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[Cover page]

Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 28, 2021
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:	2-2-8 Dojima Hama, 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 163rd Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 24, 2021, 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, 2021

(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 ¥3,553,817,680

(ii) Effective date of dividends of surplus
June 25, 2021

Proposal No. 2 Election of 11 Directors

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

Proposal No. 3 Election of Three Corporate Auditors

Takayuki Tabo, Hiroyuki Sugimoto, and Akihiko Irie were elected as Corporate Auditors.

Proposal No. 4 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	691,061	6,144	10	98.98	Approved
Proposal No. 2					
Seiji Narahara	657,036	40,185	10	94.10	Approved
Ikuo Takeuchi	642,645	54,576	10	92.04	Approved
Chikao Morishige	690,288	6,933	10	98.86	Approved
Yutaka Ouchi	690,133	7,088	10	98.84	Approved
Hiroshi Otsuki	662,497	34,724	10	94.88	Approved
Yoshio Araki	662,537	34,684	10	94.89	Approved
Masakatsu Shirai	662,414	34,807	10	94.87	Approved
Masaru Nakamura	646,371	50,850	10	92.57	Approved
Takafumi Isogai	662,007	35,214	10	94.81	Approved
Kimie Sakuragi	662,453	34,768	10	94.88	Approved
Masaaki Harima	661,985	35,236	10	94.81	Approved

Proposal No. 3					
Takayuki Tabo	677,568	19,647	10	97.04	Approved
Hiroyuki Sugimoto	575,673	121,539	10	82.45	Approved
Akihiko Irie	679,542	17,673	10	97.32	Approved
Proposal No. 4	690,291	6,931	10	98.86	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, No. 3, and No. 4

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.