

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	1,234 (Consolidated) 843 (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	36,000,000 shares
Number of Shares Issued	9,735,000 shares
Number of Shareholders	5,940



Shiga Ryuo Plant



Head office building



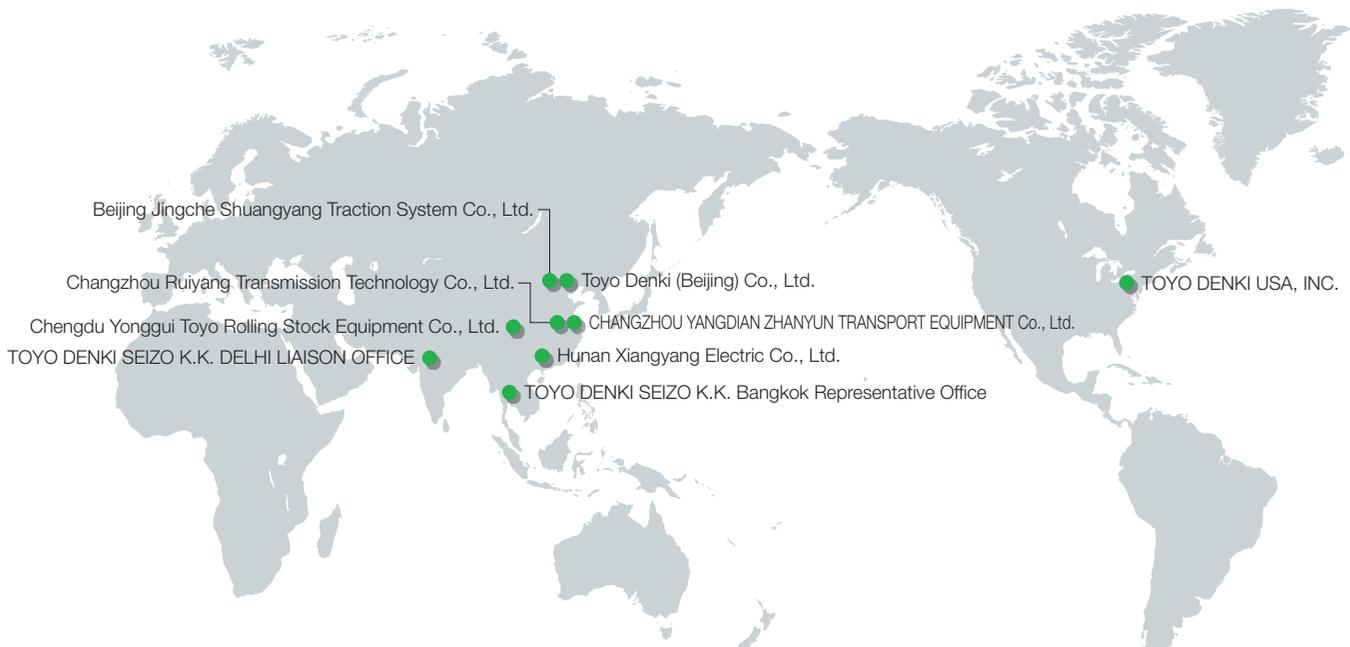
Yokohama plant

Subsidiaries and Affiliates (as of September 1, 2018)

- 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.
- CHANGZHOU YANGDIAN ZHANYUN TRANSPORT EQUIPMENT Co., Ltd.
- Hunan Xiangyang Electric Co., Ltd.
- Changzhou Ruiyang Transmission Technology Co., Ltd.
- Chengdu Yonggui Toyo Rolling Stock Equipment Co., Ltd.
- Beijing Jingche Shuangyang Traction System Co., Ltd



Okinawa Branch





President,
Representative Director
Kenzo Terashima



Director, Senior
Managing Director
Hiroshi Shimotakahara



Director,
Managing Director
Kenichi Gotoh



Director,
Managing Director
Akihiko Ishii



Director,
Managing Director
Akira Watanabe



Director (Outside)
Hirokazu Chinone



Director (Outside)
Takashi Yamagishi



Standing Statutory
Auditor
Yoshihiko Yoshino



Standing Statutory
Auditor
Toshiaki Akechi



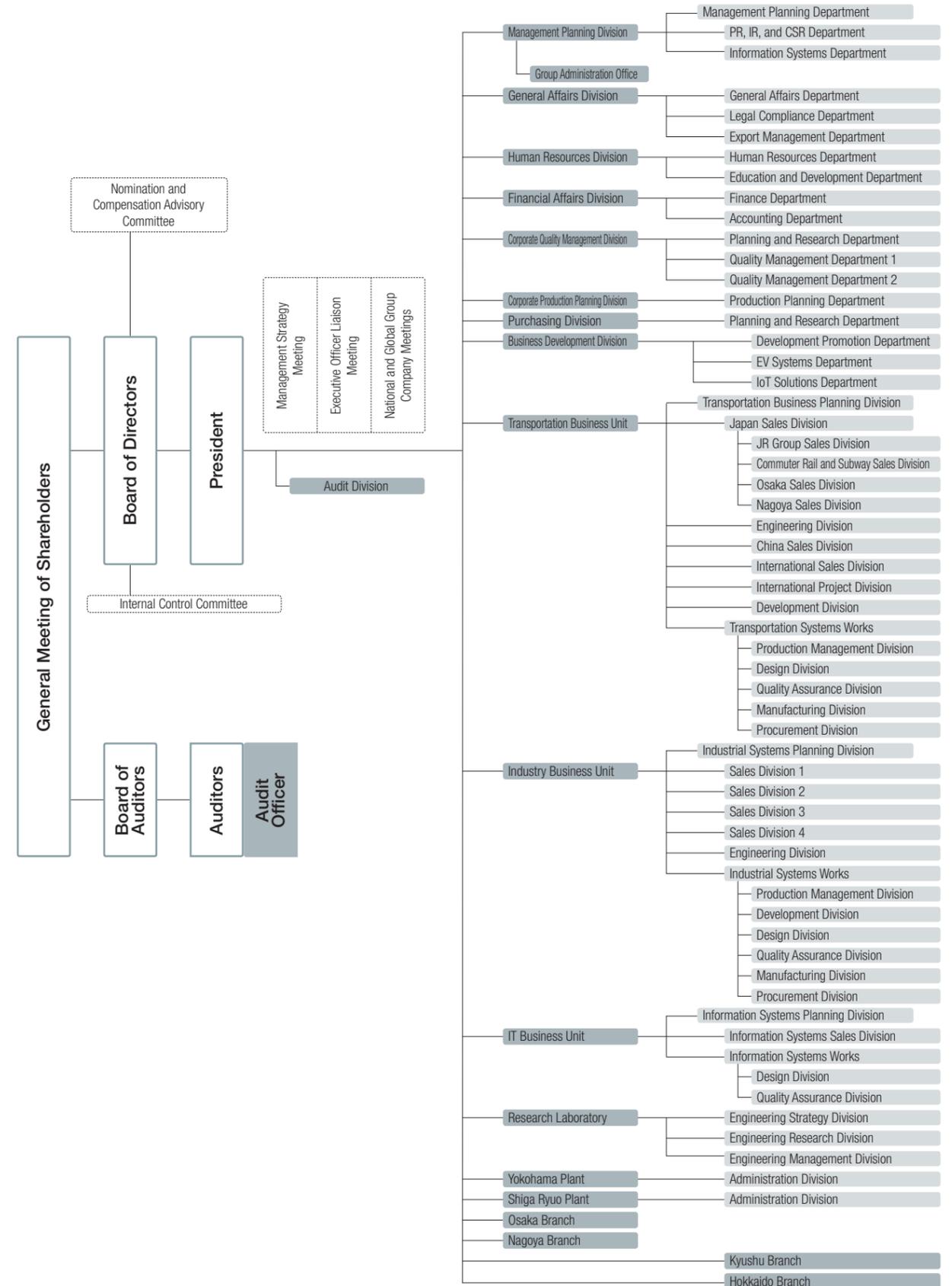
Statutory Auditor
Yoshinori Kawamura



Statutory Auditor
Koji Miki

Managing Directors
Executive Officers

Shuji Horie	Yoshifumi Otsubo	Kenji Tanimoto
Yukimasa Tanabe	Kenji Fujiwara	Naoki Okuyama
		Toshihito Nakanishi
		Shini Furutsuki



Stock Related Information

Number of shares (As of May 31, 2018)

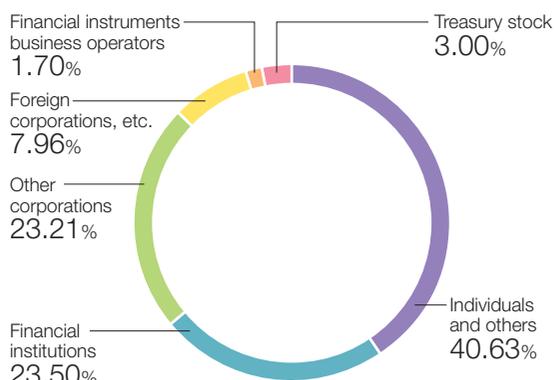
Number of shares authorized	36,000,000
Number of shares issued	9,735,000
Number of shareholders	5,940

Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/JASDEC/HENDERSON HHF SICAV	489	5.18
East Japan Railway Company	480	5.08
The Master Trust Bank of Japan, Ltd. (Trust account)	443	4.69
TOYOTA INDUSTRIES CORPORATION	420	4.44
Employees Stock Ownership Plan	416	4.41
NIPPON LIFE INSURANCE COMPANY	337	3.57
MUFG Bank, Ltd.	270	2.86
Masayoshi Yamauchi	232	2.46
Toyo Denki Subcontractor Factories Shareholding Association	223	2.37
Hitachi, Ltd.	220	2.33

(Note) The percentages of total shares held are calculated excluding 291,907 treasury stocks.

Distribution of shares by type of shareholder

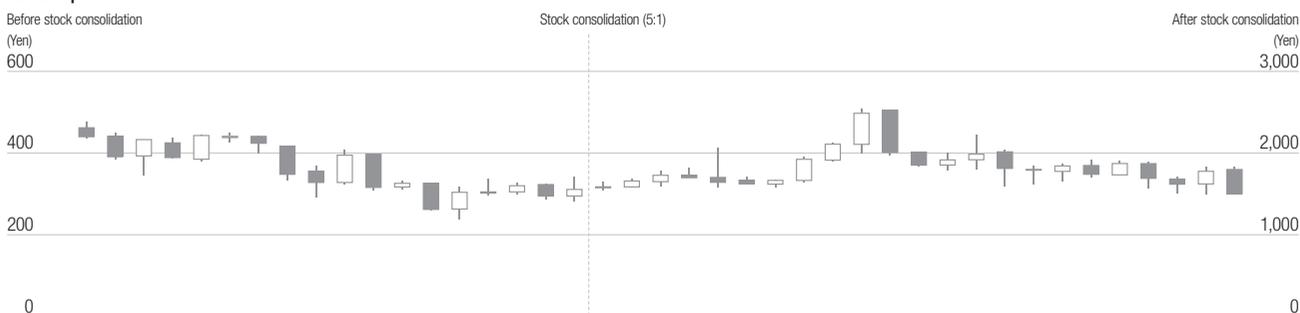


Share consolidation and change to the number of shares constituting one share unit

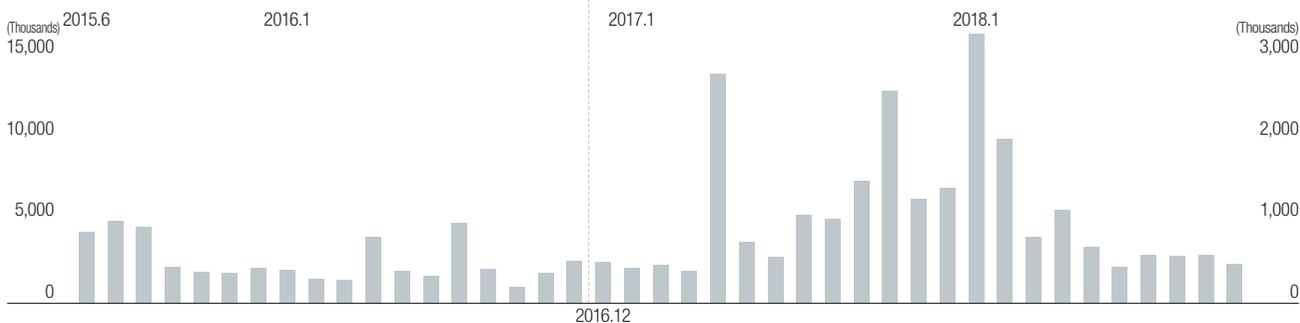
Effective as of December 1, 2016, the Company implemented a share consolidation (five shares consolidated into one share) and revised the number of shares constituting one share unit (from 1,000 shares to 100 shares).

Transition of share price

Share price



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.