



December 24, 2025

To whom it may concern:

Company Name: Toyota Tsusho Corporation  
Representative Director: Toshimitsu Imai, President & CEO  
(Securities Code: 8015, Prime Market of TSE & Premier Market of NSE)  
Contact: Nobufumi Miura, General Manager, Corporate Communications Department  
(Telephone: 052-584-5000)

### **Notice Concerning Change in Specified Subsidiary**

Toyota Tsusho Corporation ("Toyota Tsusho") hereby announces that it decided to make an additional capital contribution to TOYOTA TSUSHO (AUSTRALASIA) PTY. LTD. ("TTALA"), a subsidiary of Toyota Tsusho, on December 24 (Japan time). In accordance with this contribution, TTALA's capital will exceed 10% of Toyota Tsusho's capital, and it will thereby become a specified subsidiary of Toyota Tsusho.

#### **1. Reason and Details of the Change**

Toyota Tsusho established TTALA as its base in Australia. Toyota Tsusho has decided to increase its capital contribution by up to AUD 79 million (JPY 8,086 million) to further expand its mobility business in Australia. As a result, TTALA's capital will increase to up to AUD 80 million (JPY 8,188 million), exceeding 10% of Toyota Tsusho's capital. Accordingly, TTALA will become a specified subsidiary of Toyota Tsusho.

#### **2. Outline of Specified Subsidiary Subject to Change**

(1) Name	TOYOTA TSUSHO (AUSTRALASIA) PTY. LTD.	
(2) Address	Melbourne, Victoria, Australia	
(3) Name and position of representative	Qing Zhang, Managing Director	
(4) Description of business	Trading company business handling multiple products	
(5) Share capital	Up to AUD 80 million (JPY 8,188 million) (following the capital increase)	
(6) Date of establishment	September 1992	
(7) Investors and investment ratios	Toyota Tsusho : 100%	
(8) Relationship with Toyota Tsusho	Capital relationship	Toyota Tsusho directly holds 100% of the total issued shares of TTALA.
	Personnel	Two officers/employees of Toyota Tsusho have been

	relationship	dispatched to TTALA.
	Business relationship	Sales and purchase of products

(9) Consolidated financial position and operating results over the past three years			
Fiscal year	Fiscal year ended March 31, 2023	Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025
Consolidated total equity	AUD 39.3 million (JPY 4,030 million)	AUD 20.7 million (JPY 2,125 million)	AUD 21.5 million (JPY 2,207 million)
Consolidated total assets	AUD 50.1 million (JPY 5,137 million)	AUD 30.5 million (JPY 3,126 million)	AUD 30.4 million (JPY 3,121 million)
Consolidated net sales	AUD 49.1 million (JPY 5,035 million)	AUD 55.1 million (JPY 5,649 million)	AUD 49.7 million (JPY 5,091 million)
Profit attributable to owners of parent	AUD 1.0 million (JPY 110 million)	AUD 1.6 million (JPY 167 million)	AUD 0.8 million (JPY 81 million)

### 3. Future Outlook

The impact of this additional capital contribution on Toyota Tsusho's business performance and financial position for the fiscal year ending March 2026 is negligible.

Note: The exchange rate used to prepare this document is AUD 1.0 = JPY 102.36.

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