

(Translation)

**Results of Voting on Resolutions at
The 143rd Ordinary General Meeting of Stockholders**

Toray Industries, Inc. announced the results of voting on resolutions made at the 143rd Ordinary General Meeting of Stockholders held on June 25, 2024 as below.

Content of Report

a) Date on which the Ordinary General Meeting of Stockholders of the Company was held
June 25, 2024

b) Propositions for voting

Proposition No. 1 Appropriation of Surplus

Year-end dividend

¥9 per share of common stock

Proposition No. 2 Election of Twelve Members of the Board

It was proposed that the following twelve persons be elected as members of the Board:

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

Proposition No. 3 Payment of Bonuses to Members of the Board

It was proposed that bonuses of ¥69,400,000 be paid to eight members of the Board (excluding outside directors).

c) Numbers of affirmative votes, negative votes and abstentions for each proposition, and requirements for approval

< Propositions No. 1 to No. 3 >

Propositions for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	12,810,973	230,457	50	98.17%	Approved
Proposition No. 2					
Akihiro Nikkaku	11,071,365	1,951,435	18,940	84.83%	Approved
Mitsuo Ohya	11,679,974	1,342,823	18,940	89.50%	Approved
Satoru Hagiwara	12,343,473	698,187	88	94.58%	Approved
Kazuyuki Adachi	12,599,086	442,574	88	96.54%	Approved
Kazuhiko Shuto	12,714,405	327,255	88	97.42%	Approved
Tetsuya Tsunekawa	12,696,004	345,656	88	97.28%	Approved

Masahiko Okamoto	12,601,312	440,347	88	96.56%	Approved
Kunio Ito	12,625,412	416,245	88	96.74%	Approved
Ryoji Noyori	12,681,122	360,538	88	97.17%	Approved
Susumu Kaminaga	12,797,980	243,682	88	98.06%	Approved
Kazuo Futagawa	11,196,581	1,845,067	88	85.79%	Approved
Yuko Harayama	12,920,856	120,806	88	99.01%	Approved
Proposition No. 3	12,861,004	110,430	70,424	98.55%	Approved

Note: The approval requirements of propositions are as follows:

1. Propositions No. 1 and No. 3 require that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.
2. Proposition No. 2 requires 1) that the total number of voting rights owned by stockholders attending the Ordinary General Meeting of Stockholders equal or exceed one-third of the voting rights owned by the stockholders who can exercise their voting rights and 2) that a majority of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders be affirmative.

d) Reason why some of the votes cast by stockholders attending the Ordinary General Meeting of Stockholders were not counted

Of the votes cast by stockholders attending the Meeting, those which had not been confirmed to be affirmative, negative or abstentions were not counted. This is because the resolutions were legally passed pursuant to the Companies Act by satisfying the approval requirements for each proposition when the sum of the affirmative votes cast prior to the day of the Meeting and the votes of stockholders attending the Meeting that had been confirmed to be affirmative exceeded the number of votes required for approval.