

(Translation)

## Results of Voting on Resolutions at The 145th Ordinary General Meeting of Stockholders

Toray Industries, Inc. announced the results of voting on resolutions made at the 145th Ordinary General Meeting of Stockholders held on June 24, 2026 as below.

### Content of Report

a) Date on which the Ordinary General Meeting of Stockholders of the Company was held  
June 24, 2026

b) Propositions for voting

#### Proposition No. 1 Appropriation of Surplus

Year-end dividend

¥10 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, Tetsuya Tsunekawa, Kenichiro Miki, Shigeki Terada,

Yuichiro Kato, Yuko Harayama, Akiko Innes-Taylor, Keiichi Kobayashi and Hideshi Ueda.

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

< Breakdown of Votes "For" or "Against" Each Proposal >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	12,151,088	12,817	0	99.81%	Approved
Proposition No. 2					
Akihiro Nikkaku	9,787,856	2,384,697	35	80.34%	Approved
Mitsuo Ohya	9,914,599	2,220,628	37,359	81.38%	Approved
Tetsuya Tsunekawa	11,371,348	799,926	1,320	93.33%	Approved
Kenichiro Miki	11,892,776	278,502	1,320	97.61%	Approved
Shigeki Terada	11,873,052	298,226	1,320	97.45%	Approved
Yuichiro Kato	11,869,598	301,681	1,320	97.42%	Approved
Yuko Harayama	11,627,209	545,359	35	95.43%	Approved
Akiko Innes-Taylor	12,091,877	80,691	35	99.25%	Approved
Keiichi Kobayashi	12,139,763	32,805	35	99.64%	Approved
Hideshi Ueda	12,135,633	36,935	35	99.61%	Approved

Note: The approval requirements of propositions are as follows:

1. Propositions No. 1 requires that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.
2. Proposition No. 2 requires 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.