

(Reference Translation)

(For reference)

May 8, 2015
Toyota Motor Corporation

Holding of Ordinary General Shareholders' Meeting

- 1. Date and time:** 10:00 a.m., Tuesday, June 16, 2015
- 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 FY2015 (April 1, 2014 through March 31, 2015) and report by Accounting Auditors and the Audit & Supervisory Board on the audit results of the consolidated financial statements for FY2015.

Resolutions:

- Proposed Resolution 1: Distribution of Surplus
- Proposed Resolution 2: Election of 12 Members of the Board of Directors
- Proposed Resolution 3: Election of 4 Audit & Supervisory Board Members
- Proposed Resolution 4: Election of 1 Substitute Audit & Supervisory Board Member
- Proposed Resolution 5: Payment of Bonuses to Members of the Board of Directors
- Proposed Resolution 6: Partial Amendments to the Articles of Incorporation
- Proposed Resolution 7: Partial Amendments to the Articles of Incorporation and Delegation to Our Board of Directors of the Power to Determine Offering Terms in Connection with Issuance of Class Shares