

Management

Board of Directors

Chairman of the Board

Tokio Horigome

Vice Chairman

Akio Matsubara

President

Takashi Matsuura

Executive Vice Presidents

Yuzo Saito

Takamasa Suzuki

Senior Managing Directors

Shunichi Natsume

Tsuneji Obara

Kuniaki Osaka

Managing Directors

Takayasu Hiramatsu

Masato Ueno

Koichi Ota

Muneo Furutani

Nobutaka Ito

Directors

Yoshiki Kotani

Tsugio Kadowaki

Takasuke Haruki

Toshinari Tanaka

Kuniyasu Ito

Nobuyuki Shimizu

Yoshiaki Takei

Hiromi Ikehata

Nobuo Fujiwara

Masayoshi Ichikawa

Board of Corporate Auditors

Shoji Natsume

Shinji Otsuka

Terukazu Inoue

Kazuo Okamoto

(as of June 24, 2005)

Investor Information

Corporate Data

Head Office

1, Nagahata, Ochiai, Haruhi-cho, Nishikasugai-gun,
Aichi Prefecture 452-8564, Japan

Phone: +81-52-400-1055 Fax: +81-52-409-7491

Web site: www.toyoda-gosei.com

Established

1949

Employees

17,279

Certified Public Accountants

ChuoAoyama PricewaterhouseCoopers

Consolidated Subsidiaries

35 companies

Share Handling

Number of Shareholders

27,483

Shareholders' Equity

¥168,644 million (\$1,570,392 thousand)

Shares

Authorized: 200,000,000

Issued and outstanding: 130,010,011

Transfer Agent

UFJ Trust Bank Ltd.

Common Stock Traded

Tokyo and Nagoya

(as of March 31, 2005)

Share Price Range

