

(Translation)

**Results of Voting on Resolutions at
The 140th Ordinary General Meeting of Stockholders**

Toray Industries, Inc. announced the results of voting on resolutions made at the 140th Ordinary General Meeting of Stockholders held on June 22, 2021.

Content of Report

a) Date on which the Ordinary General Meeting of Stockholders of the Company was held
June 22, 2021

b) Propositions for voting

Proposition No. 1 Appropriation of Surplus

Year-end dividend

4.5 yen per share of common stock

Proposition No. 2 Election of one Member of the Board

It was proposed that Yasuo Suga be elected as a member of the Board.

Proposition No. 3 Election of one Corporate Auditor

It was proposed that Yoshiyuki Tanaka be elected as a corporate auditor.

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

Members of the Board (excluding outside directors) will be paid a total amount of 75,200,000 yen as bonuses.

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. 4 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	12,598,546	29,796	338	99.70%	Approved
Proposition No. 2	12,410,913	208,974	8,938	98.21%	Approved
Proposition No. 3	12,255,531	364,288	8,938	96.98%	Approved
Proposition No. 4	12,471,076	135,050	22,681	98.69%	Approved

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.

d) Reason why some of the voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the requirements for each proposition was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those stockholders who exercised their voting rights prior to the day of the Meeting and some stockholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the stockholders who attended the Meeting which were not confirmed as any one of these three.