

Company Data



Founded in

1934



Sales and Production Bases

27



Number of Sales Countries

over 120



(as of March 31, 2023)

Company name	TOA Corporation
Established	April 20,1949 (Operations started September 1,1934)
Capital	JPY 5.279 billion
President, CEO	TANIGUCHI Masahiro (as of June 21,2023)
Headquarters	7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620
Employees	3,112 (consolidated), 794 (non-consolidated)
Net sales	JPY 45.123 billion (consolidated), JPY 31.412 billion (non-consolidated)
Fiscal year	April 1 - March 31, every year
Stock listing	Tokyo Stock Exchange, Prime Market

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
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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.

Directors

Director, Chairman: ITANI Kenji
President, CEO: TANIGUCHI Masahiro
Senior Vice President: MASUNO Yoshinori
Director: HAYAKAWA Hiroshi
Outside Director: MURATA Masashi
Outside Director: HANDA Minoru
Standing Audit & Supervisory Board Member: NISHIGAKI Takefumi
Outside Audit & Supervisory Board Member: NISHIKATA Kazuyo
Outside Audit & Supervisory Board Member: SAWA Amane
(as of June 21,2023)

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.

Our Corporate Value



When people gain reassurance, reliability and emotion, that brings out various smile in people. TOA is a company that makes their smiles come true within the society they inhabit and provides irreplaceable values that cheers them up even more, thanks to our audio notification capabilities.

Smiles for the Public



Stock Information

(as of March 31, 2023)

Total number of shares authorized to be issued	78,820,000
Total number of shares issued and outstanding	34,136,635
Number of shareholders	6,014
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

(as of March 31, 2023)

Shareholders	Shares held (Thousands)	Ratio of shareholding (%)
The Master Trust Bank of Japan ,Ltd.	2,879	8.95
TOA Clients' Shareholding Association	2,714	8.44
Kobe Yamabuki,Public interest foundation	2,000	6.22
ITANI Kenji	1,613	5.02
MUFG Bank, Ltd.	1,606	4.99
SYSMEX CORPORATION	1,457	4.53
Nakatani Foundation for Advancement of Measuring Technologies in Biomedical Engineering	1,297	4.03
Sumitomo Mitsui Banking Corporation	1,188	3.70
ITANI Hirokazu	993	3.09
Custody Bank of Japan, Ltd.	818	2.54

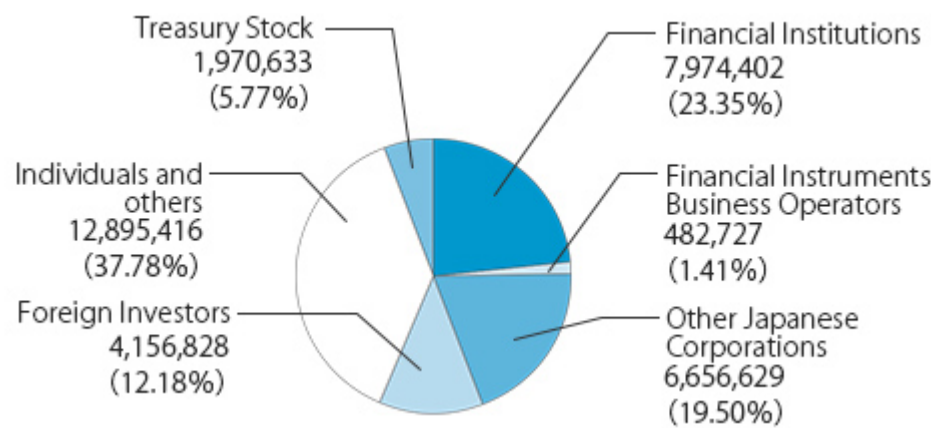
(Notes)

The shareholding ratio has been calculated after deducting treasury shares (1,970 thousand shares).

Distribution of shares by shareholder type

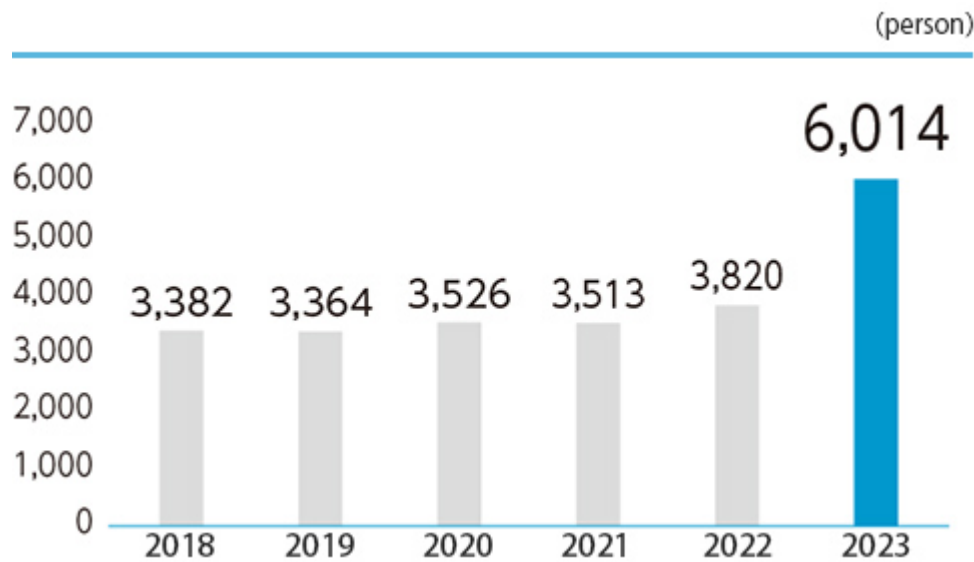
By the number of shares (Shares)

(as of March 31, 2023)



Change in the number of shareholders

(as of March 31, 2023)



Rating information

1) Rating institution	Rating and Investment Information, Inc.
2) Rating date of acquisition	November 21,2022
3) Rating name	Issur Rating
4) Bond Rating	BBB+

Bond information

Bonds

The Company had no outstanding bonds as of March 31, 2023.