

*(Reference Translation)*

(For reference)

May 12, 2020  
Toyota Motor Corporation

**Holding of Ordinary General Shareholders' Meeting**

**1. Date and time:** 10:00 a.m., Thursday, June 11, 2020

**2. Venue:** Toyota Head Office, 1, Toyota-cho, Toyota City, Aichi Prefecture

**3. Meeting Agenda:**

**Reports:**

Reports on business review, consolidated and unconsolidated financial statements for FY2020 (April 1, 2019 through March 31, 2020) and a report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements for FY2020.

**Resolutions:**

Proposed Resolution 1: Election of 9 Members of the Board of Directors

Proposed Resolution 2: Election of 1 Substitute Audit & Supervisory Board Member

Proposed Resolution 3: Partial Amendments to the Articles of Incorporation