

**'TORAY'**

**Notice of the Resolutions  
at the 143rd Ordinary  
General Meeting  
of Stockholders**

June, 2024



**2024**

Toray Industries, Inc.

---

## To Our Stockholders

Dear Stockholder:

We are pleased to inform you of the resolutions at the 143rd Ordinary General Meeting of Stockholders, which was held on June 25, 2024, as follows.

June 25, 2024

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 143rd business year (from April 1, 2023 to March 31, 2024), and Reports of Independent Auditor and the Board of Corporate Auditors on the relevant Consolidated Financial Statements conducted respectively
2. Report on the Non-consolidated Financial Statements for the 143rd business year (from April 1, 2023 to March 31, 2024)

## 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 Twelve Members of the Board*

Twelve members of the Board were reelected and took office.

Akihiro Nikkaku	Mitsuo Ohya
Satoru Hagiwara	Kazuyuki Adachi
Kazuhiko Shuto	Tetsuya Tsunekawa
Masahiko Okamoto	Kunio Ito
Ryoji Noyori	Susumu Kaminaga
Kazuo Futagawa	Yuko Harayama

Kunio Ito, Ryoji Noyori, Susumu Kaminaga, Kazuo Futagawa, and Yuko Harayama are Outside Directors.

---

***Proposition No. 3:***

*Payment of Bonuses to Members of the Board*

It was resolved that bonuses of ¥69,400,000 be paid to eight Members of the Board (excluding Outside Directors).

**Toray Industries, Inc.**

1-1, Nihonbashi-Muromachi 2-chome,  
Chuo-ku, Tokyo 103-8666, Japan