

August 9, 2016

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notification of Closure of Sales Offices

As part of the reforms to business structures announced on February 12, 2016, the Company decided at its Board of Directors meeting held on August 9, 2016 to close sales offices, as described below.

Particulars

1. Sales offices to be closed

- (1) Tsukuba Sales Office, 2-15-8 Hanabatake, Tsukuba, Ibaraki
- (2) Shizuoka Sales Office, Excel Ward Shizuoka Building, 12th floor, 11-30 Miyukimachi-cho, Aoi-ku, Shizuoka

The business carried out at these sales offices will primarily be passed on to the Company's Tokyo Sales Office and Nagoya Sales Office. We apologize for any inconvenience this causes our business partners, but we will strive to provide even better service and ask for your understanding.

2. Scheduled closure date

December 31, 2016 (Saturday)

3. Reasons for closure

The Company is closing these sales offices to enhance the efficiency of domestic sales functions and strengthen profitability while maintaining sales capacity.

4. Future outlook

An estimated extraordinary loss of ¥85 million resulting from these closures is reflected in the consolidated earnings forecasts for the fiscal year ending December 31, 2016. Please refer to "Consolidated Financial Results for the Six Months Ended June 30, 2016" and the "Notification of Differences between Consolidated Earnings Forecasts for First Half of Fiscal Year and Actual Results, and Revisions to Consolidated Earnings Forecasts for Fiscal Year," released on August 9, 2016, for details.

Please direct inquiries regarding the current situation to:

Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail: info@toyotanso.co.jp
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