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## Policy of Editing

### ● Fundamental Policy

The Toyota Boshoku Report provides an easy-to-understand announcement of business activities, social responsibility and environmental reports, financial data, and other important information, including specific examples. Mostly, it covers our corporate activities done in fiscal 2008. Besides noting our efforts and accomplishments, this report contains as full an account as possible of our unmet objectives, including relevant factors and steps for the future. We have also endeavored to report the objectives for fiscal 2009 and for our medium and long term plans.

### ● Organization Covered in this Report

The information in this report applies to the Toyota Boshoku group (Toyota Boshoku Corporation and our subsidiaries and affiliates). However, it also includes some information that only refers to Toyota Boshoku Corporation.

### ● Scope of this Report

This report contains performance data from April 1, 2008 to March 31, 2009. Some material on previous or later activities is also included.

### ● Note on Past Published Reports

Until 2006, we annually published the "Annual Report" and "Environmental and Social Report." Since 2007, the "Toyota Boshoku Report" has been issued, combining both subjects.

### ● Publishing of Next Report

Plan to publish on September 2010.

### ● Publisher/Contact Information

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### ■ Cautionary Statement with Respect to Forward-looking Statements

This Toyota Boshoku Report contains forecasts and expectations that relate to future plans and strategies in addition to expected financial results of Toyota Boshoku Corporation and the Toyota Boshoku group. These statements are not based on actual results from the past. Rather, they are estimates based on assumptions and opinions that have been formed by the company from the information available to it at the time of writing. They also involve risks and uncertainties relating to economic trends, the severe competition affecting the automobile industry, and changes in global demand, taxation regulations, laws, systems, natural disasters, and other matters. Accordingly, the reader should be aware of the possibility that actual results may differ from the company's forecasts.

### ■ Numerical Values of Financial Results

Numerical values on financial results written in this report have been simplified by rounding off fractions.

### ■ Referenced Guidelines

- Ministry of the Environment's "Environmental Reporting Guidelines: Towards a Sustainable Society (2007 Edition)"
- Ministry of the Environment's "Environmental Accounting Guidelines (2005 Edition)"
- GRI (Global Reporting Initiative) "Sustainability Reporting Guidelines 2006"