

(Translation)

Results of Voting on Resolutions at The 144th Ordinary General Meeting of Stockholders

Toray Industries, Inc. announced the results of voting on resolutions made at the 144th Ordinary General Meeting of Stockholders held on June 26, 2025 as below.

Content of Report

a) Date on which the Ordinary General Meeting of Stockholders of the Company was held
June 26, 2025

b) Propositions for voting

Proposition No. 1 Appropriation of Surplus

Year-end dividend

¥9 per share of common stock

Proposition No. 2 Election of Ten Members of the Board

It was proposed that the following ten persons be elected as Members of the Board:
Akihiro Nikkaku, Mitsuo Ohya, Kazuhiko Shuto, Tetsuya Tsunekawa, Shigeki Terada,
Yuichiro Kato, Kunio Ito, Susumu Kaminaga, Yuko Harayama and Akiko Innes-Taylor.

Proposition No. 3 Election of Two Corporate Auditors

It was proposed that the following two persons be elected as Corporate Auditors:
Mitsuharu Mano and Masahiko Inoue.

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

It was proposed that bonuses of ¥143 million be paid to seven Members of the Board (excluding Outside Directors).

Proposition No. 5 Revision of the Amount of Remuneration for Members of the Board and Corporate Auditors

It was proposed that the amount of remuneration for Members of the Board be changed from a monthly amount to an annual amount and the amount of remuneration, including bonuses, be revised to within ¥900 million (including within ¥108 million for Outside Directors) per year. The amount of remuneration for Members of the Board will not include the portion of employees' salary of the employee director, as in the previous case. In addition, the amount of remuneration for Corporate Auditors will be changed from a monthly amount to an annual amount and the amount of remuneration will be revised to within ¥170 million per year.

Proposition No. 6 Determination of Remuneration for the Granting of Restricted Stock to Members of the Board (Excluding Outside Directors)

It was proposed that shares of the Company's common stock or monetary claims be provided as remuneration for the granting of restricted stock to Members of the Board (excluding Outside

Directors) in place of the current system of stock acquisition rights as stock options, the total value of such shares or monetary claims be within ¥300 million per year, and the total number of shares of the Company's common stock to be issued or disposed of as restricted stock be within 1,200,000 shares per year.

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

< Propositions No. 1 to No. 6 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	12,933,332	19,806	11	99.74%	Approved
Proposition No. 2					
Akihiro Nikkaku	10,004,351	2,948,755	11	77.15%	Approved
Mitsuo Ohya	10,849,095	2,068,812	35,199	83.67%	Approved
Kazuhiko Shuto	11,851,487	1,100,329	1,296	91.40%	Approved
Tetsuya Tsunekawa	12,624,076	327,740	1,296	97.35%	Approved
Shigeki Terada	12,638,007	313,809	1,296	97.46%	Approved
Yuichiro Kato	12,638,561	313,255	1,296	97.47%	Approved
Kunio Ito	11,788,215	1,164,887	11	90.91%	Approved
Susumu Kaminaga	12,093,983	859,122	11	93.27%	Approved
Yuko Harayama	12,847,005	106,101	11	99.07%	Approved
Akiko Innes-Taylor	12,919,783	33,324	11	99.64%	Approved
Proposition No. 3					
Mitsuharu Mano	11,433,622	1,518,272	1,296	88.17%	Approved
Masahiko Inoue	12,938,598	14,580	11	99.78%	Approved
Proposition No. 4	12,048,206	889,990	14,924	92.91%	Approved
Proposition No. 5	12,088,072	844,796	20,269	93.22%	Approved
Proposition No. 6	12,683,891	269,270	14	97.82%	Approved

Note: The approval requirements of propositions are as follows:

- Propositions No. 1, No. 4, No. 5 and No. 6 require that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.
- 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.