

'TORAY'

**Notice of the Resolutions
at the 135th Ordinary
General Meeting
of Stockholders**

June, 2016



2016

Toray Industries, Inc.

To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 135th Ordinary General Meeting of Stockholders, which was held on June 28, 2016, as follows.

June 28, 2016

Akihiro Nikkaku
President, Chief Executive Officer and
Chief Operating Officer

Toray Industries, Inc.
1-1, Nihonbashi-Muromachi 2-chome,
Chuo-ku, Tokyo 103-8666, Japan

Matters Reported

1. The Business Report and Consolidated Financial Statements for the 135th business year (from April 1, 2015 to March 31, 2016), and Reports of Independent Auditors and Corporate Auditors on the relevant Consolidated Financial Statements conducted respectively.
2. The Nonconsolidated Financial Statements for the 135th business year (from April 1, 2015 to March 31, 2016).

Resolutions

Proposition No. 1: Appropriation of Surplus

This proposition was approved and adopted in all respects as proposed.
(Dividends: ¥7 per share. This amounts to ¥13 for the year including the interim dividend of ¥6 per share.)

Proposition No. 2: Election of twenty-five Members of the Board

Nineteen members of the Board were reelected and took office.

Akihiro Nikkaku	Toru Fukasawa
Koichi Abe	Yasuo Suga
Kazushi Hashimoto	Hirofumi Kobayashi
Ryo Murayama	Kazuhiko Shuto
Yukichi Deguchi	Tetsuya Tsunekawa
Akira Umeda	Satoru Nishino
Shogo Masuda	Yoshiyuki Tanaka
Akio Sato	Kunio Ito
Hiroshi Otani	Ryoji Noyori
Satoru Hagiwara	

Six members of the Board were newly elected and took office.

Mitsuo Oya	Shigeki Taniguchi
Takashi Fujimoto	Toshiyuki Kondo
Yuji Fukuda	Kenichiro Miki

Kunio Ito and Ryoji Noyori are Outside Directors.

Proposition No. 3:

Election of one Corporate Auditor

One Corporate Auditor was newly elected and took office.

Shoshiro Taneichi

Proposition No. 4

Election of one Substitute Corporate Auditor

One substitute corporate auditor was elected.

Koichi Kobayashi

Proposition No. 5:

Payment of Bonuses to Members of the Board

It was resolved that bonuses of ¥161,100,000 be paid to members of the Board (excluding outside directors).

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