Notice of the Resolutions at the 142nd Ordinary General Meeting of Stockholders

June, 2023
To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 142nd Ordinary General Meeting of Stockholders, which was held on June 27, 2023, as follows.

June 27, 2023

Mitsuo Ohya
President

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 142nd business year (from April 1, 2022 to March 31, 2023), 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 142nd business year (from April 1, 2022 to March 31, 2023)

Resolutions

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

This proposition was approved and adopted in all respects as proposed.
(Dividends: ¥9 per share. This amounts to ¥18 for the year including the interim dividend of ¥9 per share.)

**Proposition No. 2:** Election of Thirteen Members of the Board

Ten members of the Board were reelected and took office.

Akihiro Nikkaku  Mitsuo Ohya
Satoru Hagiwara  Kazuyuki Adachi
Kazuhiko Shuto  Masahiko Okamoto
Kunio Ito  Ryoji Noyori
Susumu Kaminaga  Kazuo Futagawa

Three members of the Board were newly elected and took office.

Tetsuya Tsunekawa  Takashi Yoshiyama
Yuko Harayama

Kunio Ito, Ryoji Noyori, Susumu Kaminaga, Kazuo Futagawa, and Yuko Harayama are Outside Directors.
Proposition No. 3:  
Election of Five Corporate Auditors

Two Corporate Auditors were reelected and took office.

Yoshiyuki Tanaka  Hiroyuki Kumasaka

Three Corporate Auditors were newly elected and took office.

Hideki Hirabayashi  Makiko Takabe
Kozo Ogino

Hiroyuki Kumasaka, Makiko Takabe, and Kozo Ogino are Outside Corporate Auditors.

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

It was resolved that bonuses of ¥78,700,000 be paid to eight Members of the Board (excluding Outside Directors).