

*(Reference Translation)*

(For reference)

May 8, 2024  
Toyota Motor Corporation

**Holding of Ordinary General Shareholders' Meeting**

**1. Date and Time:** 10:00 a.m., Tuesday, June 18, 2024

**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 FY2024 (April 1, 2023 through March 31, 2024) and a report by the Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements for FY2024.

**Resolutions:**

Company's proposal

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

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

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

Shareholder's proposal

Proposed Resolution 4: Partial Amendments to the Articles of Incorporation (Issuing annual report on the alignment with climate-related lobbying activities and the goals of the Paris Agreement)

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