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September 3, 2026

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Notice Regarding Completion of Disposal of Treasury Stock and Partial Forfeiture of Rights for Employee Shareholding Association

Toyota Boshoku Corporation (the"Company") hereby announces that the payment procedures were completed as follows for the disposal of treasury stock as Employee Shareholding Association - Restricted Stock Incentive, which was resolved at the Board of Directors meeting held on June 12, 2026.

Moreover, the initially scheduled number of shares to be disposed and total value of shares to be disposed were changed due to a partial forfeiture. The Company therefore also announces the details of the change.

For details, please refer to "Notice of Regarding Disposal of Treasury Stock as Restricted Stock Compensation for the Employee Shareholding Association" announced on June 12, 2026.

1. Overview of the Disposal (Changes are underlined.)

		After the change	Before the change
(1)	Disposal date	September 3, 2026	September 3, 2026
(2)	Class and number of shares to be disposed	<u>32,740</u> shares of the common stock of the Company	<u>38,470</u> shares of the common stock of the Company
(3)	Disposal price	2,148.0 yen per share	2,148.0 yen per share
(4)	Total value of shares to be disposed	<u>70,325,520</u> yen	<u>82,633,560</u> yen
(5)	Method of disposal (scheduled allottee)	By third-party allotment (Toyota Boshoku Employee Shareholding Association: <u>32,740</u> shares)	By third-party allotment (Toyota Boshoku Employee Shareholding Association: <u>38,470</u> shares)

2. Reason for the Change

The change in the number of shares to be disposed and total value of shares to be disposed arose from determining the number of members who consented to the Employee Shareholding Association - Restricted Stock Incentive Plan.