

Company Profile





Management Philosophy

Boundless Creativity and Social Contribution

3 Good **Proper** Sustainable corporate business growth citizenship operation Conservation Customer Respect for of global satisfaction the individual environment and resources

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(2030 Business Plan)3
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Pursuing the possibilities of polymers, we will contribute to a future of better mobility and living

Toyoda Gosei was founded in 1949, and over more than 70 years has provided high functioning, high quality products and services based on synthetic rubber and plastics and associated mixing technology. This is done in conjunction with various stakeholders involved in development, engineering, procurement, production and sales. Our company name includes the word "gosei" ("synthesis") from a philosophy of creating new things using our main materials, and that mindset has continued today.

The automotive industry is currently going through a period of huge transformation with advances in electrification, autonomous driving and other areas. As management, we must steer a very difficult course in opaque and uncertain circumstances where the future is difficult to predict, amid changing human values, deepening environmental and social problems and geopolitical risks.

Our company creed is "Boundless Creativity and Social Contribution" and with this as our cornerstone we will adapt greatly and take on challenges while continuing to value the polymer-based assets in many forms that have been built up by our predecessors.

These cultivated assets are not limited to the fields of technology, products, control technology and the like, but also include our deeply rooted corporate culture.

Like the hexagonal benzene molecule that symbolizes our company, various molecules (= individuals) come together and are linked organically. Chemical reactions of ideas and creativity occur and an organization is structured that changes flexibly according to the environment. We also have ties with other organizations (all stakeholders) and grow expansively.

To further develop this kind of culture, we will adapt to whatever changes occur in the business environment and take these changes as opportunities. We want people to think, "Toyoda Gosei is fascinating, don't you think?" and "They will surely do something good for us."

The Toyoda Gosei Group harnesses the power of 40,000 employees in 62 Group companies in 16 countries and regions under our slogan of "One Team, One TG." We have and will continue to deliver satisfaction to customers in the form of safety, comfort, well-being, the environment and decarbonization to enrich transportation and people's lives.

Medium- and Long-Term Business Plan (2030 Business Plan)

Toyoda Gosei has formulated its 2030 Business Plan as a medium- and long-term business plan to achieve sustainable growth into the future, through the provision of social value corresponding to the changes in mobility in society.

We aim to be a "company that pursues the possibilities of polymers to contribute to a future of better mobility and living." We will deliver to society the values of *safety* centered on automotive safety systems, *comfort* based on interior and exterior automotive products, and *decarbonization* through new businesses using polymer materials.



[Vision for the company]

Become a company that pursues the possibilities of polymers to contribute to a future of better mobility and living.

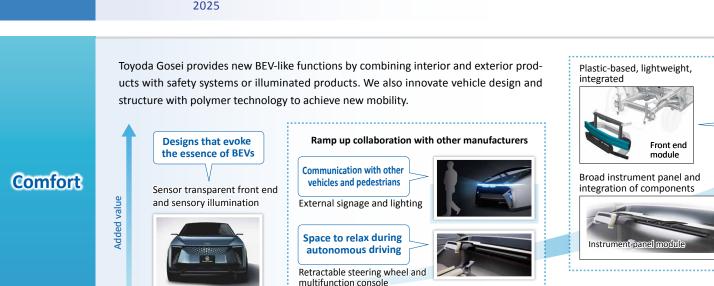
[Delivered value] Safety Decarbonization Comfort **Through interior &** Through new businesses for Through safety systems exterior components polymer materials [Basic policy and priority measures] **Basic Policy** Focus on fields that balance social value and economic value. (business portfolio restructuring) • Structural reforms aimed at growth in priority businesses, regions, and customers measures (expand sales in safety systems, interior/exterior, and materials businesses to regional automakers in North America, India, and China) Forge strategic alliances to accelerate growth globally and strategically reinforce development and intellectual properties (IP) Revamp management with a "polymer-like organization" that organically

Revenue Operating profit Operating profit ratio ROE \$\frac{\pmanular}{\pmanular}\$1,200.0 bn \$\frac{\pmanular}{\pmanular}\$ \$\fr

binds people and the organization

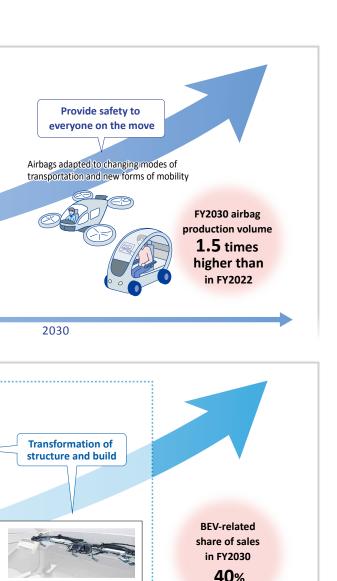
Medium- and Long-Term Business Plan (2030 Business Plan)







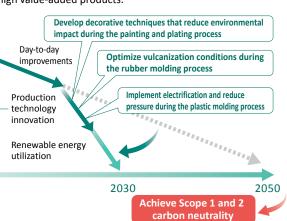
2025



to- day improvements but also production technology innovations in energy use.

2030

the year to achieve Scope 1 and 2 carbon neutrality to 2023, high value-added products.



Expansion of Scope of Contribution

We are expanding our range of not only automotive products but other types of products as well to provide social value to many people. For that purpose, we are strengthening our use of CVC and our system to create new value for the early realization of new business.

Deployment of corporate venture capital (CVC)

Repeat a cycle of rapidly generating ideas and ascertaining their commercial viability

■ Healthcare



UV-C space disinfectors



Blood sugar measurement devices

Energy







Smart



Hydrogen tanks

nN power N devices elec

Microwave electricity supply

Perovskite solar cells

2025

2030



To promote the 2030 Business Plan, we are making efforts to energize people and organizations. To deal sensitively with environmental changes, we are working to create a dynamic corporate culture and personnel.

Strengthening of organizational structure (transition to dynamic polymer-like organization)

- Draw out the individuality, vitality, and strengths of each individual and bring together creativity and potency through organic bonding.
- Strengthen connections with internal and external organizations.
- Customize structure to flexibly adapt to environmental changes.
- Make our management team the catalyst, get work done faster, and maximize results.

Self-fulfillment for each individual (embrace change without fear of failure)

Enhancement of employee engagement (establish safe spaces and stages upon which to shine)

Management style transformation



Strategy and execution speed improvements (sensitivity and swift responses to changes in environment)

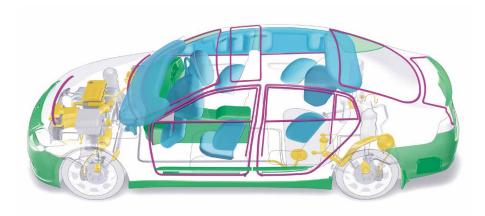
- Enhance strategic planning and speed up decision-making by establishing a CxO (chief officer) system (execute strategy, and launch lead organizations for BEVs and recycling).
- Adopt a management approach based on regional autonomy to better serve priority markets.
- Tap the enthusiasm and energy of each region by setting up CoEs*.
- ${\color{red} * Propagate the CoE (center of excellence) concept to translate the strengths of each region into global success.}\\$

Examples: Thailand's low-cost, energy-saving production automation technology
Techniques for developing and promoting locally recruited personnel in
China and North America

Products

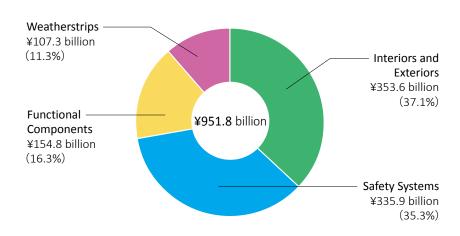
We develop and produce rubber and plastic automotive parts.

With integrated manufacturing systems from development to production, Toyoda Gosei provides various products that contribute to the creation of safe and comfortable automobiles.



Revenue by Product Area in FY2022

(sales ratio in parentheses)



Automotive Parts









Other Products









Instrument panel modules and components



Radiator grilles



Console boxes







Steering wheels (with built-in airbags)



Pop-up hood actuators



Air purifiers (general industry products)



e-Rubber products

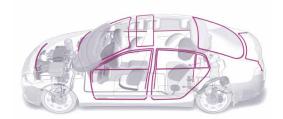


Re-S eco-brand

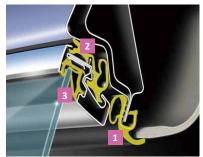
Products / Automotive Parts



Weatherstrips seal the gaps at door frames and window frames to keep out wind, rain, and noise. These products are essential for comfortable cabin interiors.







Hidden door



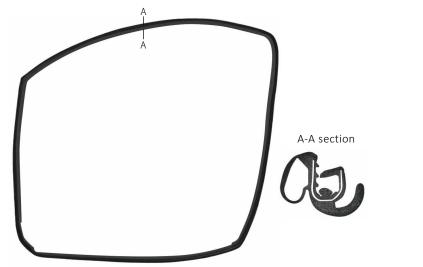


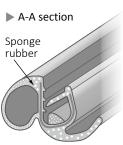
Frame door

Stamped door



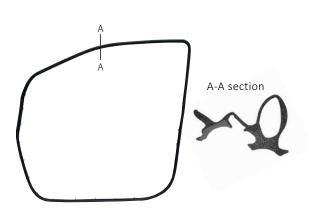
Frameless door



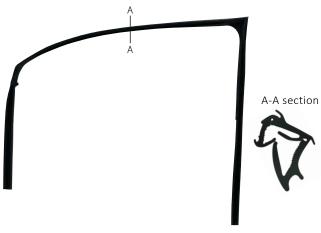


Opening trim weatherstrips

Sponging processes for rubber using our materials development and production technology reduce weight by about 30%.



2 Door weatherstrips

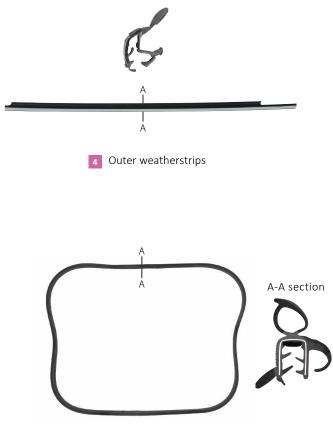


Door glass runs

Weight is reduced by about 30% with the use of a mixed material of rubber and plastic that has lower specific gravity.

A-A section





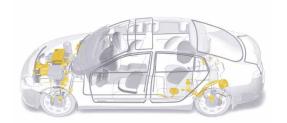
5 Luggage weatherstrips

Products / Automotive Parts



Functional Components

These rubber and plastic components support the basic vehicle functions of driving, turning and stopping. Toyoda Gosei technology ensures quality for these key safety-related parts.



| Fuel Tank Peripheral Parts







Brake hoses

These are crucial parts in vehicle braking, and must pass a durability test of more than 5 million repetitions.



Constant velocity joint boots



Piston seals



Column hole covers



Oil pumps



Transmission covers

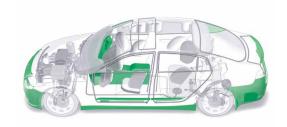


Piston cups

Products / Automotive Parts

Interiors and Exteriors

Interior and exterior parts contribute to comfortable and attractive cabin spaces and exteriors.



Interiors

Instrument panel modules and components





Console boxes

Using traditional, pre-electronic Japanese technology, the console box lid opens and closes smoothly without the use of a motor. Wood-grain panels and leather impart elegance.



LED driver alert lighting system

Decorative lighting added to the function that alerts drivers using light. Contributes to the creation of a safe and pleasant moving space.



Compact wireless charging holder

By simplifying the charger structure, these holders are 60% smaller than previous products and can be installed in confined spaces.



LED graphic lighting

Patterns using light and shadow impart a fresh impression in vehicle cabins at night.







LED lamp modules



Lighting illumination scuff plates



Front pillar garnishes



Assist grips

Exteriors

Radiator grilles

We satisfy all sorts of user design preferences with our decorative technology, such as plating and painting, and molding technology.



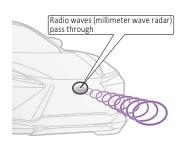






Luminescent millimeter wave compatible emblems

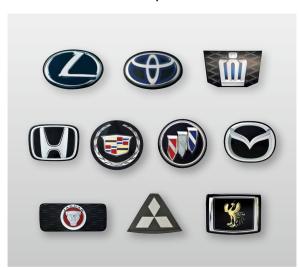
These new emblems are both transparent to millimeter wave radar and luminescent—a world's first.





Emblem (when lit)

Millimeter wave compatible emblems



Products / Automotive Parts



Safety Systems

With various types of airbags, we have achieved 360-degree full coverage to protect vehicle occupants from impacts at various angles. We also provide airbags that protect pedestrians and other products.







1 Driver-side airbags



Curtain airbags

These airbags, developed with the use of deployment simulations and other analysis and evaluation technologies, cushion impacts to the head during side collisions.



Driver-Side Airbags With New Structure

In addition to the conventional function of reducing the impact on the head and chest in collisions from the front, a donut-shaped indentation set in the spherical surface makes it possible to minimize head rotation when the bag inflates during an oblique collision.

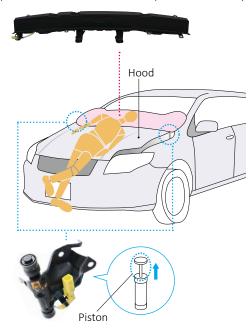




Pedestrian Protection

Pedestrian protection airbags

The front pillars and other rigid parts are covered with the airbag, mitigating the impact to the pedestrian's head and other parts of the body.



Pop-up hood actuators

These actuators lift the hood and widen the space between hood and engine, reducing head or other impacts to pedestrians.

Steering Wheels

Our lineup of attractively designed wooden, leather, and wood grain steering wheels are used by a wide range of customers.





Products / Other Products

LEDs

We are developing and selling UV-C (deep UV) LEDs that can eliminate viruses and bacteria and other LEDs with new added value.







LED modules equipped with water-resistance and heat

UV-C LED modules

dissipation functions.



Compact UV-C LED water purification units

Units equipped with UV-C LEDs for water purification. Can be set up in small spaces.



UV-C space disinfectors

Bacteria and viruses captured in a filter are irradiated with deep UV rays to disinfect room air.



Desk lamps with **HYPERSUNLIGHT LEDs**

These desk lamps use HYPERSUNLIGHT LEDs that reproduce natural light with original technology. The blue light component is smaller than in conventional LEDs, making the light easier on the eyes. The light hue appears the same as that of bright, natural light.



UV-C personal space disinfectors and deodorizers surface disinfectors

These units have both deodorizing and disinfecting effects with the use of deep ultraviolet rays and photocatalyst. Lightweight (300 grams) and portable, with a convenient USB power supply.



UV-C high-speed

More than 99.9% of viruses and bacteria on the top and bottom surfaces of smart phones and other small items are eliminated after just 7 seconds in the disinfector.



UV-C disinfection boxes

Small personal items such as breath alcohol testers and cell phones are disinfected with deep UV irradiation.



HYPERSUNLIGHT LEDs



General Industry Products

We have used our automotive parts and LED technology to develop and sell products in various other fields.

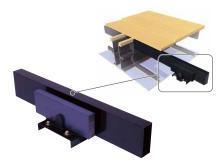


Air purifiers

We handle many different variations in function, design, color and more.



Interior and exterior products for agricultural, construction, and industrial machinery



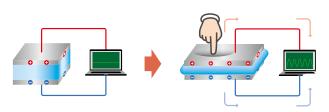
Dynamic dampers for houses

These products use vibration suppression rubber technology to suppress footstep sounds on upper and lower floors in houses and create a quiet, comfortable environment.

e-Rubber

Development of e-Rubber, a next-generation rubber that functions with electricity and mechanical force, continues to progress.

Sensor (mechanical force → electrical signals)



Pushed/stretched out (amount of electricity accumulated at the electrodes increases)

Example application



Smart insoles (FEELSOLE)



These insoles provide visual representations of body movement during a golf swing (displayed on application screen).

Re-S Eco-Brand

As one part of our efforts to reduce waste, we have expanded to products that use remnants generated in the production of automotive parts such as airbags and steering wheels. These products are sold under the Re-S brand. "Re-S" was coined from the prefix "re-," as in "reborn" and "recycle," that is the start of environmentally-friendly activities, and also includes the meaning of sustainability (S).

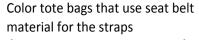






- Pen stand, pen case, and business card holder using real leather remnants and wood from forest thinning
 Tote bag using airbag fabric





Collaborative product with Ashimori Industry Co., Ltd., one of Toyoda Gosei's business partners



Printed with artistic designs from Atelier Yamanami

Company History

Major Events

1949 Nagoya Rubber Co., Ltd. is established as a spin-off of the rubber research division of Toyota Motor Industry Co., Ltd.



Panoramic view of Nagoya Plant

1957 Haruhi Plant begins operation

1967 Inazawa Plant begins operation

1973 Company name is changed to Toyoda Gosei Co., Ltd.

1976 Morimachi Plant begins operation

1977 US Office is established in Illinois

> Company is listed on the Nagoya Stock Exchange

1980 Headquarters is relocated to present location (Kiyosu, Aichi Prefecture)



Bisai Plant begins operation

1985 Capital participation in Tai-yue Rubber Industrial Co., Ltd.

1982

Company wins Deming Prize for Total Quality Management

1986 TG Missouri Corporation is established 1997 Company obtains ISO 9001

> Present Kitajima Technical Center is completed



Company is listed on the Tokyo Stock Exchange

Company obtains ISO 14001

Toyoda Gosei North America Corporation is established

1950 1980

>>> Development History of Major Technologies and Products

1978

1950 Weatherstrips 1961 Piston cups 1977 Constant velocity joint 1982 Sound insulating 1997 New rubber recycling glass runs technology 1953 Brake hoses 1963 Flocked glass runs 1959 Sponge rubber automatic 2000 1982 Plastic fuel filler Noise absorbing air molding technology intake ducts caps Plastics 1954 1989 Low-noise resistors

Production technology for 1960 plastic injection steering wheels



1964 1967

Plastic injection steering wheels

PP steering wheels 1974



Plastic-plated products Plastic radiator grilles



Full instrument panels



PP humners

1978



1989 Steering wheels with built-in airbags



1998 Curtain airbags

1991

1995



New fields

1986 Start of R&D for blue LEDs



Study session led by Prof. Akasaki

Success in development of blue LEDs is certified

Mass production of blue LEDs





In the Toyoda Gosei logo, red represents the courage to lead and blue represents intelligent technologies. The hexagonal motif is taken from the chemical depiction of the benzene ring (hexagon structure from which many polymers are derived).

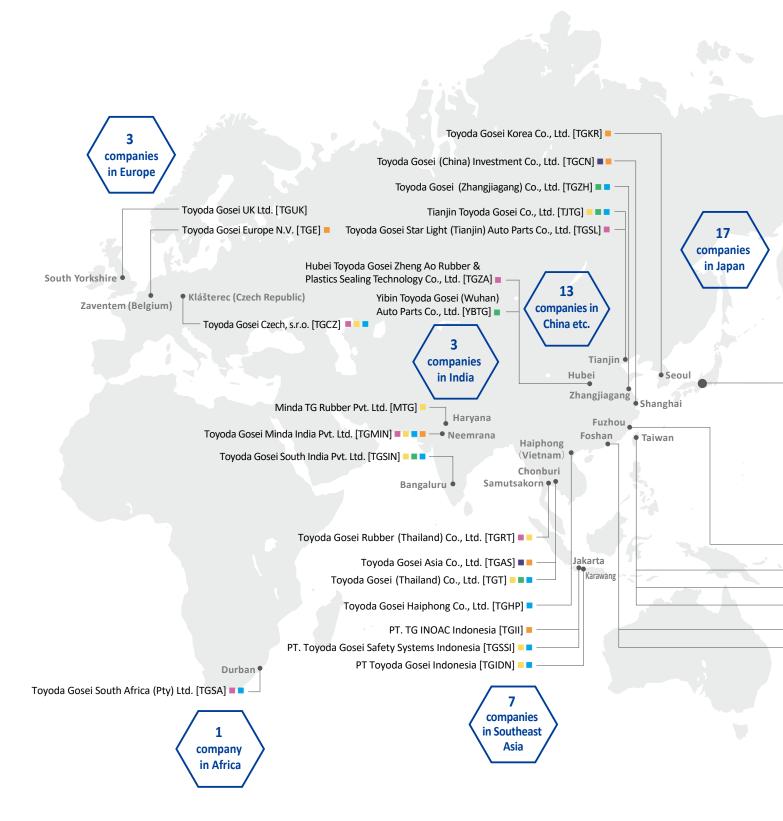
2000 2001 2005 2006 2008 2009	Toyoda Gosei Europe N.V. is established Toyoda Gosei Asia Co., Ltd. is established ISO /TS16949 certification Toyoda Gosei (Shanghai) Co., Ltd. is established Toyoda Gosei Minda India Pvt. Ltd. is established Miwa Technical Center is established	2013 2014 2016 2018	Toyoda Gosei East Japan Co., Ltd. is established GDBR Industria e Comercio de Componentes Quimicos e de Borracha Ltda. is established Toyoda Gosei Irapuato Mexico, S.A. de C.V. is established Bawal plant of Toyoda Gosei Minda India Pvt. Ltd. begins operation Gujarat plant of Toyoda Gosei Minda India Pvt. Ltd. begins operation PT Toyoda Gosei Indonesia is established	2019 2020 2021 2022	& Plastics Sealing Technology Co., Ltd. is established Thai Binh plant of Toyoda Gosei Haiphong Co., Ltd. begins operation Inabe Plant begins operation Monterrey plant of TAPEX Mexicana, S.A. de C.V. begins operation
2003	Two-color molded opening trims	2010	Lightweight opening trim weatherstrips 202 Glass runs for flush surface door 202	hyd !1 Cut	th pressure drogen tanks toff valves with new structure htweight oil pumps
2003	Millimeter wave compatible emblems	_		CN	F-reinforced plastic
2008	Plastic fuel filler pipes	2014 2015 2017 2018 2019	Plastic water pipes 202 Capless fuel fillers Large radiator grilles Air conditioner registers with LED lighting Plastic turbo ducts,	ligh Col LEI Lur	O driver alert nting system mpact wireless charging holder O graphic lighting minescent millimeter ve compatible
2002	Driver-side knee airbags		Battery cases		blems
2008	Rear-end impact airbags Rear-seat center airbags	2012 2015 2017	Pop-up hood actuators 202 Steering wheels with warning function Steering wheels with grip sensor, New type of side airbags	21 Pe	destrian protection airbags

	\				
	<u> </u>	$\overline{}$		T	
2001	White LEDs 20)10	Start of R&D for GaN power devices 2020	UV-C (deep UV) LEDs are confirmed to be highly effective in inactivating the novel coronavirus UV-C space disinfectors	
2004	White side view packages 20)14	Profs. Isamu Akasaki and Hiroshi Amano (Toyoda Gosei technical advisors)		activating
2007	Start of R&D for e-Rubber		receive Nobel Prize in Physics		
	20)19	Development with EBM Corp. of the SupeR BEAT heart surgery simulator that uses e-Rubber		
			2021	UV-C high-speed surface disinfectors	

Global Reach

(As of July 31, 2023)

With 62 group companies* in 16 countries and regions, Toyoda Gosei swiftly meets the needs of customers around the world. We have established sales and engineering systems that are customer-oriented and community-based with globally optimal systems of production and delivery. *Companies for consolidation





Toyoda Gosei Co., Ltd. ■ ■ ■ □ ■ Ichiei Kogyo Co., Ltd. Toyoda Gosei Hinode Co., Ltd. ■ ■ Hoshin Gosei Co., Ltd. Toyoda Gosei Interior Manufacturing Co., Ltd. Kaiyo Gomu Co., Ltd. TG Welfare Co., Ltd. TG Logistics Co., Ltd. Tecno Art Research Co., Ltd. TG Maintenance Inc. TG Opseed Co., Ltd. FTS Co., Ltd. TGAP Co., Ltd. ■ TG-Techno Co., Ltd. Chusei Gomu Co., Ltd. ■■ Toyoda Gosei East Japan Co., Ltd. ■■ Toyoda Gosei Kyushu Co., Ltd.

companies in North America

Fuzhou Fu-Yue Rubber & Plastic Industrial Co., Ltd. [FZFY]

Tai-yue Rubber Industrial Co., Ltd. [TY]

Fong Yue Co., Ltd. [FY]

TE Opto Corporation [TEOP]

Toyoda Gosei (Foshan) Rubber Parts Co., Ltd. [TGFR]

Toyoda Gosei (Foshan) Auto Parts Co., Ltd. [TGFP] ■■

Interiors and Exteriors ■ Regional Headquarters Safety Systems ■ Sales / technical development Company name abbreviations are shown in square brackets TG Kentucky, LLC [TGKY] TG Automotive Sealing Kentucky, LLC [TGASK] Toyoda Gosei North America Corporation [TGNA] ■■ TG Personnel Services North America, Inc. [TGPS] TGR Technical Center, LLC [TGRTC] TG Fluid Systems USA Corporation [TGFSUS] = TG Minto Corporation [TGMINTO] Toyoda Gosei Holdings Inc. [TGH] Waterville TG Inc. [WTG] Ontario Quebec • Michigan Kentucky Missouri TG Missouri Corporation [TGMO] Texas Matamoros San Luis Potosi Irapuato Toyoda Gosei Irapuato Mexico, S.A. de C.V. [TGIMX] Toyoda Gosei Automotive Sealing Mexico, S.A. de C.V. [TGASMX]■ TAPEX Mexicana, S.A. de C.V. [TAPEX] Toyoda Gosei Rubber Mexico, S.A. de C.V. [TGRMX] Toyoda Gosei Texas, LLC [TGTX] ■ Toyoda Gosei Brownsville Texas, LLC [TGBTX] São Paulo GDBR Industria e Comercio de Componentes Quimicos e de Borracha Ltda. [GDBR] Pecval Industria Ltda. [Pecval]

Production/FunctionWeatherstrips

Functional Components

LEDs

☐ General Industry Products

companies in South America

Company Profile

Summary

Company name Toyoda Gosei Co., Ltd.

Established June 15, 1949

Capital ¥28 billion

Revenue ¥951.8 billion (FY2022 consolidated)

Return on equity 3.6% (FY2022 consolidated)

Operating profit ¥35.0 billion (FY2022 consolidated)

Number of employees 38,942 (FY2022 consolidated)

Management Members (As of January 1, 2024)



Katsumi Saito President, CEO



Hiroshi Yasuda Vice President, CFO, CMO



Masaki Oka Director, Corporate Officer



Mitsuhiro Nawashiro Director, Corporate Officer, CTO



Naoki Miyazaki Director



Kimio Yamaka Outside Director



Mayumi Matsumoto Outside Director



Takashi Wada Outside Director



Kenji Oiso Audit & Supervisory Board Member



Yamato Suzuki Audit & Supervisory Board Member

Corporate Officers



Chika KakoOutside Audit & Supervisory
Board Member



Hitoshi Kuwayama Outside Audit & Supervisory Board Member



Masahiko Yokoi Outside Audit & Supervisory Board Member

Hiromasa Zaitsu Makoto Hasegawa Katsufumi Otani (CRO)

Yutaka Ogasawara Kenji Hayashi Bijay Krishna Shrestha

Tadashi Yamamoto Nobuhisa Tanaka Yasushi Okada

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