

(Translation)

Cover Page

Document Name: Extraordinary Report

Filed with: The Director General of the Kanto Local Finance Bureau

Filing Date: June 18, 2012

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1. Reason for Filing

Toyota Motor Corporation (“TMC”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Corporate affairs, etc. to report the approval of resolutions at the FY2012 Ordinary General Shareholders’ Meeting (the “General Shareholders’ Meeting”) of TMC.

2. Description of Report

(1) Date on which the General Shareholders’ Meeting was held:

June 15, 2012

(2) Details of the proposed resolutions voted on at the General Shareholders’ Meeting:

Proposed Resolution 1: Distribution of Surplus

- a. Allocation of dividend assets and the total amount of dividends:
Payment of 30 yen per share of common stock (Total amount of dividends: 95,004,292,590 yen)
- b. Effective date of distribution of surplus:
June 18, 2012

Proposed Resolution 2: Election of 13 Directors

It was proposed that the following 13 persons be elected as directors:
Fujio Cho, Akio Toyoda, Takeshi Uchiyamada, Yukitoshi Funo, Atsushi Niimi, Shinichi Sasaki, Satoshi Ozawa, Nobuyori Kodaira, Mamoru Furuhashi, Takahiko Ijichi, Yasumori Ihara, Masamoto Maekawa, Mitsuhsa Kato.

Proposed Resolution 3: Payment of Executive Bonuses

In consideration of the results for FY2012 and other factors, the 11 Directors in office as of the end of FY2012 will be paid a total amount of 148,500,000 yen as executive bonuses.

- (3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the resolutions described above, requirements for the approval of such resolutions and results of voting:

(Proposed by TMC)

| Resolutions | Number of affirmative votes | Number of negative votes | Number of abstentions | Number of voting rights held by shareholders present at the meeting | Results of voting | |
|-----------------------|-----------------------------|--------------------------|-----------------------|---|--------------------------------|-----------------------|
| | | | | | Ratio of affirmative votes (%) | Approved/ Disapproved |
| Proposed Resolution 1 | 24,293,961 | 14,029 | 43,074 | 25,008,492 | 97.14 | Approved |
| Proposed Resolution 2 | | | | | | |
| Fujio Cho | 22,461,773 | 1,810,763 | 79,499 | 25,008,484 | 89.81 | Approved |
| Akio Toyoda | 23,509,579 | 787,184 | 55,277 | 25,008,489 | 94.00 | Approved |
| Takeshi Uchiyamada | 23,492,244 | 804,477 | 55,319 | 25,008,489 | 93.93 | Approved |
| Yukitoshi Funo | 23,492,915 | 803,778 | 55,347 | 25,008,489 | 93.93 | Approved |
| Atsushi Niimi | 23,480,141 | 816,527 | 55,372 | 25,008,489 | 93.88 | Approved |
| Shinichi Sasaki | 23,491,997 | 804,633 | 55,410 | 25,008,489 | 93.93 | Approved |
| Satoshi Ozawa | 23,493,379 | 803,263 | 55,399 | 25,008,490 | 93.94 | Approved |
| Nobuyori Kodaira | 23,595,980 | 700,659 | 55,401 | 25,008,489 | 94.35 | Approved |
| Mamoru Furuhashi | 23,477,664 | 818,974 | 55,402 | 25,008,489 | 93.87 | Approved |
| Takahiko Ijichi | 23,477,528 | 819,043 | 55,469 | 25,008,489 | 93.87 | Approved |
| Yasumori Ihara | 23,478,379 | 818,883 | 54,778 | 25,008,489 | 93.88 | Approved |
| Masamoto Maekawa | 23,478,207 | 849,616 | 24,217 | 25,008,489 | 93.88 | Approved |
| Mitsuhisa Kato | 23,478,510 | 849,371 | 24,159 | 25,008,489 | 93.88 | Approved |
| Proposed Resolution 3 | 23,959,823 | 350,581 | 41,487 | 25,008,490 | 95.80 | Approved |

- Note: 1. “Number of affirmative votes”, “Number of negative votes” and “Number of abstentions” include the aggregate affirmative votes, negative votes and abstentions, respectively, exercised in writing or by means of electronic transmission as well as affirmative votes and negative votes, respectively, exercised by shareholders present at the General Shareholders’ Meeting.
2. “Number of voting rights held by shareholders present at the meeting” is the aggregate number of voting rights exercised in writing or by means of electronic transmission and the number of voting rights held by all shareholders present at the General Shareholders’ Meeting.
3. The requirements for approval of each resolution are as follows:
 For Proposed Resolution 1, and 3, a majority vote of the shareholders present at the General Shareholders’ Meeting;
 For Proposed Resolutions 2, a majority vote of the shareholders present at the General Shareholders’ Meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders who are entitled to vote; and
 In addition, each number of voting rights held by shareholders present at the meeting includes the number of voting rights exercised in writing or by means of electronic transmission.

- (4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

The aggregate number of voting rights exercised prior to the General Shareholders' Meeting and the voting rights, which were confirmed by certain shareholders present at the General Shareholders' Meeting to represent approval or disapproval of each of the proposed resolutions, were sufficient to meet the requirements to approve all of the proposed resolutions. Accordingly, voting rights which were held by the shareholders present at the General Shareholders' Meeting but for which approval or disapproval of each proposed resolution could not be confirmed, were not counted.