

(Reference Translation)

(For reference)

May 8, 2026
Toyota Motor Corporation

Holding of Ordinary General Shareholders' Meeting

- 1. Date and Time:** 10:00 a.m., Wednesday, June 17, 2026 (Japan Time)
- 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 FY2026 (April 1, 2025 through March 31, 2026) and report by the Accounting Auditor and the Audit & Supervisory Committee on the audit results of the consolidated financial statements for FY2026.

Resolutions:

Proposed Resolution : Election of 6 Members of the Board of Directors (Excluding Directors who are Audit & Supervisory Committee Members)