

Corporate and Stock Information (as of March 31, 2022)

Corporate Information

Corporate name:	Taikisha Ltd.
Founded:	April 10, 1913
Established:	July 7, 1949
Capital stock:	6,455 million yen
Number of employees	1,555 (non-consolidated), 5,079 (consolidated)

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

<https://www.taikisha-group.com/>



[Group Companies]

<https://www.taikisha-group.com/corporate/information/group/>
Top page > Corporate Information > [Group Companies](#)

[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]

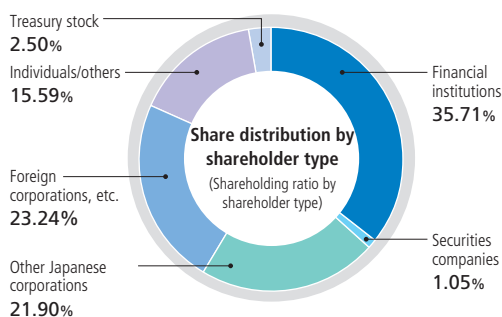
<https://www.taikisha-group.com/ir/stock/info/>
Top page > Investor Relations > Stock Overview > [Stock Information](#)

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 Mizuho Trust & Banking Co., Ltd. Stock Transfer Agency Department, Head office
Mailing address:	2-8-4, Izumi, Suginami-ku, Tokyo, Japan 168-8507 Mizuho Trust & Banking Co., Ltd. Stock Transfer Agency Department
Tel:	0120-288-324 (Toll-free in Japan only)
Method of public notice:	Electronic public notice (Posted on the Company website) <small>In case electronic posting of public notice is not possible, public notice is posted on Nihon Keizai Shimbun.</small>

Status of Shares

Number of shares authorized:	100 million (100,000,000)
Number of shares issued:	35,082,009
Number of shareholders:	3,408



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)	7,040	20.58
Kenzaisha Ltd.	1,730	5.06
Custody Bank of Japan, Ltd. (Trust Account)	1,362	3.98
Taikisha Employees Shareholding Association	1,096	3.20
Taikisha Business Partners Shareholding Association	1,077	3.15
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED 131800	1,047	3.06
Dai ni Kenzaisha Ltd.	1,000	2.92
Sumitomo Realty & Development Co., Ltd.	981	2.87
Nippon Life Insurance Company	866	2.53
Mizuho Bank, Ltd.	659	1.93

(Notes) 1. Taikisha retains 877,859 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.