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Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 28, 2022
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:	Jun Nagai, General Manager, Legal and Compliance Department
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Name of contact person:	Akifumi Hamada, 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 164th Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 24, 2022, 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, 2022
- (2) Details of the matters resolved
- Proposal No. 1 Appropriation of Surplus
Year-end dividends
(i) Allotment of dividend property to shareholders and aggregate amount
 ¥40 per common share for a total of ¥3,555,849,680
(ii) Effective date of dividends of surplus
 June 27, 2022
- Proposal No. 2 Partial Amendment to the Articles of Incorporation
Amendment to Article 14 (Chair of General Meeting of Shareholders) of the pre-amended Articles of Incorporation, deletion of Article 16 (Takeover Defense Measures) of the pre-amended Articles of Incorporation, establishment of Article 17 (Measures for Providing Information in Electronic Format) in the amended Articles of Incorporation, deletion of Article 18 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the pre-amended Articles of Incorporation, amendment to Article 22 (Representative Directors and Directors with Titles) in the pre-amended Articles of Incorporation, establishment of Article 22 (Executive Officers and Executive Officers with Titles) of the amended Articles of Incorporation, and establishment of Supplementary Provisions regarding Article 17 in the amended Articles of Incorporation and Article 18 in the pre-amended Articles of Incorporation, as well as other necessary changes.
- Proposal No. 3 Election of Ten Directors
Seiji Narahara, Ikuo Takeuchi, Chikao Morishige, Hiroshi Otsuki, Yutaka Ouchi, Masaru Nakamura, Takafumi Isogai, Kimie Sakuragi, Masaaki Harima and Hiroshi Fukushi were elected as Directors.
- Proposal No. 4 Election of One Corporate Auditor
Yasuhiro Iizuka was elected as Corporate Auditor.
- Proposal No. 5 Election of One Substitute Corporate Auditor
Yoshinori Sato was elected as substitute outside Corporate Auditor.

- (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	670,202	28,703	1	95.45	Approved
Proposal No. 2	696,982	1,923	1	99.27	Approved
Proposal No. 3					
Seiji Narahara	687,743	11,161	1	97.95	Approved
Ikuo Takeuchi	689,937	8,967	1	98.26	Approved
Chikao Morishige	694,796	4,108	1	98.95	Approved
Hiroshi Otsuki	695,255	3,649	1	99.02	Approved
Yutaka Ouchi	695,292	3,612	1	99.03	Approved
Masaru Nakamura	680,216	18,688	1	96.88	Approved
Takafumi Isogai	694,811	4,093	1	98.96	Approved
Kimie Sakuragi	695,100	3,804	1	99.00	Approved
Masaaki Harima	683,247	15,657	1	97.31	Approved
Hiroshi Fukushi	696,544	2,361	1	99.20	Approved
Proposal No. 4	666,322	32,549	34	94.90	Approved
Proposal No. 5	681,109	17,796	1	97.01	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.

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.