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Document title:	Amendment Report for Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	October 2, 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
Address of registered head office:	2-2-8 Dojima Hama, Kita-ku, Osaka
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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 Amendment Report for Extraordinary Report

Toyobo Co., Ltd. (the “Company”) filed an Extraordinary Report on June 26, 2020 on the matters to be resolved for which resolutions were made at the 162nd Annual General Meeting of Shareholders of the Company held on June 24, 2020, 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. However, as Sumitomo Mitsui Trust Bank, Limited (the Company’s shareholder register administrator), to which the counting of the Company’s voting rights has been outsourced, has been found to have failed to count some of the voting rights, the Company files this report pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act of Japan.

2. Amended matters

2. Content of report

- (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

3. Content of amendment

Amendments have been underlined.

Before amendment

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

After amendment

- (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	<u>653,817</u>	1,026	0	99.29	Approved
Proposal No. 2					
Seiji Narahara	<u>651,889</u>	3,043	0	<u>98.99</u>	Approved
Masaru Watanabe	<u>652,041</u>	2,891	0	99.01	Approved
Ikuo Takeuchi	<u>652,124</u>	2,808	0	99.02	Approved
Hiroshi Otsuki	<u>652,124</u>	2,808	0	99.02	Approved
Yoshio Araki	<u>652,139</u>	2,793	0	99.02	Approved
Masakatsu Shirai	<u>651,994</u>	2,938	0	99.00	Approved
Masaru Nakamura	<u>653,215</u>	1,718	0	99.19	Approved
Takafumi Isogai	<u>616,971</u>	37,962	0	93.68	Approved
Kimie Sakuragi	<u>653,259</u>	1,674	0	99.19	Approved
Masaaki Harima	<u>653,328</u>	1,605	0	99.20	Approved
Proposal No. 3	<u>644,716</u>	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.