

**'TORAY'**

**Notice of the Resolutions  
at the 145th Ordinary  
General Meeting  
of Stockholders**

June, 2026



**2026**

Toray Industries, Inc.

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## To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 145th Ordinary General Meeting of Stockholders, which was held on June 24, 2026, as follows.

June 24, 2026

Mitsuo Ohya  
President and CEO

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 145th fiscal year (from April 1, 2025 to March 31, 2026), and Reports of Independent Auditor and the Board of Corporate Auditors on the relevant Consolidated Financial Statements conducted respectively
2. Report on the Non-consolidated Financial Statements for the 145th fiscal year (from April 1, 2025 to March 31, 2026)

## Resolutions

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

This proposition was approved and adopted in all respects as proposed.  
(Dividends: ¥10 per share. This amounts to ¥20 for the year including the interim dividend of ¥10 per share.)

### *Proposition No. 2: Election of Ten Members of the Board*

Seven Members of the Board were reelected and took office.

Akihiro Nikkaku	Mitsuo Ohya
Tetsuya Tsunekawa	Shigeki Terada
Yuichiro Kato	Yuko Harayama
Akiko Innes-Taylor	

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

Kenichiro Miki	Keiichi Kobayashi
Hideshi Ueda	

Yuko Harayama, Akiko Innes-Taylor, Keiichi Kobayashi, and Hideshi Ueda are Outside Directors.

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