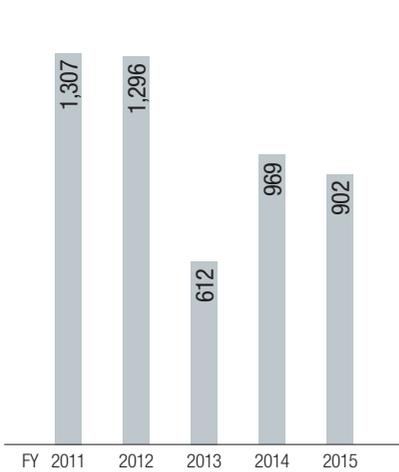
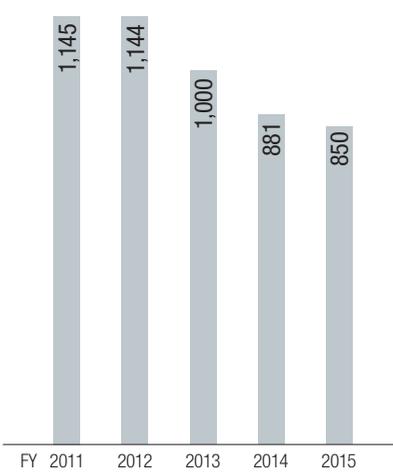


Reference Data for Management Indices

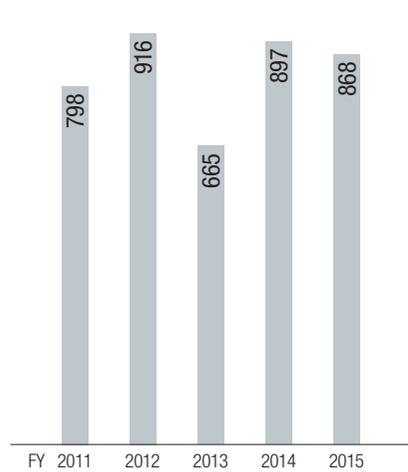
Capital investment (Unit: Million yen)



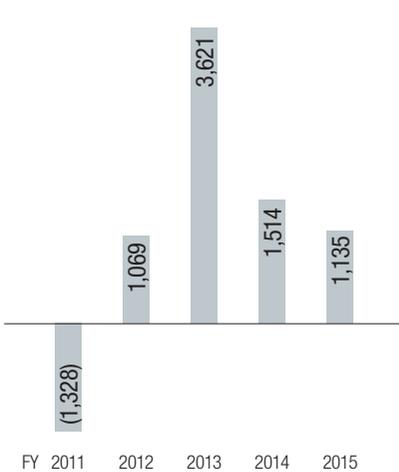
Depreciation and amortization (Unit: Million yen)



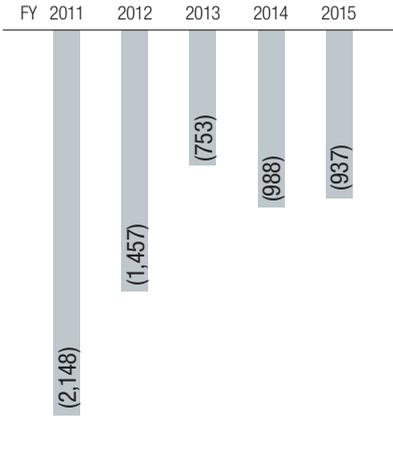
Research and development costs (Unit: Million yen)



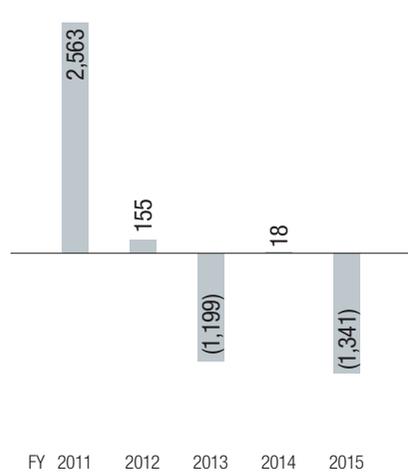
Cash flows from operating activities (Unit: Million yen)



Cash flows from investing activities (Unit: Million yen)

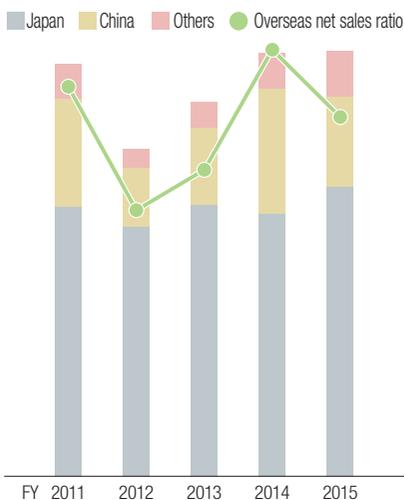


Cash flows from financing activities (Unit: Million yen)



Net sales by region

(Unit: Million yen)



	FY 2011	2012	2013	2014	2015
Japan	25,200	23,340	25,398	24,547	27,094
China	10,081	5,495	7,118	11,634	8,374
Others	3,289	1,738	2,440	3,435	4,277
Total	38,570	30,575	34,957	39,617	39,746
Overseas net sales ratio	34.7%	23.7%	27.3%	38.0%	32.0%

Company Profile (as of May 31, 2016)

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	1,245 (Consolidated) 824 (TOYO DENKI SEIZO K.K.)
Head Office	Tokyo Tatemono Yaesu Building, 1-4-16, Yaesu, Chuo-ku, Tokyo, 103-0028, Japan TEL +81-3-5202-8121 (General Affairs Division) https://www.toyodenki.co.jp/
Stock Exchange Listing	The Tokyo Stock Exchange, First Section
Code Number	6505
Number of Shares Authorized	180,000,000 shares
Number of Shares Issued	48,675,000 shares
Number of Shareholders	6,183

Subsidiaries and Affiliates

TOYOKOUKI Co., Ltd.
 Taihei Electric Co., Ltd.
 Toyo Sangyo Co., Ltd.
 TD Drive Co., Ltd.
 Toyo Shoji Co., Ltd.
 TOYO DENKI USA, INC.
 Toyo Denki (Beijing) Co., Ltd.
 Taiping Zhanyun Automatic Door (Changzhou) Co., Ltd.
 Hunan Xiangyang Electric Co., Ltd.
 Changzhou Ruiyang Transmission Technology Co., Ltd.
 Beijing Jingche Shuangyang Traction System Co., Ltd



Executive Profiles (as of August 26, 2016)



President,
Representative Director
Kenzo Terashima



Senior Managing Director,
Representative Director
Masami Tsuchiya



Senior Managing
Director
Hiroshi Shimotakahara



Director
Hiroyuki Arai



Director
Kenichi Gotoh



Director
Akihiko Ishii



Director
Akira Watanabe



Director (Outside)
Hirokazu Chinone



Director (Outside)
Takashi Yamagishi



Standing Statutory
Auditor (External)
Hiroshi Hamao



Standing Statutory
Auditor
Yoshihiko Yoshino



Statutory Auditor
(External)
Toshio Ikeda



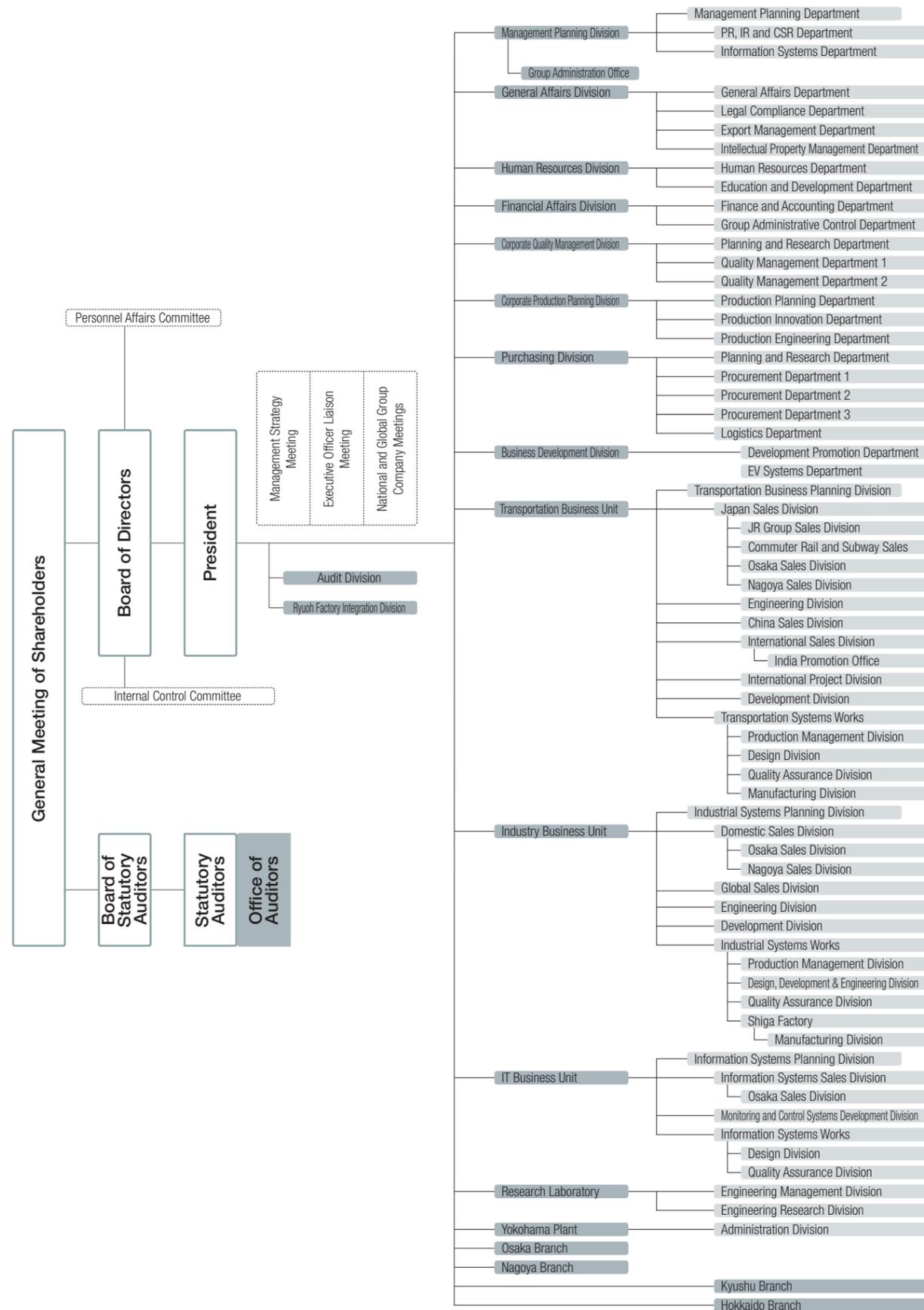
Statutory Auditor
(External)
Eiichi Suzuki

Senior Executive Officers
Executive Officers
Shuji Horie
Isami Takase

Yoshifumi Otsubo
Toshihiko Akihiro

Kenji Tanimoto
Tetsuto Iwaki

Yuji Nagano
Yukimasa Tanabe



Stock Related Information

Number of shares (As of May 31, 2016)

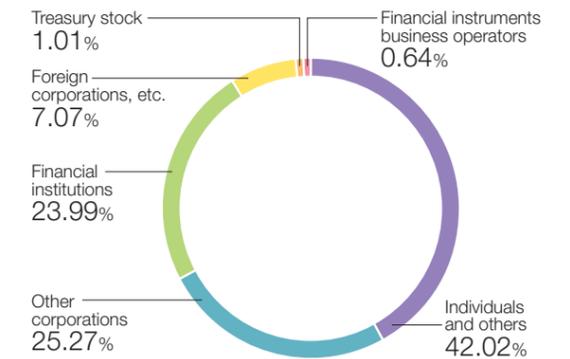
Number of shares authorized	180,000,000
Number of shares issued	48,675,000
Number of shareholders	6,183

Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
East Japan Railway Company	2,400	4.98
TOYOTA INDUSTRIES CORPORATION	2,100	4.35
Hitachi, Ltd.	2,100	4.35
Employees Stock Ownership Plan	1,887	3.91
NIPPON LIFE INSURANCE COMPANY	1,688	3.50
Japan Trustee Services Bank, Ltd. (Trust account)	1,403	2.91
Trust & Custody Services Bank, Ltd. (Pension trust account)	1,377	2.85
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,350	2.80
BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/JASDEC/HENDERSON HHF SICAV	1,239	2.57
Toyo Denki Subcontract Factories Shareholding Association	1,086	2.25

(Note) The percentages of total shares held are calculated excluding 493,000 treasury stocks held by the Company.

Distribution of shares by type of shareholder

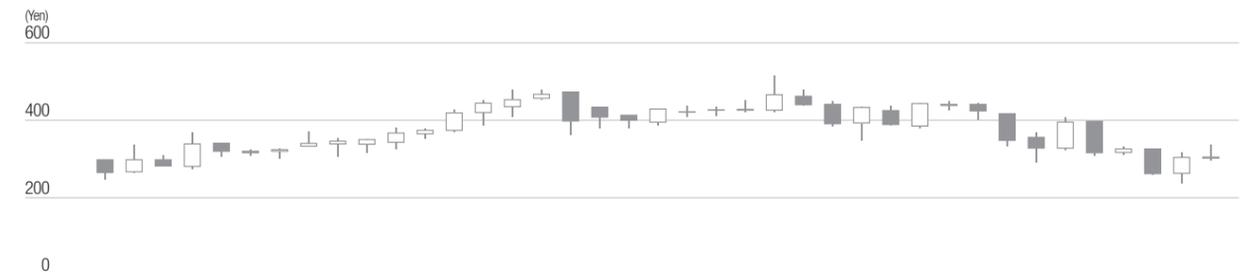


Changes to share consolidation and the number of shares constituting one share unit

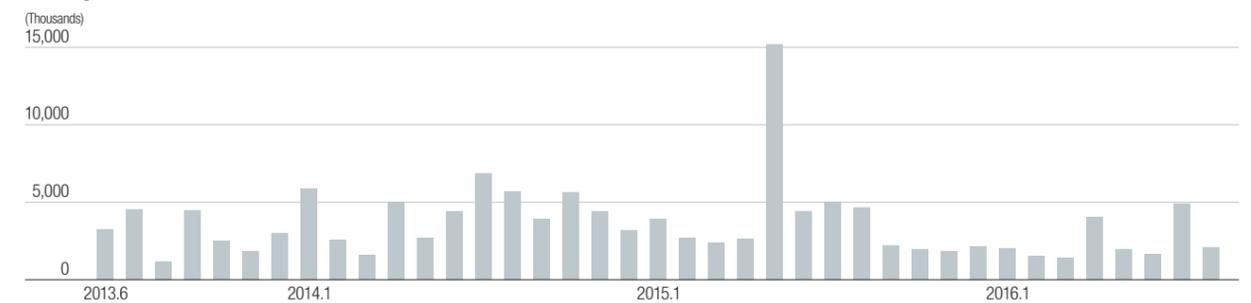
Effective as of December 1, 2016, the Company will implement a share consolidation (five shares consolidated into one share) and revise the number of shares constituting one share unit (from 1,000 shares to 100 shares).

Transition of share price

Share price



Trading volume



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.