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: 1,201 (Consolidated) 797 (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)
   http://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: 6,808

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.

Head office building
Hokkaido Branch
Sendai Branch
Yokohama Branch
Nagoya Branch
Osaka Branch
Kyushu Branch
Shiga Factory
Hiroshima Branch
Osaka Branch
Changzhou Shuangyang Transmission Technology Co., Ltd.
Beijing Jingche Shuangyang Traction System Co., Ltd.
TYOIO DENKI SEIZO K.K. DELHI LIAISON OFFICE
TOYO DENKI USA, INC.
Beijing Jingche Shuangyang Traction System Co., Ltd.
Changzhou Ruiyang Transmission Technology Co., Ltd.
Taiping Zhanyun Automatic Door (Changzhou) Co., Ltd.
TYOIO DENKI SEIZO K.K. Bangkok Representative Office
Number of shares (As of May 31, 2014)

Number of shares authorized 180,000,000
Number of shares issued 48,675,000
Number of shareholders 6,808

Major shareholders

<table>
<thead>
<tr>
<th>Shareholders</th>
<th>Number of shares held (Thousands)</th>
<th>% of total shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Japan Railway Company</td>
<td>2,400</td>
<td>4.98</td>
</tr>
<tr>
<td>Employees Stock Ownership Plan</td>
<td>2,153</td>
<td>4.47</td>
</tr>
<tr>
<td>TOYOTA INDUSTRIES CORPORATION</td>
<td>2,100</td>
<td>4.36</td>
</tr>
<tr>
<td>Hitachi, Ltd.</td>
<td>2,100</td>
<td>4.36</td>
</tr>
<tr>
<td>NIPPON LIFE INSURANCE COMPANY</td>
<td>2,044</td>
<td>4.24</td>
</tr>
<tr>
<td>Japan Trustee Services Bank, Ltd. (Trust account)</td>
<td>1,778</td>
<td>3.69</td>
</tr>
<tr>
<td>The Master Trust Bank of Japan, Ltd. (Trust account)</td>
<td>1,425</td>
<td>2.96</td>
</tr>
<tr>
<td>The Bank of Tokyo-Mitsubishi UFJ, Ltd.</td>
<td>1,350</td>
<td>2.80</td>
</tr>
<tr>
<td>The Bank of Yokohama, Ltd.</td>
<td>1,038</td>
<td>2.15</td>
</tr>
<tr>
<td>Ohkuraya Juutaku Co., Ltd.</td>
<td>1,030</td>
<td>2.14</td>
</tr>
</tbody>
</table>

(Note) The percentages of total shares held are calculated excluding 475,000 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.