

## Corporate Information

Corporate name: Taikisha Ltd.  
 Founded: April 10, 1913  
 Established: July 7, 1949  
 Capital stock: 6,455 million yen  
 Number of employees: 1,544 (non-consolidated),  
 5,042 (consolidated)

For information on the Directors, Audit & Supervisory Board Members and stock information, please visit our website.

### [Directors and Audit & Supervisory Board Members]

<https://www.taikisha-group.com/corporate/information/officer/>

Top page > Corporate Information > About Taikisha  
 > [Board of Directors](#)

### [Stock Information]

<https://www.taikisha-group.com/ir/stock/info/>

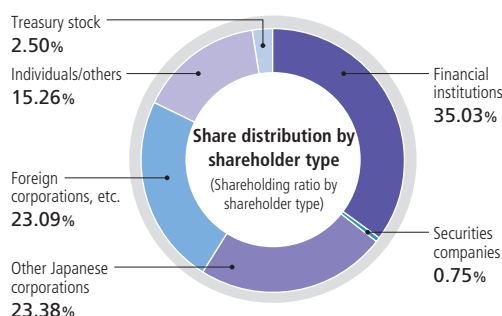
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## Shareholders' Information

Securities code: 1979  
 Financial year: From April 1 of every year to March 31 of the following year.  
 Annual Shareholders' Meeting: June every year  
 Record date: Annual Shareholders' Meeting/Year-end dividend March 31  
 Interim dividend September 30  
 When necessary, information other than the above will be announced by public notice in advance.  
 One unit of shares: 100  
 Administrator of Shareholder Registry: 1-3-3, Marunouchi, Chiyoda-ku, Tokyo  
 Specified account management institution: Mizuho Trust & Banking Co., Ltd.  
 Administration office: 1-3-3, Marunouchi, Chiyoda-ku, Tokyo  
 Stock Transfer Agency Department, Head office  
 Mizuho Trust & Banking Co., Ltd.  
 Mailing address: 2-8-4, Izumi, Suginami-ku, Tokyo 168-8507 Japan  
 Stock Transfer Agency Department  
 Mizuho Trust & Banking Co., Ltd.  
 Tel: 0120-288-324 (Toll-free in Japan only)  
 Method of public notice: Electronic public notice (Posted on the Company website)  
 In case electronic posting of public notice is not possible, public notice is posted on Nihon Keizai Shimbun.

## Status of Shares

Number of shares authorized: 100 million (100,000,000)  
 Number of shares issued: 35,082,009  
 Number of shareholders: 3,421



### Major shareholders (Top 10 shareholders by number of shares held)

Name of Shareholders	Number of shares held (in thousands)	Ratio of shareholding voting rights (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,306	9.67
Kenzaisha Ltd.	1,730	5.06
Custody Bank of Japan, Ltd. (Trust Account 9)	1,690	4.94
Custody Bank of Japan, Ltd. (Trust Account)	1,134	3.32
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED 131800	1,054	3.08
Taikisha Business Partners Shareholding Association	1,053	3.08
Taikisha Employees Shareholding Association	1,020	2.98
Dai ni Kenzaisha Ltd.	1,000	2.92
Sumitomo Realty & Development Co., Ltd.	981	2.87
Nippon Life Insurance Company	866	2.53

(Note) 1. TAIKISHA retains 877,423 shares as treasury shares, which is excluded from the above list of major shareholders.

2. The percentage of total shares is calculated without this treasury shares.

3. Number of shares held less than 1,000 is rounded down.