legal and Compliance Department
Nearest place of contact:	1-17-10 Kyobashi, Chuo-ku, Tokyo
Telephone number:	+81-3-6887-8811
Name of contact person:	Satoru Okuda, General Manager, General Administration Department, Tokyo Branch
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 167th Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 25, 2025, 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 25, 2025

(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 ¥3,526,906,080

(ii) Effective date of dividends of surplus
June 26, 2025

Proposal No. 2 Partial amendment to the Articles of Incorporation

In line with the transition to a company with audit and supervisory committee, necessary changes shall be made to the Articles of Incorporation, including the addition of new provisions regarding the Audit and Supervisory Committee and the Audit and Supervisory Committee Members, the deletion of provisions regarding the Audit & Supervisory Board and Corporate Auditors, and the addition of new provisions regarding the delegation of authority for decisions to Directors on execution of important operations.

Proposal No. 3 Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

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

Proposal No. 4 Election of Three Directors Who Are Audit and Supervisory Committee Members

Takayuki Tabo, Akihiko Irie and Wakyu Shinmen were elected as Directors who are Audit and Supervisory Committee Members.

Proposal No. 5 Election of One Substitute Director Who Is an Audit and Supervisory Committee Member

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

Proposal No. 6 Setting of the Amount of Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The amount of monetary compensation for Directors (excluding Directors who are Audit and Supervisory Committee Members) shall be set at not more than ¥35 million monthly (of which not more than ¥5 million monthly for outside Directors).

Proposal No. 7 Setting of the Amount of Compensation for Directors Who Are Audit and Supervisory Committee Members

The amount of monetary compensation for Directors who are Audit and Supervisory Committee Members shall be set at not more than ¥5 million monthly.

Proposal No. 8 Setting of the Amount of Compensation to Grant Restricted Shares for Directors
(Excluding Directors Who Are Audit and Supervisory Committee Members)
The amount of compensation to grant restricted shares to Directors (excluding
Directors who are Audit and Supervisory Committee Members) shall be set at not
more than ¥35 million annually. Outside Directors will not be included in the
eligible Directors.

- (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	606,385	8,125	10	98.19	Approved
Proposal No. 2	609,212	5,269	39	98.65	Approved
Proposal No. 3					
Seiji Narahara	515,935	98,571	13	83.54	Approved
Ikuo Takeuchi	466,780	147,726	13	75.58	Approved
Taichi Sakai	603,110	11,399	13	97.66	Approved
Takahito Sagara	608,949	5,560	13	98.61	Approved
Masaaki Harima	551,861	62,648	13	89.36	Approved
Hiroshi Fukushi	552,450	62,059	13	89.46	Approved
Shoko Takase	608,964	5,545	13	98.61	Approved
Yuki Kanzaki	609,310	5,199	13	98.66	Approved
Proposal No. 4					
Takayuki Tabo	604,650	9,855	13	97.91	Approved
Akihiko Irie	609,778	4,730	13	98.74	Approved
Wakyu Shinmen	609,686	4,822	13	98.72	Approved
Proposal No. 5	579,659	34,850	13	93.86	Approved
Proposal No. 6	595,609	18,743	169	96.45	Approved
Proposal No. 7	608,730	5,622	169	98.57	Approved
Proposal No. 8	606,729	7,730	13	98.25	Approved

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

Proposals No. 1, No. 6, No. 7 and No. 8

Majority of the voting rights of shareholders present are affirmative.

Proposal No. 2

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

Proposals No. 3, No. 4 and No. 5

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.