

(Translation)

Results of Voting on Resolutions at The 142nd Ordinary General Meeting of Stockholders

Toray Industries, Inc. announced the results of voting on resolutions made at the 142nd Ordinary General Meeting of Stockholders held on June 27, 2023 as below.

Content of Report

a) Date on which the Ordinary General Meeting of Stockholders of the Company was held
June 27, 2023

b) Propositions for voting

Proposition No. 1 Appropriation of Surplus

Year-end dividend

¥9 per share of common stock

Proposition No. 2 Election of Thirteen Members of the Board

It was proposed that the following thirteen persons be elected as members of the Board:

Akihiro Nikkaku, Mitsuo Ohya, Satoru Hagiwara, Kazuyuki Adachi, Kazuhiko Shuto, Tetsuya Tsunekawa, Masahiko Okamoto, Takashi Yoshiyama, Kunio Ito, Ryoji Noyori, Susumu Kaminaga, Kazuo Futagawa and Yuko Harayama.

Proposition No. 3 Election of Five Corporate Auditors

It was proposed that the following five persons be elected as corporate auditors:

Hideki Hirabayashi, Yoshiyuki Tanaka, Hiroyuki Kumasaka, Makiko Takabe and Kozo Ogino.

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

It was proposed that bonuses of ¥78,700,000 be paid to eight members of the Board (excluding outside directors).

c) Numbers of affirmative votes, negative votes and abstentions for each proposition, and requirements for approval

< Propositions No. 1 to No. 4 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	12,950,521	198,996	391	98.19%	Approved
Proposition No. 2					
Akihiro Nikkaku	10,799,364	2,330,147	20,614	81.88%	Approved
Mitsuo Ohya	11,740,562	1,388,951	20,614	89.02%	Approved
Satoru Hagiwara	12,626,112	503,104	20,924	95.73%	Approved

Kazuyuki Adachi	12,647,753	481,463	20,924	95.90%	Approved
Kazuhiko Shuto	12,754,077	375,139	20,924	96.70%	Approved
Tetsuya Tsunekawa	12,651,489	477,726	20,924	95.92%	Approved
Masahiko Okamoto	12,648,943	480,272	20,924	95.90%	Approved
Takashi Yoshiyama	12,726,045	403,170	20,924	96.49%	Approved
Kunio Ito	12,902,635	247,108	401	97.83%	Approved
Ryoji Noyori	12,833,735	316,006	401	97.31%	Approved
Susumu Kaminaga	12,902,484	247,259	401	97.83%	Approved
Kazuo Futagawa	11,400,647	1,728,918	20,564	86.44%	Approved
Yuko Harayama	13,080,088	69,655	401	99.17%	Approved
Proposition No. 3					
Hideki Hirabayashi	12,713,924	435,774	401	96.40%	Approved
Yoshiyuki Tanaka	12,750,931	398,767	401	96.68%	Approved
Hiroyuki Kumasaka	13,096,447	53,255	401	99.30%	Approved
Makiko Takabe	13,101,506	48,196	401	99.34%	Approved
Kozo Ogino	9,481,580	3,668,113	401	71.89%	Approved
Proposition No. 4	13,031,542	106,621	12,214	98.80%	Approved

Note: The approval requirements of propositions are as follows:

1. Propositions No. 1 and No. 4 require that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.
2. Proposition No. 2 and No.3 require 1) that the total number of voting rights owned by stockholders attending the Ordinary General Meeting of Stockholders equal or exceed one-third of the voting rights owned by the stockholders who can exercise their voting rights and 2) that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.

d) Reason why some of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders were not counted

Of the votes cast by stockholders attending the Meeting, those which had not been confirmed to be affirmative, negative or abstentions were not counted. This is because the resolutions were legally passed pursuant to the Companies Act by satisfying the approval requirements for each proposition when the sum of the affirmative votes cast prior to the day of the Meeting and the votes of stockholders attending the Meeting that had been confirmed to be affirmative exceeded the number of votes required for approval.