

Company Data



(as of March 31, 2019)

Company name	TOA Corporation
Established	April 20, 1949 (Operations started September 1, 1934)
Capital	JPY 5.279 billion
President, CEO	Kazuhiro Takeuchi
Directors	<p>Director, Chairman: Kenji Itani</p> <p>President, CEO: 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>Outside Director: Hiroo Okazaki</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 June 20, 2019)</p>
Headquarters	7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620
Employees	3,253 (consolidated), 803 (non-consolidated)
Net sales	JPY 46.338 billion (consolidated), JPY 32.815 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	Classification	Major Products
Sound Business	Public Address Systems	Microphones, amplifiers, speakers, megaphones, background music equipments, Public address/Emergency broadcast systems, automatic announcement systems, conference systems, railway car PA systems
	Professional Sound Systems	Professional sound systems, theater/hall sound systems, digital mixing systems
	Communications Systems	Intercom systems, telephone application systems, wireless microphone systems, in-store radio communication systems, IP Network PA Systems
Security Business	Video Systems	Surveillance camera systems (monitors, cameras, video recorders, switchers, etc.) , school audio/visual systems
Others		Service parts, rental, etc.

Main Banks MUFG Bank, Ltd., Ltd., Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd., The Mitsubishi UFJ Trust and Banking Corporation, Sumitomo Mitsui Trust Bank, Limited etc.

Basic Management Total confidence of our customers in the use of all products.

Policy Total confidence of our associates in all business transactions.

(Three Confidences) Total confidence of our employees in all their effort.

Stock Information

(as of March 31, 2019)

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
3,364
- 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

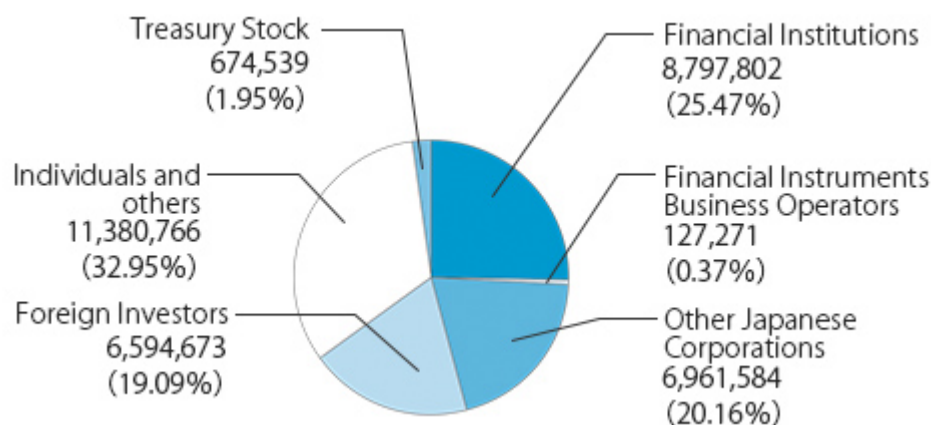
Major Shareholders

Shareholders	Shares held (Thousands)	Ratio of shareholding (%)
TOA Clients' Shareholding Association	2,368	7.00
The Master Trust Bank of Japan ,Ltd.	2,306	6.81
Japan Trustee Services Bank, Ltd.	2,119	6.26
Kobe Yamabuki,Public interest foundation	2,000	5.91
Kenji Itani	1,823	5.38
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,681	4.97
SYSMEX CORPORATION	1,457	4.30
GOLDMAN, SACHS& CO. REG	1,391	4.11
Nakatani Foundation for Advancement of Measuring Technologies in Biomedical Engineering	1,297	3.83
Sumitomo Mitsui Banking Corporation	1,188	3.51

Distribution of shares by shareholder type

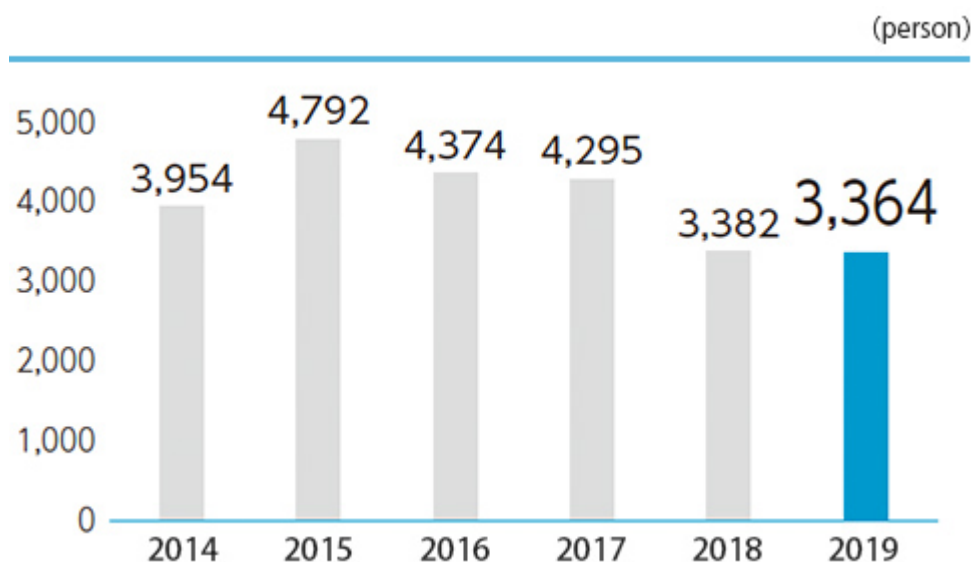
By the number of shares (Shares)

(as of March 31, 2019)



Change in the number of shareholders

(as of March 31, 2019)



Rating information

1) Rating institution :

Rating and Investment Information, Inc.

2) Rating date of acquisition :

October 26, 2018

3) Rating name :

Issur Rating

4) Bond Rating :

BBB+

Bond information

Bonds

The Company had no outstanding bonds as of March 31, 2019.