

(Reference Translation)

(For reference)

May 8, 2013
Toyota Motor Corporation

Holding of Ordinary General Shareholders' Meeting

- 1. Date and time:** 10:00 a.m., Friday, June 14, 2013
- 2. Venue:** Toyota Head Office, 1, Toyota-cho, Toyota City, Aichi Prefecture
- 3. Meeting Agenda:**

Reports:

Reports on business review, unconsolidated and consolidated financial statements for the 109th term (April 1, 2012 through March 31, 2013) and report by accounting auditors and the audit & supervisory board on the audit results of the consolidated financial statements for the 109th term.

Resolutions:

- Proposed Resolution 1: Distribution of Surplus
- Proposed Resolution 2: Election of 16 Directors
- Proposed Resolution 3: Partial Amendment of the Articles of Incorporation
- Proposed Resolution 4: Payment of Executive Bonuses