

(Translation)

October 2, 2020

To Our Stockholders

Toray Industries, Inc.

Correction in Results of Voting on Resolutions at The 139th Ordinary General Meeting of Stockholders

Toray Industries, Inc. announced corrections in the results of voting on resolutions made at the 139th Ordinary General Meeting of Stockholders according to the following underlined parts, due to the report by the shareholder registry administrator.

(Before correction)

c) Number of exercised voting rights by affirmative votes, negative votes and abstentions for each proposition, requirements for each proposition to be approved and the results of the resolutions

< Propositions No. 1 to No. 5 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
<Company's proposals>					
Proposition No. 1	<u>12,172,183</u>	<u>23,136</u>	302	99.21%	Approved
Proposition No. 2					
Akihiro Nikkaku	<u>11,215,785</u>	<u>970,290</u>	9,522	<u>91.41%</u>	Approved
Koichi Abe	<u>11,604,545</u>	<u>569,023</u>	22,034	<u>94.58%</u>	Approved
Yukichi Deguchi	<u>11,805,185</u>	<u>368,388</u>	22,034	<u>96.22%</u>	Approved
Mitsuo Ohya	<u>11,815,714</u>	<u>357,859</u>	22,034	<u>96.30%</u>	Approved
Kazuyuki Adachi	<u>11,938,660</u>	<u>241,744</u>	15,203	97.31%	Approved
Satoru Hagiwara	<u>11,892,855</u>	<u>287,547</u>	15,203	<u>96.93%</u>	Approved
Minoru Yoshinaga	<u>11,918,441</u>	<u>261,961</u>	15,203	<u>97.14%</u>	Approved
Masahiko Okamoto	<u>11,922,636</u>	<u>257,766</u>	15,203	97.18%	Approved
Kunio Ito	<u>12,103,613</u>	<u>91,696</u>	302	98.65%	Approved
Ryoji Noyori	<u>12,092,318</u>	<u>102,991</u>	302	98.56%	Approved
Susumu Kaminaga	<u>12,098,557</u>	<u>96,750</u>	302	98.61%	Approved
Kazuo Futagawa	<u>11,060,766</u>	<u>1,117,239</u>	17,592	<u>90.15%</u>	Approved
Proposition No. 3	<u>11,901,938</u>	<u>293,470</u>	302	<u>97.01%</u>	Approved

Proposition No. 4	<u>12,109,356</u>	<u>86,216</u>	302	<u>98.70%</u>	Approved
<Stockholders' proposal>					
Proposition No. 5	<u>1,666,986</u>	<u>10,521,305</u>	5,435	<u>13.59%</u>	Disapproved

Note: The approval requirement of each proposition is as follows:

1. Approval of Propositions No. 1 and No. 4 require that a majority of the voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
2. Approval of Propositions No. 2 and No. 3 require that both of the following: 1) the number of total voting rights owned by the stockholders who attended the Ordinary General Meeting of Stockholders equals or exceeds one-third of the voting rights owned by stockholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
3. Approval of Proposition No.5 require that both of the following: 1) the number of total voting rights owned by the stockholders who attended the Ordinary General Meeting of Stockholders equals or exceeds one-third of the voting rights owned by stockholders eligible for exercising their voting rights, and 2) equals or exceeds two-thirds of voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.

(After correction)

c) Number of exercised voting rights by affirmative votes, negative votes and abstentions for each proposition, requirements for each proposition to be approved and the results of the resolutions

< Propositions No. 1 to No. 5 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
<Company's proposals>					
Proposition No. 1	<u>12,239,581</u>	<u>23,600</u>	302	99.21%	Approved
Proposition No. 2					
Akihiro Nikkaku	<u>11,282,700</u>	<u>971,237</u>	9,522	<u>91.45%</u>	Approved
Koichi Abe	<u>11,671,516</u>	<u>569,914</u>	22,034	<u>94.61%</u>	Approved
Yukichi Deguchi	<u>11,872,055</u>	<u>369,380</u>	22,034	<u>96.23%</u>	Approved
Mitsuo Ohya	<u>11,882,715</u>	<u>358,720</u>	22,034	<u>96.32%</u>	Approved
Kazuyuki Adachi	<u>12,005,656</u>	<u>242,610</u>	15,203	97.31%	Approved
Satoru Hagiwara	<u>11,959,846</u>	<u>288,418</u>	15,203	<u>96.94%</u>	Approved

Minoru Yoshinaga	<u>11,985,412</u>	<u>262,852</u>	15,203	<u>97.15%</u>	Approved
Masahiko Okamoto	<u>11,989,627</u>	<u>258,637</u>	15,203	97.18%	Approved
Kunio Ito	<u>12,170,535</u>	<u>92,636</u>	302	98.65%	Approved
Ryoji Noyori	<u>12,159,091</u>	<u>104,080</u>	302	98.56%	Approved
Susumu Kaminaga	<u>12,165,432</u>	<u>97,737</u>	302	98.61%	Approved
Kazuo Futagawa	<u>11,127,306</u>	<u>1,118,561</u>	17,592	<u>90.19%</u>	Approved
Proposition No. 3	<u>11,969,031</u>	<u>294,239</u>	302	<u>97.02%</u>	Approved
Proposition No. 4	<u>12,176,122</u>	<u>87,312</u>	302	<u>98.69%</u>	Approved
<Stockholders' proposal>					
Proposition No. 5	<u>1,679,031</u>	<u>10,577,082</u>	5,435	<u>13.61%</u>	Disapproved

Note: The approval requirement of each proposition is as follows:

1. Approval of Propositions No. 1 and No. 4 require that a majority of the voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
2. Approval of Propositions No. 2 and No. 3 require that both of the following: 1) the number of total voting rights owned by the stockholders who attended the Ordinary General Meeting of Stockholders equals or exceeds one-third of the voting rights owned by stockholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
3. Approval of Proposition No.5 require that both of the following: 1) the number of total voting rights owned by the stockholders who attended the Ordinary General Meeting of Stockholders equals or exceeds one-third of the voting rights owned by stockholders eligible for exercising their voting rights, and 2) equals or exceeds two-thirds of voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.