Notice of the Resolutions at the 141st Ordinary General Meeting of Stockholders

June, 2022

Toray Industries, Inc.
To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 141st Ordinary General Meeting of Stockholders, which was held on June 23, 2022, as follows.

June 23, 2022

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 141st business year (from April 1, 2021 to March 31, 2022), 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 141st business year (from April 1, 2021 to March 31, 2022)

Resolutions

**Proposition No. 1:** Appropriation of Surplus

This proposition was approved and adopted in all respects as proposed.
(Dividends: ¥8 per share. This amounts to ¥16 for the year including the interim dividend of ¥8 per share.)

**Proposition No. 2:** Partial Amendments to the Articles of Incorporation

This proposition was approved and adopted in all respects as proposed. The details of the amendments are as follows.

Details of amendments (Amended parts are underlined.)

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<th>Articles of Incorporation before amendment</th>
<th>Articles of Incorporation after amendment</th>
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<tr>
<td>Article 15. (Disclosure via Internet of the Voting Information for the Shareholders Meeting, etc.) Upon convening a Shareholders Meeting, the Company shall be deemed to have provided the shareholders with the necessary information with respect to the matters to be stated or indicated in the voting information, the business reports, the financial statements and the</td>
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<td>Articles of Incorporation before amendment</td>
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<td>consolidated financial statements, by disclosing such information via internet in accordance with law.</td>
<td>Article 15. (Measures for Electronic Provision of Information, etc.) 1. Upon convening a Shareholders Meeting, the Company shall provide information contained in the voting information, etc. electronically. 2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ministry of Justice Ordinance in the paper copy to be sent to shareholders who have requested it by the record date for vesting voting rights.</td>
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<td>&lt;Newly established&gt;</td>
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**Articles of Incorporation before amendment** | **Articles of Incorporation after amendment**
---|---
Effective Date or three months from the date of the general meeting of stockholders set forth in the preceding paragraph, whichever is later.

**Proposition No. 3:**
*Election of Twelve Members of the Board*

Eleven members of the Board were reelected and took office.

Akihiro Nikkaku  
Satoru Hagiwara  
Minoru Yoshinaga  
Masahiko Okamoto  
Ryoji Noyori  
Kazuo Futagawa

Mitsuo Ohya  
Kazuyuki Adachi  
Yasuo Suga  
Kunio Ito  
Susumu Kaminaga

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

Kazuhiko Shuto

Kunio Ito, Ryoji Noyori, Susumu Kaminaga, and Kazuo Futagawa are Outside Directors.

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

It was resolved that bonuses of ¥96,800,000 be paid to eight members of the Board (excluding outside directors).

**Proposition No. 5**
*Revision of the Amount of Remuneration for Members of the Board*

It was resolved that the amount of remuneration for members of the Board be revised to within ¥50 million (including within ¥7 million for outside directors) a month. The amount of remuneration for members of the Board will not include the portion of employee’s salary of the employee-director, as in the previous case.

Toray Industries, Inc.  
1-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo 103-8666, Japan