


Company Data

(as of March 31, 2016)

Company name	TOA Corporation
Established	April 20, 1949 (Operations started September 1, 1934)
Capital	JPY 5,279 million
Chairman and CEO	Kenji Itani
Headquarters	<p>7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620</p> 
Employees	3,130 (consolidated), 789 (non-consolidated)
Net sales	JPY 45.840 billion (consolidated), JPY 32.167 billion (non-consolidated)
Fiscal year	April 1 - March 31, every year
Stock listing	First Section, Tokyo Stock Exchange
Business focus	<ul style="list-style-type: none"> • Production and sales of public and broadcasting equipment, communications equipment and other information transmission equipment • Production and sales of audio and visual equipment and other electrical and electronic devices • Rental, design and installation of above equipment • Planning, production and sales of audio and video software • Provider of various telecommunications services • Telecommunications business • Rental and management of performance halls and studios, as well as planning and management of musical events

Major Products	Sound Business	
	Classification	Major Products
	Public Address Systems	Microphones, amplifiers, speakers, megaphones, background music facilities, emergency PA and General-purpose PA systems, automatic announcement systems, conference systems, railway car PA systems
	Professional Sound Systems	Theater/hall sound systems, digital mixing systems, stage sound systems
	Communications Systems	Intercom systems, telephone application systems, wireless microphone systems, in-store communication systems
	Security Business	
	Visual Systems	CCTV systems, school audio/visual systems
	Others	
		Service parts, real estate, rental
Directors	<p>Chairman and CEO: Kenji Itani</p> <p>Senior Vice President: Kazuhiro Takeuchi</p> <p>Senior Vice President: Yoshinori Masuno</p> <p>Director: Junichi Teramae</p> <p>Director: Masato Hotta</p> <p>Outside Director: Kazuyoshi Tani</p> <p>Standing Audit & Supervisory Board Member: Toshihide Tanaka</p> <p>Outside Audit & Supervisory Board Member: Shigenobu Kobayashi</p> <p>Outside Audit & Supervisory Board Member: Akira Michigami</p> <p>(as of Jun 22, 2016)</p>	
Main Banks	<p>The Bank of Tokyo-Mitsubishi UFJ, Ltd., Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd., The Mitsubishi UFJ Trust and Banking Corporation, Sumitomo Mitsui Trust Bank, Limited etc.</p>	
Basic Management Policy (Three Confidences)	<ul style="list-style-type: none"> • Total confidence of our customers in the use of all products. • Total confidence of our associates in all business transactions. • Total confidence of our employees in all their effort. 	

(as of March 31, 2016)

Stock information

Total number of shares authorized to be issued	78,820,000
Total number of shares issued and outstanding	34,536,635
Number of shareholders	4,374
Number of shares per trading unit	100
Securities Code	6809
Stock Listing	First Section, Tokyo Stock Exchange
Fiscal year	Begins on April 1 and ends on March 31 of the following year
Public Notice	Electronic public notice
Ordinary General Meeting of Shareholders	June of each year
Record dates	Shareholders' meeting : March 31 Year-end dividend: March 31 Interim dividend: September 30

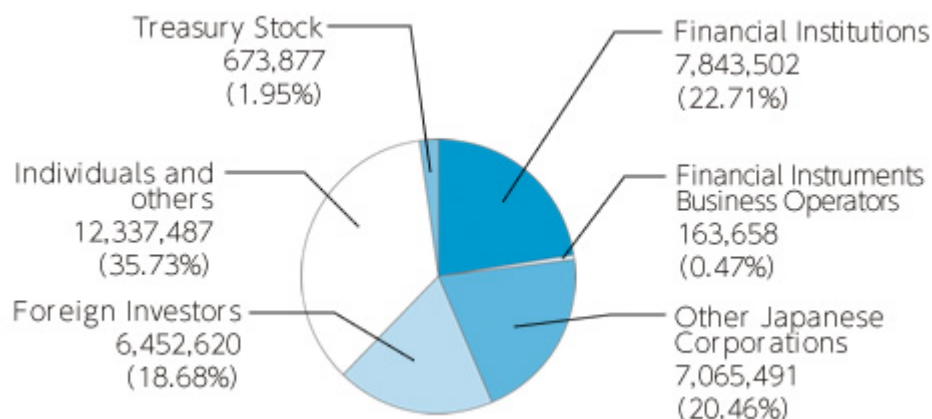
Major Shareholders

Shareholders	Shares held (Thousands)	Ratio of shareholding (%)
TOA Clients' Shareholding Association	2,281	6.61
Japan Trustee Services Bank, Ltd.	2,131	6.17
Kobe Yamabuki Public interest foundation	2,000	5.79
Kenji Itani	1,823	5.28
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,681	4.87
SYSMEX CORPORATION	1,457	4.22
Nakatani Foundation for Advancement of Measuring Technologies in Biomedical Engineering	1,297	3.76
Sumitomo Mitsui Banking Corporation	1,188	3.44
Hirokazu Itani	993	2.88
GOLDMAN, SACHS & CO. REG	988	2.86

Distribution of shares by shareholder type

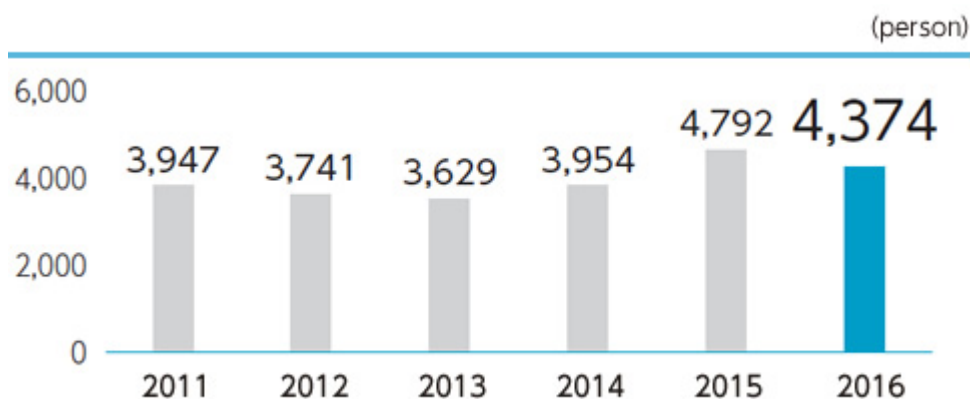
By the number of shares (Shares)

(as of March 31, 2016)



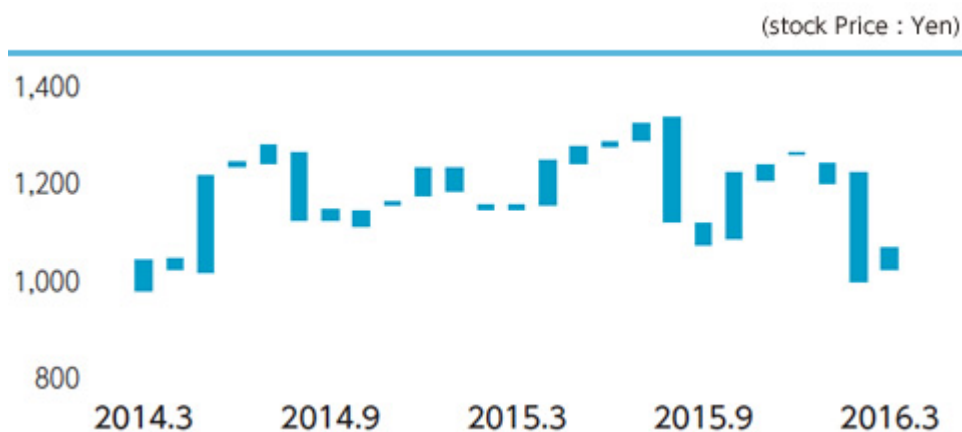
Change in the number of shareholders

(as of March 31, 2016)



Common stock price range and trading volume

(as of March 31, 2016)



Rating information

1) Rating institution :	Rating and Investment Information, Inc.
2) Rating date of acquisition :	October 28,2015
3) Rating name :	Issur Rating
4) Bond Rating :	BBB+

Bonds

The Company had no outstanding bonds as of March 31, 2015.