

Company Data



(as of March 31, 2021)

Company name	TOA Corporation
Established	April 20,1949 (Operations started September 1,1934)
Capital	JPY 5.279 billion
President, CEO	TAKEUCHI Kazuhiro
Directors	<p>Director, Chairman: ITANI Kenji</p> <p>President, CEO: TAKEUCHI Kazuhiro</p> <p>Senior Vice President: MASUNO Yoshinori</p> <p>Director: TERAMAE Junichi</p> <p>Director: HOTTA Masato</p> <p>Outside Director: OKAZAKI Hiroo</p> <p>Outside Director: Murata Masashi</p> <p>Standing Audit & Supervisory Board Member: NISHIGAKI Takefumi</p> <p>Outside Audit & Supervisory Board Member: KOBAYASHI Shigenobu</p> <p>Outside Audit & Supervisory Board Member: MICHIGAMI Akira</p> <p>(as of June 22,2021)</p>
Headquarters	7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620
Employees	3,020 (consolidated), 818 (non-consolidated)
Net sales	JPY 40.575 billion (consolidated), JPY 28.629 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	<p style="text-align: center;">Audio</p> <p>Public Address Systems PA systems, Voice evacuation systems, Wireless systems, Network PA systems, Intercom systems, Professional audio systems, Megaphones, Portable PA systems</p> <p style="text-align: center;">Security</p> <p>Security Systems Network camera systems, Full HD coaxial camera systems, Analog camera systems</p> <p style="text-align: center;">Railway Car</p> <p>Railway Car Equipment Railway car PA systems, Camera systems, Electronic display devices</p> <p style="text-align: center;">Others</p> <p>Service parts, etc.</p>
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, 2021)

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
3,513
- 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	2,447	7.53
The Master Trust Bank of Japan ,Ltd.	2,073	6.38
Kobe Yamabuki,Public interest foundation	2,000	6.15
ITANI Kenji	1,673	5.15
MUFG Bank, Ltd.	1,624	4.99
SYSMEX CORPORATION	1,457	4.48
Nakatani Foundation for Advancement of Measuring Technologies in Biomedical Engineering	1,297	3.99
Sumitomo Mitsui Banking Corporation	1,188	3.66
ITANI Hirokazu	993	3.05
Custody Bank of Japan, Ltd.	736	2.26

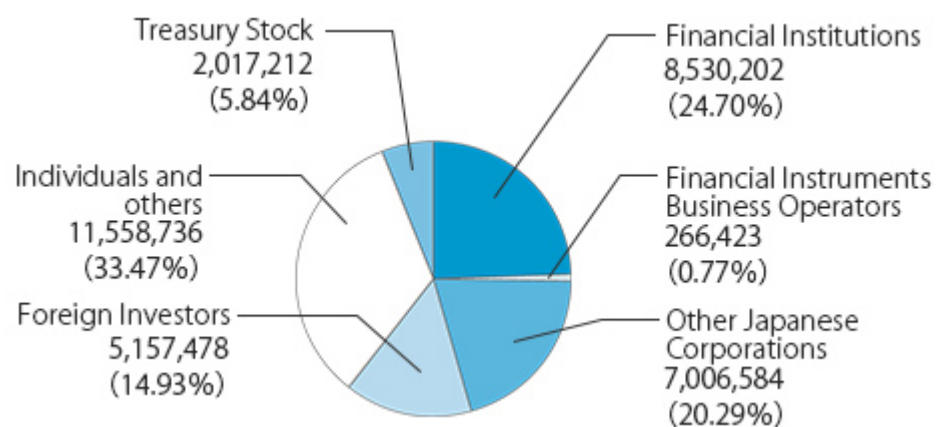
(Notes)

The shareholding ratio has been calculated after deducting treasury shares (2,017 thousand shares).

Distribution of shares by shareholder type

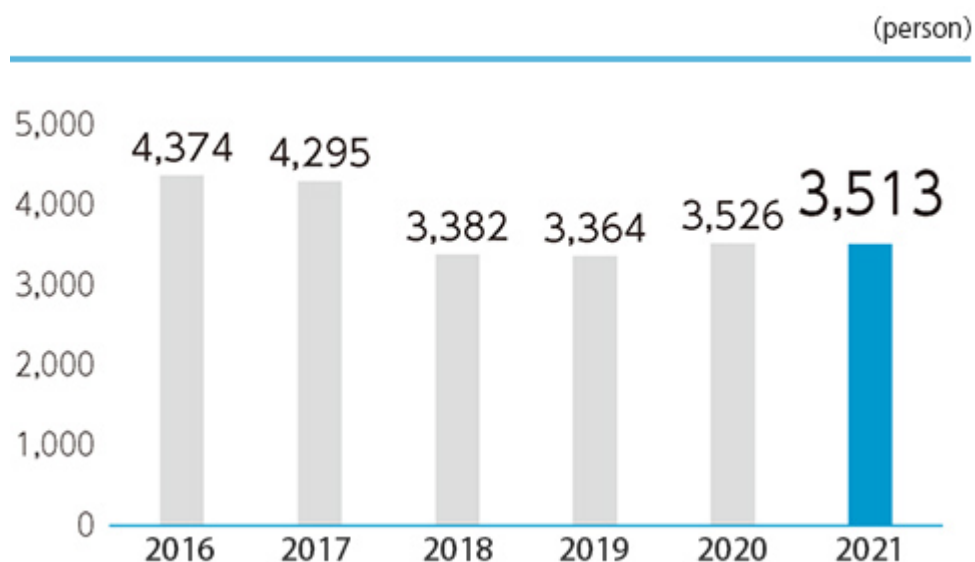
By the number of shares (Shares)

(as of March 31, 2021)



Change in the number of shareholders

(as of March 31, 2021)



Rating information

1) Rating institution :

Rating and Investment Information, Inc.

2) Rating date of acquisition :

November 12, 2020

3) Rating name :

Issur Rating

4) Bond Rating :

BBB+

Bond information

Bonds

The Company had no outstanding bonds as of March 31, 2021.