### **Stock Related Information**

#### Number of shares (As of May 31, 2019)

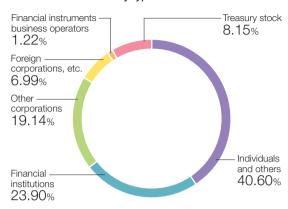
Number of shares authorized 36,000,000 9,735,000 Number of shares issued Number of shareholders 5,719

#### Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
The Master Trust Bank of Japan, Ltd. (Trust account)	588	6.57
East Japan Railway Company	480	5.36
Employees Stock Ownership Plan	435	4.87
NIPPON LIFE INSURANCE COMPANY	337	3.77
MUFG Bank, Ltd.	270	3.02
Sanshin Co., Ltd.	270	3.01
Toyo Denki Subcontractor Factories Shareholding Association	251	2.81
BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/ JASDEC/JANUS HENDERSON HORIZON FUND BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/ JASDEC/JANUS HENDERSON HORIZON FUND	216	2.42
The Bank of Yokohama, Ltd.	207	2.32
Masayoshi Yamauchi	206	2.30

(Note) The percentages of total shares held are calculated excluding 792,000 treasury stocks.

#### Distribution of shares by type of shareholder

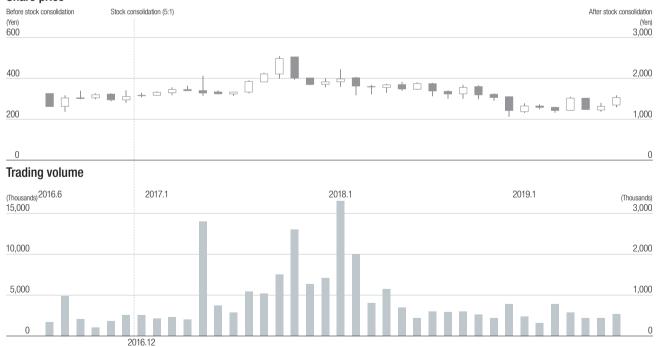


#### Share consolidation and change to the number of shares constituting one share unit

Effective as of December 1, 2016, the Company implemented a share consolidation (five shares consolidated into one share) and revised the number of shares constituting one share unit (from 1,000 shares to 100 shares).

### **Transition of share price**

#### Share price



#### Disclaimer on the forward-looking statements

Information in this corporate report contains forward-looking statements. Such statements were developed based on the information available at the time when this report was prepared. These forward-looking statements may be largely revised in the future, and the actual outcome could significantly vary from the stated or implied contents of such statements subject to various factors. This report is not intended to solicit investment. Investors are kindly asked to make your investment decision at your own judgment and responsibility. Numbers presented in 100 million yen or million yen are rounded down to the nearest respective unit.

# **Company Profile**

(as of May 31, 2019)

#### **Company Profile**

Company Name TOYO DENKI SEIZO K.K.

(TOYO ELECTRIC MFG. CO., LTD.)

Established June 20, 1918
Capital 4,998,390,000 yen
Number of Employees 1,226 (Consolidated)

Head Office Tokyo Tatemono Yaesu Building, 1-4-16, Yaesu, Chuo-ku, Tokyo,

103-0028, Japan

TEL +81-3-5202-8121 (General Affairs Division)

831 (TOYO DENKI SEIZO K.K.)

https://www.toyodenki.co.jp/

Stock Exchange Listing The Tokyo Stock Exchange, First

Section

Code Number 6505

Number of Shares Authorized 36,000,000 shares
Number of Shares Issued 9,735,000 shares

Number of Shareholders 5,719





Yokohama plant

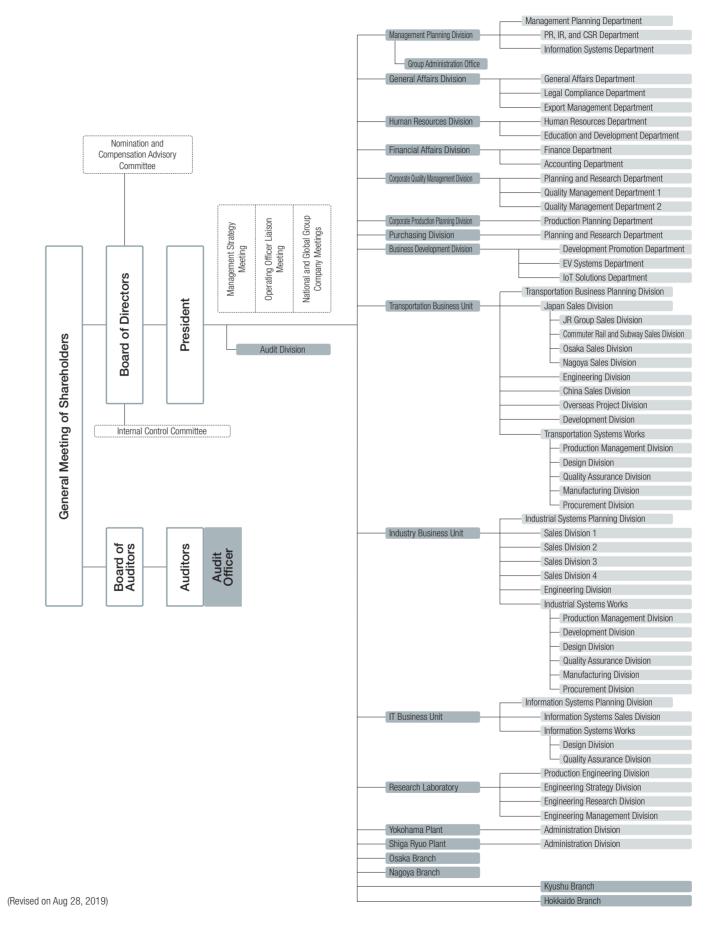
#### Subsidiaries and Affiliates (as of September 1, 2019)

O Consolidated subsidiaries Affiliates accounted for by the equity method Non-consolidated subsidiaries Affiliates not accounted for by the equity method

	Transportation Systems	Industrial Systems	Information Equipment Systems	Others
Japan	<ul><li>○ TOYOKOUKI Co., Ltd.</li><li>○ Taihei Electric Co., Ltd.</li></ul>	<ul><li>Toyosangyo K.K.</li><li>TD Drive Co., Ltd.</li></ul>		O Toyo Shoji Co., Ltd.
Over- seas	Toyo Denki (Beijing) Co., Ltd. (China) Changzhou Yangdian Zhanyun Transport Equipment Co., Ltd. (China)			
	<ul> <li>TOYO DENKI USA, INC. (U.S)</li> <li>Hunan Xiangyang Electric Co., Ltd. (China)</li> <li>Changzhou Ruiyang Transmission Technology Co., Ltd. (China)</li> <li>Beijing Jingche Shuangyang Traction System Co,. Ltd. (China)</li> <li>Chengdu Yonggui Toyo Rolling Stock Equipment Co., Ltd. (China)</li> </ul>	<ul> <li>▲ SIAM TOYO DENKI Co., Ltd. (Thailand)</li> <li>▲ Chalco-Toyo Permanent Magnet Motor Co., Ltd. (China)</li> </ul>		



# **Organization Chart**



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