



July 26, 2011
Toyobo Co., Ltd.

Regular General Shareholders' Meeting Approves Proposal to
Renew Measures for the Large Purchase of Company Shares
(Anti-Takeover Measures)

At its meeting held on May 9, 2011, the Board of Directors of Toyobo Co., Ltd. (hereinafter, Toyobo), decided, subject to the approval at the 153rd Regular General Shareholders' Meeting (hereinafter, General Meeting) to be held on June 29, 2011, to renew "Measures for the Large Purchase of Company Shares (Anti-Takeover Measures)" (hereinafter, the Plan). Toyobo announces herewith that the proposal to renew the Plan was approved at the General Meeting.

For further details regarding the Plan, please refer to the news release issued on May 9, 2011 entitled, "Revision of the Basic Policy Regarding Control of the Company and Measures for the Large Purchase of Company Shares (Anti-Takeover Measures)." (The release in Japanese may be accessed at <http://www.toyobo.co.jp/>)

Based on the decision to approve the renewal of the Plan by shareholders, Toyobo will continue to endeavor to increase its corporate value and work toward securing the common interest of its shareholders.

For more information, contact:
The Toyobo Public Relations Group
pr_g@toyobo.jp