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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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