

June 14, 2023

To All Shareholders:

President Koji Sato
TOYOTA MOTOR CORPORATION
1, Toyota-cho, Toyota City, Aichi Prefecture

Notice of Resolutions Adopted at the 119th Ordinary General Shareholders' Meeting

Dear Shareholder,

The reports made and resolutions adopted at the 119th Ordinary General Shareholders' Meeting (the "General Shareholders' Meeting") today are as follows:

Reports:

Reports were made on the business review, consolidated and unconsolidated financial statements for FY2023 (April 1, 2022 through March 31, 2023), and report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements.

Resolutions:

Toyota Motor Corporation ("TMC") Proposals

Proposed Resolution 1: Election of 10 Members of the Board of Directors

Approved as proposed. The following 10 persons were elected and have assumed their positions as Members of the Board of Directors:

Akio Toyoda, Shigeru Hayakawa, Koji Sato, Hiroki Nakajima, Yoichi Miyazaki, Simon Humphries, Ikuro Sugawara, Sir Philip Craven, Masahiko Oshima and Emi Osono.

Proposed Resolution 2: Election of 4 Audit & Supervisory Board Members

Approved as proposed. The following 4 persons were elected and have assumed their positions as Audit & Supervisory Board Members:

Katsuyuki Ogura, Takeshi Shirane, Ryuji Sakai and Catherine O'Connell.

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

Approved as proposed. The following person was elected as a Substitute Audit & Supervisory Board Member:

Maoko Kikuchi

Maoko Kikuchi is a Substitute Outside Audit & Supervisory Board Member for George Olcott, Ryuji Sakai or Catherine O'Connell.

Shareholder Proposal

Proposed Resolution 4: Partial Amendments to the Articles of Incorporation (Annual review and report on impact on TMC caused by climate-related lobbying activities and the alignment with the goals of the Paris Agreement)

This proposal was disapproved.

At the Board of Directors meeting held today after the conclusion of the General Shareholders' Meeting, 3 persons were elected as Members of the Board of Directors with special titles and assumed their respective positions.

Chairman of the Board of Directors Akio Toyoda, Vice Chairman of the Board of Directors Shigeru Hayakawa, and President Koji Sato were elected and assumed their positions as Representative Directors.

Chairman of the Board of Directors	Akio Toyoda	Full-time Audit & Supervisory Board Member	Masahide Yasuda
Vice Chairman of the Board of Directors	Shigeru Hayakawa	Full-time Audit & Supervisory Board Member	Katsuyuki Ogura
President, Member of the Board of Directors	Koji Sato	Full-time Audit & Supervisory Board Member	Takeshi Shirane
Member of the Board of Directors	Hiroki Nakajima	Audit & Supervisory Board Member	George Olcott
Member of the Board of Directors	Yoichi Miyazaki	Audit & Supervisory Board Member	Ryuji Sakai
Member of the Board of Directors	Simon Humphries	Audit & Supervisory Board Member	Catherine O'Connell
Member of the Board of Directors	Ikuro Sugawara		
Member of the Board of Directors	Sir Philip Craven		
Member of the Board of Directors	Masahiko Oshima		
Member of the Board of Directors	Emi Osono		

[Operating Officers]

President Chief Executive Officer	Koji Sato		
Executive Vice President Chief Technology Officer	Hiroki Nakajima	Chief Communication Officer	Jun Nagata
Executive Vice President Chief Financial Officer Chief Competitive Officer	Yoichi Miyazaki	Chief Branding Officer	Simon Humphries
North America Region (Chief Executive Officer)	Tetsuo Ogawa	Chief Production Officer	Kazuaki Shingo
China Region (Chief Executive Officer)	Tatsuro Ueda		

[Fellow]

Executive Fellow	Takeshi Uchiyamada	Executive Fellow	Shigeki Tomoyama
Executive Fellow	Mitsuru Kawai	Chief Scientist and Executive Fellow for Research	Gill A. Pratt
Executive Fellow Banto Chief Risk Officer Chief Compliance Officer	Koji Kobayashi	Senior Fellow Chief Information & Security Officer Chief Product Integration Officer	Keiji Yamamoto
Executive Fellow	Shigeki Terashi	Senior Fellow Chief Sustainability Officer	Yumi Otsuka

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