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Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 30, 2023
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
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Name of contact person:	Masami Okumoto, 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 165th Annual General Meeting of Shareholders of Toyobo Co., Ltd. (the “Company”) held on June 28, 2023, 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 28, 2023

- (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 ¥3,533,030,080
 - (ii) Effective date of dividends of surplus
 June 29, 2023

 - Proposal No. 2 Election of Ten Directors
 Seiji Narahara, Ikuo Takeuchi, Chikao Morishige, Hiroshi Otsuki, Taichi Sakai,
 Takafumi Isogai, Kimie Sakuragi, Masaaki Harima, Hiroshi Fukushi and Shoko
 Takase were elected as Directors.

 - Proposal No. 3 Election of Two Corporate Auditors
 Yasuo Ohta and Wakyu Shinmen were elected as Corporate Auditors.

 - Proposal No. 4 Election of One Substitute Corporate Auditor
 Yoshinori Satoi 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	661,100	2,486	0	99.23	Approved
Proposal No. 2					
Seiji Narahara	649,570	14,038	0	97.50	Approved
Ikuo Takeuchi	652,414	11,194	0	97.93	Approved
Chikao Morishige	657,249	6,359	0	98.65	Approved
Hiroshi Otsuki	653,047	10,561	0	98.02	Approved
Taichi Sakai	657,603	6,005	0	98.71	Approved
Takafumi Isogai	652,591	11,017	0	97.95	Approved
Kimie Sakuragi	653,183	10,425	0	98.04	Approved
Masaaki Harima	652,450	11,158	0	97.93	Approved
Hiroshi Fukushi	657,677	5,931	0	98.72	Approved
Shoko Takase	658,045	5,564	0	98.77	Approved
Proposal No. 3					
Yasuo Ohta	638,178	25,387	0	95.80	Approved
Wakyu Shinmen	660,342	3,226	0	99.12	Approved
Proposal No. 4	634,353	29,273	0	95.21	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.

Proposals 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.