



(English Translation)

May 29, 2026

To whom it may concern:

Company Name: Toyota Tsusho Corporation  
Representative: Toshimitsu Imai, Member of the Board,  
President & CEO  
Listings: Tokyo Stock Exchange Prime, Nagoya Stock Exchange  
Premier (Security Code No.: 8015)  
Contact: Kento Sugiura, General Manager, Corporate Communications  
Department (Telephone: 052-584-5000)

### Matters concerning Controlling Shareholders, etc.

1. Trade names etc. of parent company, controlling shareholder (excluding parent company), or other affiliated company:

(as of March 31, 2026)

Name	Attribute	Ratio of Voting Rights held (%)			Financial Instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting Rights subject to aggregation	Total	
Toyota Motor Corporation	Other affiliated company	21.7	0.1	21.8	Tokyo Stock Exchange, Prime Nagoya Stock Exchange, Premier NYSE (US) LSE (UK)

2. Positioning of Toyota Tsusho Corporation (the “Company”) in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

(1) Positioning of the Company in the corporate group of the parent company, etc.

Toyota Motor Corporation is the “other affiliated company” that has 21.8% of the Company’s voting rights. The Company is an affiliate of Toyota Motor Corporation accounted for by the equity method. The Company sells automotive related products and other items to Toyota Motor Corporation and its group companies (“Toyota Group”), and the Company’s sales to the Toyota Group account for 37.1% of its total net sales.

(2) Business limitations, risks and benefits with regard to the Company belonging to the corporate group of the parent company, etc.

Although the Company belongs to the Toyota Group, its business activities are not subject to any restrictions or limitation. However, since sales to the Toyota Group account for 37.1% of the Company’s net sales, the sales trends of the Toyota Group may affect the operating results of the Company.

(3) Approach to and measures for ensuring a certain degree of independence from the parent company, etc. and the status of ensuring independence

Prices and other transaction terms are determined through individual negotiations. Therefore, there are no material restrictions from the parent company, etc., which allows the Company to conduct business on its own, and the Company considers that a certain degree of independence is ensured.

3. Transactions with controlling shareholders, etc.

Fiscal year ended March 31, 2026

Type	Company name	Location	Capital (Millions of yen)	Business	Ratio of voting rights ownership (owned)
Other affiliated company	Toyota Motor Corporation	Toyota, Aichi	635,401	Manufacture and sale of automobiles and automotive parts, etc.	Directly owned 21.7% Indirectly owned 0.1%

Relationship with the Company		Business transactions		Transaction amount (Millions of yen)	Account	Ending balance (Millions of yen)
Directors' concurrent position	Business relationship					
—	Sale of merchandise handled by the Company, purchase of Toyota Motor Corporation products	Operational transactions	Sale of raw materials, etc.	804,268	Accounts receivable trade	91,291
			Purchase of automobiles, etc.	554,752	Accounts payable trade	47,141

Notes

(1) The above transaction amount does not include consumption tax. Outstanding receivables and payables relating to transactions subject to consumption tax, include consumption tax.

(2) Transactions are presented in gross amounts for agent transactions that are included in sales of raw materials, etc. to controlling shareholders, etc. and purchase of automobiles, etc., which are presented in net amounts on the income statement.

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