

'TORAY'

**Notice of the Resolutions
at the 140th Ordinary
General Meeting
of Stockholders**

June, 2021



2021

Toray Industries, Inc.

To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 140th Ordinary General Meeting of Stockholders, which was held on June 22, 2021, as follows.

June 22, 2021

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 140th business year (from April 1, 2020 to March 31, 2021), and Reports of Independent Auditors and the Board of Corporate Auditors on the relevant Consolidated Financial Statements conducted respectively
2. Report on the Non-consolidated Financial Statements for the 140th business year (from April 1, 2020 to March 31, 2021)

Resolutions

Proposition No. 1: Appropriation of Surplus

This proposition was approved and adopted in all respects as proposed.
(Dividends: ¥4.50 per share. This amounts to ¥9 for the year including the interim dividend of ¥4.50 per share.)

Proposition No. 2: Election of one Member of the Board

One member of the Board was newly elected and took office.

Yasuo Suga

Proposition No. 3: Election of one Corporate Auditor

One Corporate Auditor was newly elected and took office.

Yoshiyuki Tanaka

Proposition No. 4 Payment of Bonuses to Members of the Board

It was resolved that bonuses of ¥75,200,000 be paid to eight members of the Board (excluding outside directors).

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