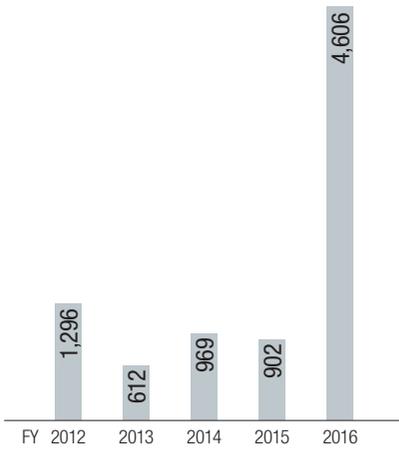
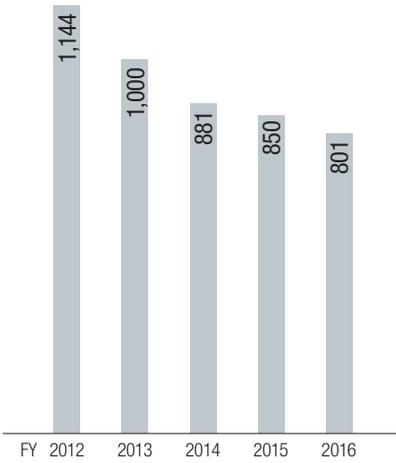


Reference Data for Management Indices

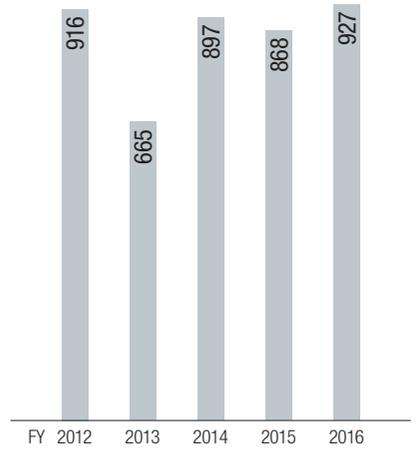
Capital investment (Unit: Million yen)



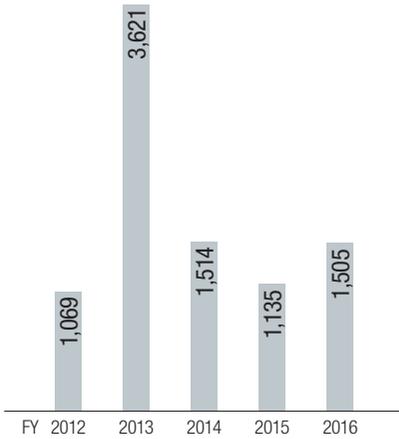
Depreciation and amortization (Unit: Million yen)



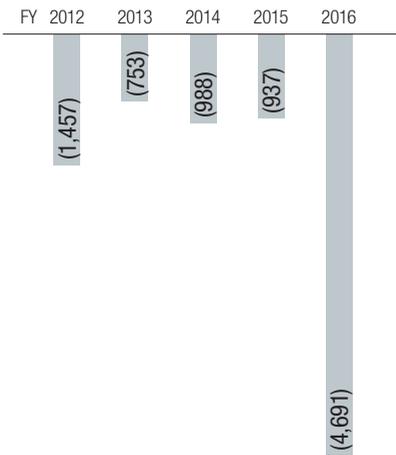
Research and development costs (Unit: Million yen)



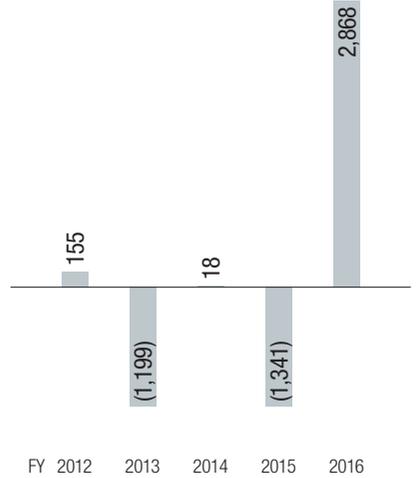
Cash flows from operating activities (Unit: Million yen)



Cash flows from investing activities (Unit: Million yen)

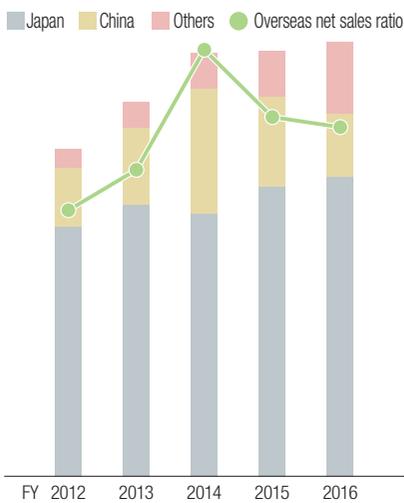


Cash flows from financing activities (Unit: Million yen)



Net sales by region

(Unit: Million yen)



	FY 2012	2013	2014	2015	2016
Japan	23,340	25,398	24,547	27,094	28,006
China	5,495	7,118	11,634	8,374	5,882
Others	1,738	2,440	3,435	4,277	6,778
Total	30,575	34,957	39,617	39,746	40,668
Overseas net sales ratio	23.7%	27.3%	38.0%	32.0%	31.1%

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 1,262 (Consolidated) 832 (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 6,349



Subsidiaries and Affiliates (as of September 1, 2017)

- 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.
- Chengdu Yonggui Toyo Rolling Stock Equipment Co., Ltd.



Yokohama plant

Head office building



President,
Representative Director
Kenzo Terashima



Senior Managing Director,
Representative Director
Masami Tsuchiya



Senior Managing
Director
Hiroshi Shimotakahara



Managing 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)
Eiichi Suzuki



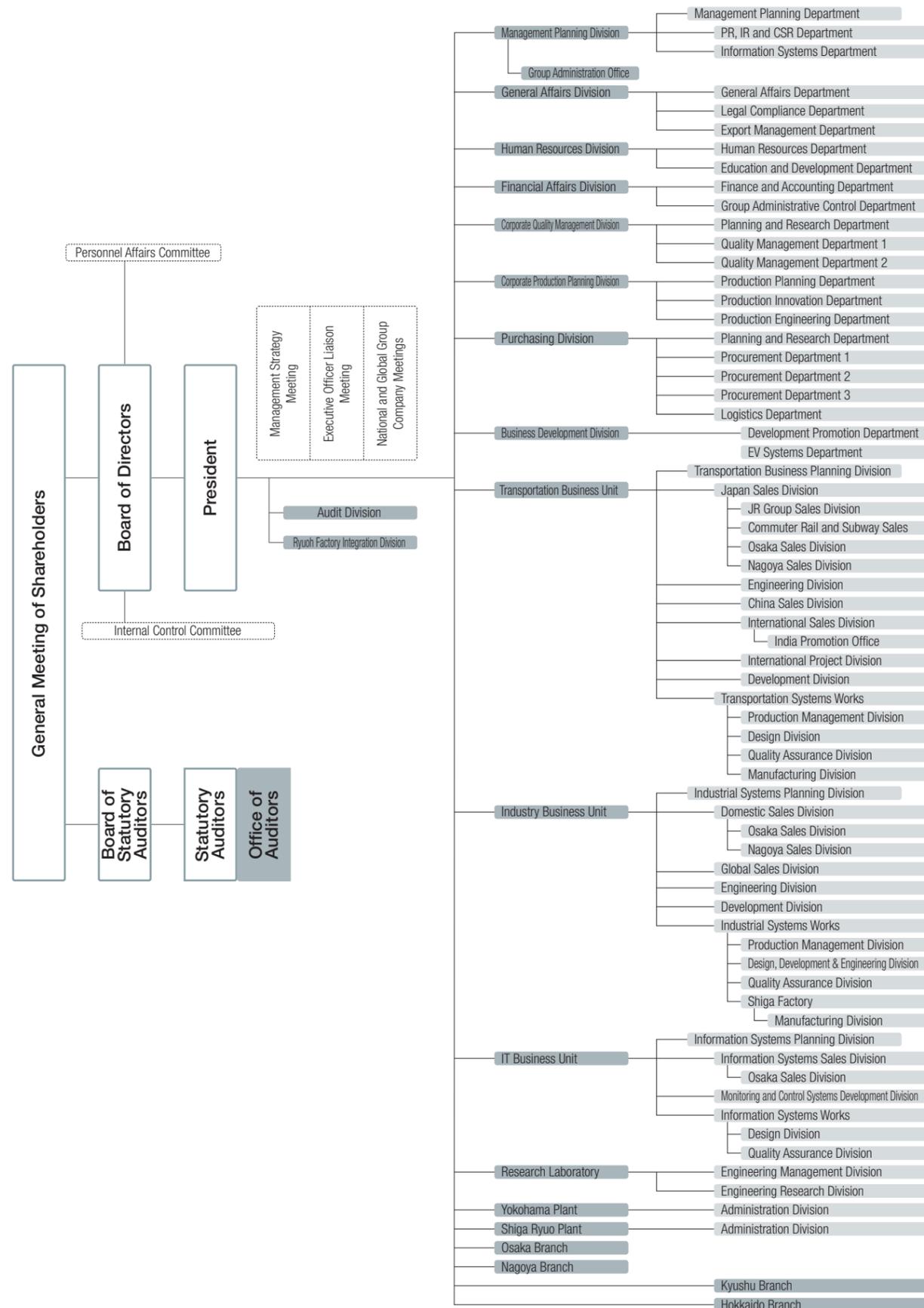
Statutory Auditor
(External)
Yoshinori Kawamura

Senior Executive Officers **Shuji Horie**
Executive Officers **Toshihiko Akihiro**

Yoshifumi Otsubo
Tetsuto Iwaki

Kenji Tanimoto
Yukimasa Tanabe

Yuji Nagano
Kenji Fujiwara



Number of shares (As of May 31, 2017)

Number of shares authorized	36,000,000
Number of shares issued	9,735,000
Number of shareholders	6,349

Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
East Japan Railway Company	480	5.08
TOYOTA INDUSTRIES CORPORATION	420	4.44
Employees Stock Ownership Plan	409	4.33
NIPPON LIFE INSURANCE COMPANY	337	3.57
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	270	2.86
BNP PARIBAS SECURITIES SERVICES LUXEMBOURG/JASDEC/HENDERSON HHF SICAV	259	2.74
Masayoshi Yamauchi	246	2.60
Hitachi, Ltd.	220	2.32
Toyo Denki Subcontractor Factories Shareholding Association	217	2.29
The Bank of Yokohama, Ltd.	207	2.19

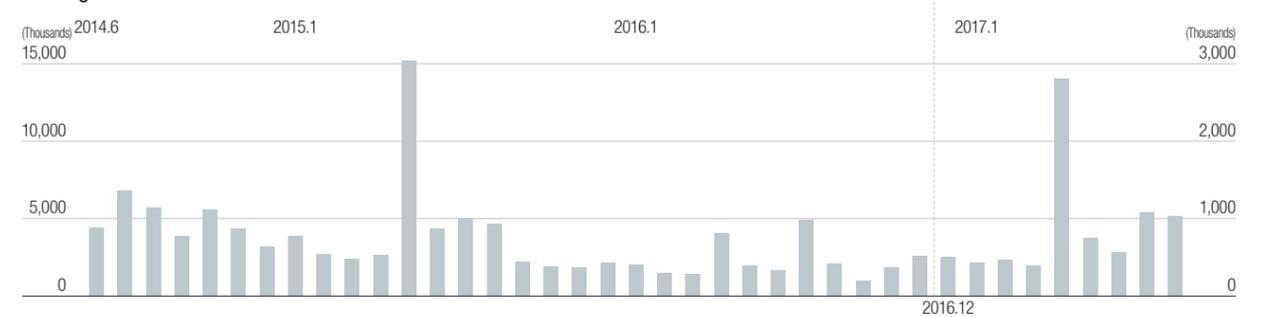
(Note) The percentages of total shares held are calculated excluding 290,000 treasury stocks held by the Company.

Transition of share price

Share price



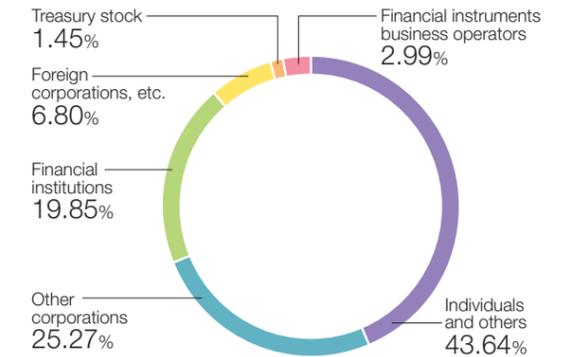
Trading volume



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.

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).