

**'TORAY'**

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

June, 2023



**2023**

Toray Industries, Inc.

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## 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.

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***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).

**Toray Industries, Inc.**

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