## **Company Profile**

## **Company Profile**

Å

Company Profile			A Contraction
Company Frome			
Company Name	TOYO DENKI SEIZO K.K. (TOYO ELECTRIC MFG. CO., LTD.)		
Established	June 20, 1918		Hokkaido Branch
Capital	4,998,390,000 yen		
Number of Employees	1,216 (Consolidated) 804 (TOYO DENKI	SEIZO K.K.)	
Head Office	Tokyo Tatemono Yaesu Building, 1-4-16, Yaesu, Chuo-ku, Tokyo, 103-002 TEL +81-3-5202-8121 (General Affairs D http://www.toyodenki.co.jp/		
Stock Exchange Listing	The Tokyo Stock Exchange, First Section		Sendai Branch
Code Number	6505	- Niigata	Branch
Number of Shares Authorized	180,000,000 shares	4 Mgala	ADD IIII
Number of Shares Issued	48,675,000 shares		
Number of Shareholders	6,690	Yokohama Branch	
Hunan Xiangyang Elect Changzhou Ruiyang Tra	., Ltd. Pokinawa Branch Patic Door (Changzhou) Co., Ltd.	Shiga Factory Magoya Branch Osaka Branch	Head office building

Beijing Jingche Shuangyang Traction System Co., Ltd. 🌑 Toyo Denki (Beijing) Co., Ltd. Changzhou Ruiyang Transmission Technology Co., Ltd. Caliping Zhanyun Automatic Door (Changzhou) Co., Ltd. TOYO DENKI SEIZO K.K. DELHI LIAISON OFFICE Hunan Xiangyang Electric Co., Ltd. TOYO DENKI SEIZO K.K. Bangkok Representative Office

TOYO DENKI USA, INC.

## **Executive Profiles**

# **Organization Chart**



President, Representative Director Kenzo Terashima



Senior Managing Director, Representative Director Masami Tsuchiya



Senior Managing Director Hiroshi Shimotakahara



Director, Advisor Hiroshi Tsuchida



Director **Hiroyuki Arai** 

Standing Statutory Auditor

Hiroshi Hamao

Senior Executive Officers

Shuji Horie

Yoshifumi Otsubo



Director Kenichi Gotoh



Director Akihiko Ishii



Director Hirokazu Chinone



Standing Statutory Auditor Yoshihiko Yoshino

Executive Officers Hitoshi Katayama Tetsuto Iwaki



Statutory Auditor Toshio Ikeda

Toshihiko Akihiro

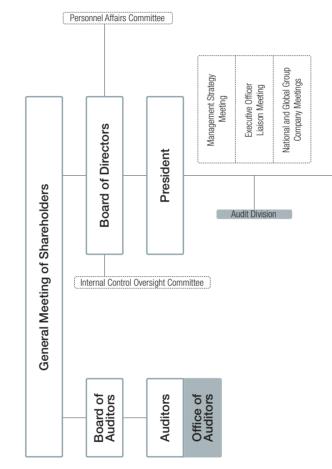
Yuji Nagano

Isami Takase Akira Watanabe



Statutory Auditor Eiichi Suzuki

Kenji Tanimoto



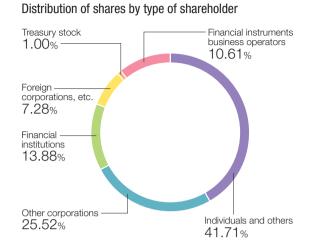
General Affairs Department Legal Compliance Department Export Management Department Intellectual Property Management Department Human Resources Department Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Production Engineering Department Procurement Department 1 Procurement Department 2 Procurement Department 2 Procurement Department 3
Legal Compliance Department Export Management Department Intellectual Property Management Department Human Resources Department Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Planning and Research Department Production Engineering Department Procurement Department 1 Procurement Department 2
Export Management Department Intellectual Property Management Department Human Resources Department Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Planning and Research Department Procurement Department 1 Procurement Department 2
Intellectual Property Management Department Human Resources Department Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Human Resources Department Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Education and Development Department Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Finance and Accounting Department Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Group Administrative Control Department Planning and Research Department Quality Management Department 1 Quality Management Department 2 Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Planning and Research Department         Quality Management Department 1         Quality Management Department 2         Production Planning Department         Production Innovation Department         Production Engineering Department         Planning and Research Department         Procurement Department         Production Engineering Department         Production Engineering Department         Procurement Department 1         Procurement Department 2
Quality Management Department 1         Quality Management Department 2         Production Planning Department         Production Innovation Department         Production Engineering Department         Planning and Research Department         Procurement Department 1         Procurement Department 2
Production Planning Department Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Production Innovation Department Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Production Engineering Department Planning and Research Department Procurement Department 1 Procurement Department 2
Planning and Research Department Procurement Department 1 Procurement Department 2
Procurement Department 1 Procurement Department 2
Procurement Department 2
Procurement Department 3
Logistics Dopartment
Logistics Department Development Promotion Department
EV Systems Department
sportation Business Planning Division
Domestic Sales Control Division
- JR Group Sales Division
Commuter Rail and Subway Sales Division
Osaka Sales Division
Nagoya Sales Division
Engineering Division
China Sales Division
Global Sales Division
India Promotion Office
Global Project Promotion Division     Development Division
Transportation Systems Works
Production Management Division
Design Division
— Quality Assurance Division
Manufacturing Division
strial Systems Planning Division
Domestic Sales Division
<ul> <li>Osaka Sales Division</li> </ul>
Nagoya Sales Division
Global Sales Division
Engineering Division
Development Division Industrial Systems Works
Production Management Division
Design, Development & Engineering Division
Quality Assurance Division
- Shiga Factory
Manufacturing Division
mation Systems Planning Division
Information Systems Sales Division
Monitoring and Control Systems Development Division
Information Systems Works
Design Division
Quality Assurance Division
Engineering Management Division
Engineering Research Division
Administration Division
Kyushu Branch

## Number of shares (As of May 31, 2015)

Number of shares authorized	180,000,000	
Number of shares issued	48,675,000	
Number of shareholders	6,690	

#### Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
East Japan Railway Company	2,400	4.98
Employees Stock Ownership Plan	2,141	4.44
TOYOTA INDUSTRIES CORPORATION	2,100	4.35
Hitachi, Ltd.	2,100	4.35
NIPPON LIFE INSURANCE COMPANY	1,688	3.50
Japan Trustee Services Bank, Ltd. (Trust account)	1,688	3.50
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,350	2.80
The Bank of Yokohama, Ltd.	1,038	2.15
Ohkuraya Juutaku Co., Ltd.	1,030	2.13
Toyo Denki Subcontract Factories Shareholding Association	987	2.04



(Note) The percentages of total shares held are calculated excluding 484,000 treasury stocks held by the Company.

### **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.