

Corporate and Stock Information (as of March 31, 2025)

Corporate Information

Corporate name: Taikisha Ltd.
 Founded: April 10, 1913
 Established: July 7, 1949
 Capital stock: 6,455 million yen
 Number of employees: 1,727 (non-consolidated)
 5,267 (consolidated)
 Web Site: <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/>
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 Board of Directors

[Stock Information]

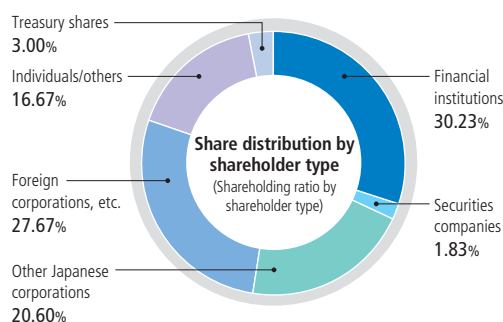
<https://www.taikisha-group.com/ir/stock/info/>
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Shareholders' Information

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/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: 33,582,009
 Number of shareholders: 4,737



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)	4,333	13.30
Custody Bank of Japan, Ltd. (Trust Account)	1,822	5.60
Kenzaisha Ltd.	1,730	5.31
Taikisha Employees Shareholding Association	1,244	3.82
State Street Bank and Trust Company 505001	1,142	3.51
Sumitomo Realty & Development Co., Ltd.	1,134	3.48
Luft Zwei Co., Ltd.	1,000	3.07
Taikisha Business Partners Shareholding Association	975	2.99
Nippon Life Insurance Company	866	2.66
Mizuho Bank, Ltd.	659	2.02

(Notes) 1. Taikisha holds 1,006,240 treasury shares, which are excluded from the major shareholders listed above.
 2. "Ratio of shareholding voting rights" is calculated by deducting treasury shares.
 3. "Number of shares held" is presented by rounding down to the nearest 1,000 shares.