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## [Cover page]

Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 26, 2020
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:	Seiji Narahara, President, CEO & Co-COO
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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 162nd Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 24, 2020, 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, 2020

(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 ¥3,552,447,280

(ii) Effective date of dividends of surplus  
June 25, 2020

Proposal No. 2      Election of Ten Directors

Seiji Narahara, Masaru Watanabe, Ikuo Takeuchi, Hiroshi Otsuki, Yoshio Araki, Masakatsu Shirai, Masaru Nakamura, Takafumi Isogai, Kimie Sakuragi, and Masaaki Harima were elected as Directors.

Proposal No. 3      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	653,549	1,026	0	99.29	Approved
Proposal No. 2					
Seiji Narahara	651,621	3,043	0	98.98	Approved
Masaru Watanabe	651,773	2,891	0	99.01	Approved
Ikuo Takeuchi	651,856	2,808	0	99.02	Approved
Hiroshi Otsuki	651,856	2,808	0	99.02	Approved
Yoshio Araki	651,871	2,793	0	99.02	Approved
Masakatsu Shirai	651,726	2,938	0	99.00	Approved
Masaru Nakamura	652,947	1,718	0	99.19	Approved
Takafumi Isogai	616,703	37,962	0	93.68	Approved
Kimie Sakuragi	652,991	1,674	0	99.19	Approved
Masaaki Harima	653,060	1,605	0	99.20	Approved
Proposal No. 3	644,448	10,208	0	97.90	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 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.