

*(Reference Translation)*

(For reference)

May 11, 2022  
Toyota Motor Corporation

**Holding of Ordinary General Shareholders' Meeting**

**1. Date and time:** 10:00 a.m., Wednesday, June 15, 2022

**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 FY2022 (April 1, 2021 through March 31, 2022) and a report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements for FY2022.

**Resolutions:**

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

Proposed Resolution 2: Election of 2 Audit & Supervisory Board Members

Proposed Resolution 3: Election of 1 Substitute Audit & Supervisory Board Member

Proposed Resolution 4: Revision of the Restricted Share Compensation Plan for Members of the Board of Directors (excluding Outside Members of the Board of Directors)

Proposed Resolution 5: Partial Amendments to the Articles of Incorporation (Amendment in association with the introduction of the system for electronic provision of materials for General Shareholders' Meetings)