

November 12, 2013

To Our Shareholders

Corporate Name: Toyo Tire & Rubber Co., Ltd.
Representative: Akira Nobuki, President & CEO
Security Code: 5105
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Notice of the Recording of Extraordinary Loss Provision for Alleged U.S. Anti-Trust Law Violation

Toyo Tire & Rubber Co., Ltd. (“Company”) has been under investigation by the United States Department of Justice (“DOJ”) for alleged violations of the U.S. anti-trust laws in connection with automotive parts.

The Company has been and continues to fully cooperate with the DOJ in this investigation.

The Company has decided to record an extraordinary loss provision for the recently-ended third quarter in the approximate amount of ¥11.7 billion, to cover potential future losses.

The provision is our current best estimate of all costs, expenses and fine amounts that the Company may incur by the conclusion of the investigation.

Please also refer to the related announcement “Notice of the Revision of the Consolidated Full-Year Forecasts”.

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