

# Corporate and Stock Information (as of March 31, 2023)

## Corporate Information

Corporate name: Taikisha Ltd.  
 Founded: April 10, 1913  
 Established: July 7, 1949  
 Capital stock: 6,455 million yen  
 Number of employees: 1,611 (non-consolidated)  
 4,890 (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/>  
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### [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]

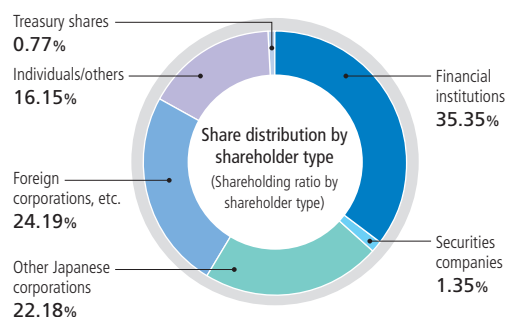
<https://www.taikisha-group.com/ir/stock/info/>  
 Top page > Investor Relations > Stock Overview > Stock Information

## 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/specified account management institution: Mizuho Trust & Banking Co., Ltd. 1-3-3, Marunouchi, Chiyoda-ku, Tokyo  
 Administration office: Mizuho Trust & Banking Co., Ltd. Stock Transfer Agency Department, Head office 1-3-3, Marunouchi, Chiyoda-ku, Tokyo  
 Mailing address: Mizuho Trust & Banking Co., Ltd. Stock Transfer Agency Department 2-8-4, Izumi, Suginami-ku, Tokyo, Japan 168-8507  
 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: 33,322,020  
 Number of shareholders: 3,386



### 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)	6,488	19.47
Kenzaisha Ltd.	1,730	5.19
Taikisha Employees Shareholding Association	1,175	3.53
Custody Bank of Japan, Ltd. (Trust Account)	1,174	3.52
Sumitomo Realty & Development Co., Ltd.	1,134	3.41
Taikisha Business Partners Shareholding Association	1,066	3.20
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED 131800	1,041	3.12
Dai ni Kenzaisha Ltd.	1,000	3.00
Nippon Life Insurance Company	866	2.60
Mizuho Bank, Ltd.	659	1.98

(Notes) 1. Taikisha retains 259,989 shares as treasury shares, which is excluded from the above list of major shareholders.  
 2. "Ratio of shareholding voting rights" is calculated by deducting these treasury shares.  
 3. "Number of shares held" is presented by rounding down to the nearest 1,000 shares.