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November 14, 2025

Company name:	Toyoda Gosei Co., Ltd.
Name of representative:	Katsumi Saito, President (Securities code No. 7282; Tokyo Prime Market and Nagoya Premier Market)
Inquiries:	Masaomi Sato, General Manager of General Administration Division (TEL. +81-52-400-1055)

## **Notice of Resignation of Outside Director**

Toyoda Gosei Co., Ltd. hereby announces the resignation of an outside director as follows.

### **1. Resigning Director**

Mayumi Matsumoto, Outside Director

### **2. Date of Resignation**

November 30, 2025

### **3. Reason for Resignation**

Due to personal reasons.

### **4. Other Information**

Even after the resignation, the number of directors required by the laws and the Articles of Incorporation is satisfied.

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