

To Whom It May Concern:

Company Name:	TOYOTA MOTOR CORPORATION
Name and Title of Representative:	Koji Sato, President (Code Number:7203; Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)
Name and Title of Contact Person:	Yoshihide Moriyama, General Manager, Capital Strategy & Affiliated Companies Finance Div. (Telephone: +81-565-28-2121)

Notification of Change of Representative Directors

At the Board of Directors meeting held on February 25, 2025, Toyota Motor Corporation ("TMC") informally decided the following changes regarding our representative directors.

1. Changes in Duties and Responsibilities of Directors Effective the Date of the 121st Ordinary General Shareholders' Meeting

Name	Current	New
Shigeru Hayakawa	Vice Chairman of the Board of Directors (Representative Director)	—
Hiroki Nakajima	<ul style="list-style-type: none"> - Member of the Board of Directors - Executive Vice President - Chief Technology Officer 	<ul style="list-style-type: none"> - Executive Vice President, Member of the Board of Directors (Representative Director) - Chief Technology Officer
Yoichi Miyazaki	<ul style="list-style-type: none"> - Member of the Board of Directors - Executive Vice President - Chief Financial Officer - Chief Competitive Officer - Business Planning & Operation (President) 	<ul style="list-style-type: none"> - Executive Vice President, Member of the Board of Directors (Representative Director) - Chief Financial Officer - Chief Competitive Officer

[Reason for Changes]

The changes in the position of the Directors are a result of changes in the authority of representation.

The formal appointment of members of the Board of Directors will be formalized after approval at the 121st Ordinary General Shareholders' Meeting. The formal assignment of board members with specific titles, and the appointment of board members with the legal status to represent TMC (representative directors), will be

made at the Board of Directors meeting following the 121st Ordinary General Shareholders' Meeting. The resignation of board members leaving their current posts will become official on the day of the 121st Ordinary General Shareholders' Meeting.

Regarding of the changes in areas of responsibility for executives, please refer to the “TMC Announces Executive and Senior Professional / Senior Management Employee Changes, effective April 1 and The Structure of Board of Directors following the 121st Ordinary General Shareholders’ Meeting” that TMC announced today.

2. Biography of the New Representative Director Nominees

Name: Hiroki Nakajima

Date of Birth: April 10, 1962

Education:

Mar. 1987 Master's degree in engineering, Kyoto University

Business Experience:

Apr. 1987 Joined Toyota Motor Corporation (TMC)

Jan. 2005 Chief Engineer, ZC, TOYOTA Development Center 2 - In charge of iQ

Jun. 2008 Chief Engineer, Toyota Passenger Vehicle Development Center 2 - In charge of compact vehicles

Sep. 2011 Chief Engineer, Product Planning Group - In charge of IMV

Apr. 2014 Executive General Manager

Apr. 2015 Managing Officer

Jan. 2020 Operating Officer

Jan. 2020 President, Mid-size Vehicle Company

Feb. 2021 President, CV Company

Apr. 2023 Operating Officer, Executive Vice President

Apr. 2023 Chief Technology Officer (current)

Jun. 2023 Member of the Board of Directors, Operating Officer, Executive Vice President (current)

Number of TMC Common Shares Owned:

70,700 shares (as of Sep. 30, 2024)

Name: Yoichi Miyazaki

Date of Birth: October 19, 1963

Education:

Mar. 1987 Bachelor's degree in economics, Kanagawa University

Business Experience:

Apr. 1986 Joined Toyota Motor Corporation (TMC)

Jan. 2012 General Manager, Sales Operation Planning Division

Apr. 2015 Managing Officer

Jan. 2019 Operating Officer

Apr. 2022 Operating Officer (current system)

Apr. 2022 Chief Competitive Officer (current)

Apr. 2022 President, Business Planning & Operation (current)

Apr. 2023 Operating Officer, Executive Vice President

Apr. 2023 Chief Financial Officer (current)

Jun. 2023 Member of the Board of Directors, Operating Officer, Executive Vice President
(current)

Number of TMC Common Shares Owned:

95,294 shares (as of Sep. 30, 2024)

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