

July 21, 2021

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)

Notice Regarding Resignation of Director

The Company hereby announces that the director will resign as of July 31, 2021.

Particulars

1. Resigning Director
Director Zhan GuoBin
2. Reason for Resignation
Due to personal reasons
3. Effective Date
July 31, 2021
4. Other
After the resignation of the director, the number of directors stipulated by laws and regulations and the articles of incorporation is still satisfied.

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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