# Company Data



### (as of March 31, 2022)

Company name	TOA Corporation
Established	April 20,1949 (Operations started September 1,1934)
Capital	JPY 5.279 billion
President, CEO	TAKEUCHI Kazuhiro
Directors	Director, Chairman: ITANI Kenji President, CEO: TAKEUCHI Kazuhiro Senior Vice President: MASUNO Yoshinori Director: TANIGUCHI Masahiro Director: HAYAKAWA Hiroshi Outside Director: MURATA Masashi Outside Director: HANDA Minoru Standing Audit & Supervisory Board Member: NISHIGAKI Takefumi Outside Audit & Supervisory Board Member: NISHIGAKI Shigenobu Outside Audit & Supervisory Board Member: NISHIKATA Kazuyo (as of June 23,2022)
Headquarters	7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620
Employees	3,235 (consolidated), 805 (non-consolidated)
Net sales	JPY 40.864 billion (consolidated), JPY 28.691 billion (non-consolidated)

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# Information

Fiscal year	April 1 - March 31, every year			
Stock listing	Tokyo Stock Exchange, Prime Market			
Business focus	<ul> <li>Production and sales of public and broadcasting equipment, communications equipment and other information transmission equipment</li> <li>Production and sales of audio and visual equipment and other electrical and electronic devices</li> <li>Rental, design and installation of above equipment</li> <li>Planning, production and sales of audio and video software</li> <li>Provider of various telecommunications services</li> <li>Telecommunications business</li> <li>Rental and management of performance halls and studios, as well as planning and management of musical events</li> </ul>			
Major Products	Audio			
	Public Address Systems	PA systems, Voice evacuation systems, Wireless systems, Network PA systems, Intercom systems, Professional audio systems, Megaphones, Portable PA systems		
	Security			
	Security Systems	Network camera systems, Full HD coaxial camera systems, Analog camera systems		
	Railway Car			
	Railway Car Equipment	Railway car PA systems, Camera systems, Electronic display devices		
	Others			
		Service parts, etc.		
Main Banks		, Ltd., Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd., FJ Trust and Banking Corporation, Sumitomo Mitsui Trust Bank,		

### Information

<b>Basic Management</b>	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, 2022)

### 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 3,820
- Number of shares per trading unit 100
- Securities Code 6809
- Stock Listing Tokyo Stock Exchange, Prime Market
- 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	Ratio of shareholding
	(Thousands)	(%)
The Master Trust Bank of Japan ,Ltd.	3,262	10.02
TOA Clients' Shareholding Association	2,538	7.80
Kobe Yamabuki, Public interest foundation	2,000	6.15
MUFG Bank, Ltd.	1,624	4.99
ITANI Kenji	1,613	4.96
SYSMEX CORPORATION	1,457	4.48
Nakatani Foundation for Advancement of Measuring Technologies	1,297	3.99
in Biomedical Engineering		
Sumitomo Mitsui Banking Corporation	1,188	3.65
ITANI Hirokazu	993	3.05
Custody Bank of Japan, Ltd.	745	2.29

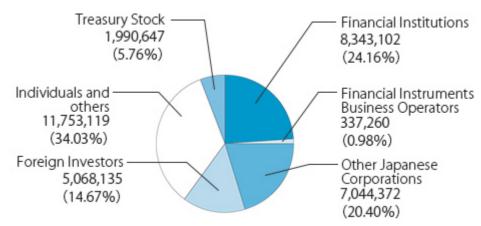
#### (Notes)

The shareholding ratio has been calculated after deducting treasury shares (1,990 thousand shares).

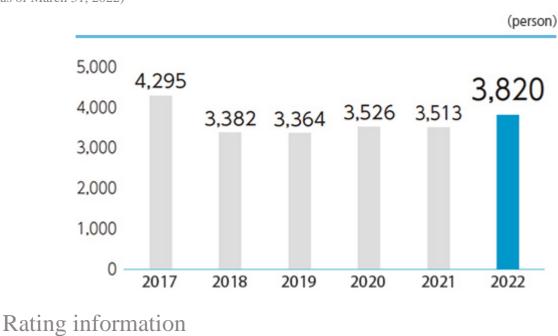
### Distribution of shares by shareholder type



(as of March 31, 2022)



### Change in the number of shareholders



(as of March 31, 2022)

1) Rating institution :

Rating and Investment Information, Inc.

2) Rating date of acquisition :

November 18,2021

3) Rating name :

Issur Rating

4) Bond Rating :

BBB+

### Bond information

### Bonds

The Company had no outstanding bonds as of March 31, 2022.