

(Reference Translation)

(For reference)

May 8, 2014
Toyota Motor Corporation

Holding of Ordinary General Shareholders' Meeting

- 1. Date and time:** 10:00 a.m., Tuesday, June 17, 2014
- 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 FY2014 (April 1, 2013 through March 31, 2014) and a report by Accounting Auditor and the Audit & Supervisory Board on the audit results of the consolidated financial statements.

Resolutions:

- Proposed Resolution 1: Distribution of Surplus
- Proposed Resolution 2: Election of 15 Directors
- Proposed Resolution 3: Election of 2 Audit & Supervisory Board Members
- Proposed Resolution 4: Election of 1 Substitute Audit & Supervisory Board Member
- Proposed Resolution 5: Payment of Executive Bonuses
- Proposed Resolution 6: Delegation to our Board of Directors of the Power to Decide the Terms of the Disposition of our Treasury Stock by Way of Third-Party Allotment