

**'TORAY'**

**Notice of the Resolutions  
at the 136th Ordinary  
General Meeting  
of Stockholders**

June, 2017



**2017**

Toray Industries, Inc.

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## To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 136th Ordinary General Meeting of Stockholders, which was held on June 27, 2017, as follows.

June 27, 2017

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 136th business year (from April 1, 2016 to March 31, 2017), and Reports of Independent Auditors and the Board of Corporate Auditors on the relevant Consolidated Financial Statements conducted respectively.
2. Report on the Nonconsolidated Financial Statements for the 136th business year (from April 1, 2016 to March 31, 2017).

## 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 ¥14 for the year including the interim dividend of ¥7 per share.)

### *Proposition No. 2: Election of three Members of the Board*

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

Kazuo Morimoto                      Hideki Hirabayashi  
Osamu Inoue

### *Proposition No. 3: Election of one Corporate Auditor*

One Corporate Auditor was newly elected and took office.

Shogo Masuda

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***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 ¥154,400,000 be paid to members of the Board (excluding outside directors).

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