



February 15, 2019

To whom it may concern

Company name	Toyo Tire Corporation (Stock code: 5105, TSE 1st Section)
Representative	Takashi Shimizu Representative Director and President
Contact	Takehiko Sasamori Corporate Officer Vice President, Corporate Headquarters (TEL (072)789-9100)

**Notice Concerning Granting of Voting Rights to the Shareholder
Who Acquired Shares after the Record Date**

Toyo Tire Corporation (“Toyo Tire”) hereby announce that it resolved at the Board of Directors Meeting held on February 15, 2019 that it would grant the voting rights for its 103rd General Meeting of Shareholders, to be held on March 28, 2019, to the shareholder who acquired the new shares through Third-Party Allotment after the Record Date (December 31, 2018) of the subject General Meeting of Shareholders.

1. New Shares Entitled to the Voting Rights

Issuance of New Shares Through Third-Party Allotment

(1) Number of new shares issued:	26,931,956 common shares
(2) Number of voting rights:	269,320
(3) Name of the shareholder:	Mitsubishi Corporation
(4) Ratio to the Total Number of Voting Rights (1,537,370):	17.51%

2. Reason for Granting the Voting Rights

On February 12, 2019, Toyo Tire issued 26,931,956 common shares to Mitsubishi Corporation, as disclosed in its announcement “Notice Concerning Completion of Payment for the New Shares Issued Through Third-Party Allotment in Connection with Capital and Business Alliance with Mitsubishi Corporation,” which was released the same day.

Based on Article 124 (4) of the Companies Act, Toyo Tire resolved to grant the voting rights to the shareholder who acquired the shares after the Record Date for the subject General Meeting of Shareholders in order that the General Meeting of Shareholders reflects the opinions of the shareholders more accurately as of the date of the subject meeting.