

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



Head office building

Subsidiaries and Affiliates

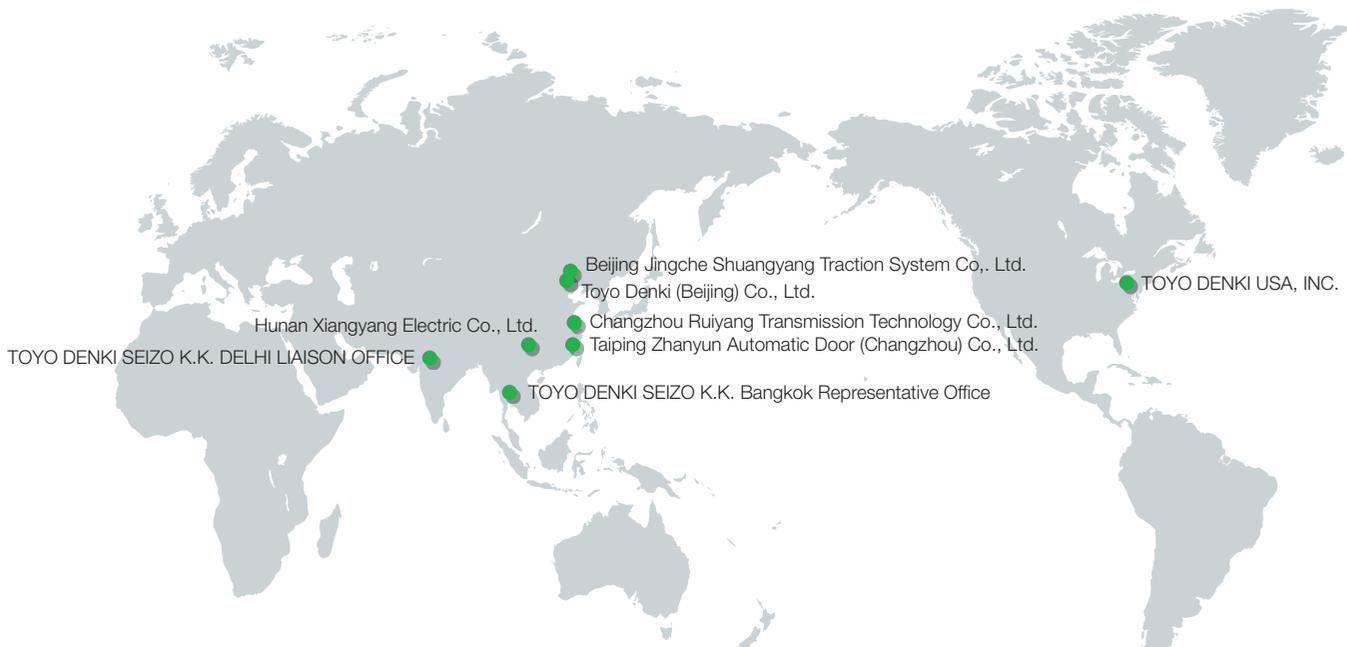
- TOYOKOUKI Co., Ltd.
- Taihei Electric Co., Ltd.
- Toyo Sangyo Co., Ltd.
- TD Drive Co., Ltd.
- Toyo Shoji Co., Ltd.
- TOYO DENKI USA, INC.
- Toyo Denki (Beijing) Co., Ltd.
- Taijing Zhanyun Automatic Door (Changzhou) Co., Ltd.
- Hunan Xiangyang Electric Co., Ltd.
- Changzhou Ruiyang Transmission Technology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



Okinawa Branch



Yokohama Plant



Executive Profiles



Chairman, Representative Director
Hiroshi Tsuchida



President, Representative Director
Kenzo Terashima



Senior Managing Director
Yoshio Hosoda



Managing Director
Hiroshi Shimotakahara



Managing Director
Masami Tsuchiya



Director
Yoshihiko Yoshino



Director
Hiroyuki Arai



Director
Kenichi Gotoh



Standing Statutory Auditor
Akira Isogai



Standing Statutory Auditor
Hiroshi Hamao



Statutory Auditor
Toshio Ikeda

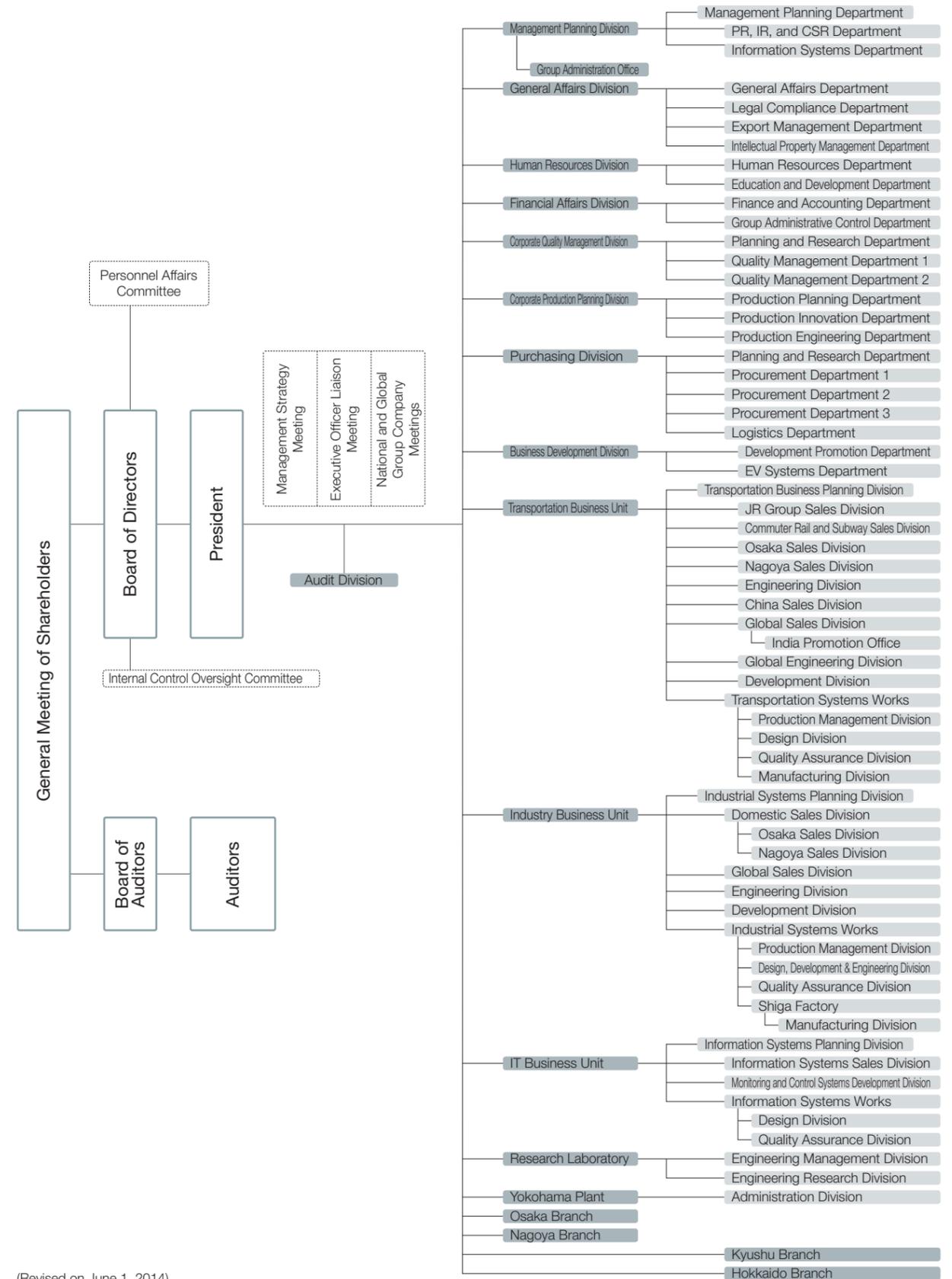


Statutory Auditor
Eiichi Suzuki

Executive Officers

Hisashi Sone Hitoshi Katayama Shuji Horie Yoshifumi Otsubo Isami Takase
Akihiko Ishii Toshihiro Akihiro Kenji Tanimoto Tetsuto Iwaki

Organization Chart



(Revised on June 1, 2014)

Stock Related Information

Number of shares (As of May 31, 2014)

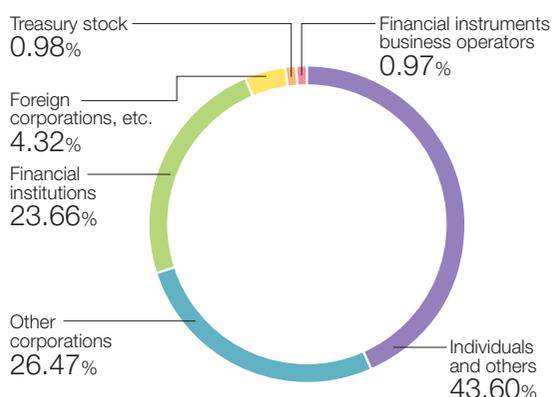
Number of shares authorized	180,000,000
Number of shares issued	48,675,000
Number of shareholders	6,808

Major shareholders

Shareholders	Number of shares held (Thousands)	% of total shares held
East Japan Railway Company	2,400	4.98
Employees Stock Ownership Plan	2,153	4.47
TOYOTA INDUSTRIES CORPORATION	2,100	4.36
Hitachi, Ltd.	2,100	4.36
NIPPON LIFE INSURANCE COMPANY	2,044	4.24
Japan Trustee Services Bank, Ltd. (Trust account)	1,778	3.69
The Master Trust Bank of Japan, Ltd. (Trust account)	1,425	2.96
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	2.14

(Note) The percentages of total shares held are calculated excluding 475,000 treasury stocks held by the Company.

Distribution of shares by type of shareholder



Transition of share price

Share price

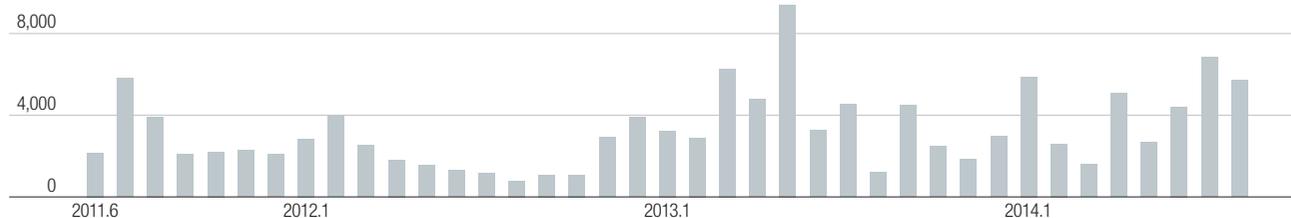
(Yen)
600



Trading volume

0

(Thousands)
12,000



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.