Company Data



(as of March 31, 2024)

Company name	TOA Corporation
Established	April 20,1949 (Operations started September 1,1934)
Capital	JPY 5.279 billion
President, CEO	TANIGUCHI Masahiro
Headquarters	7-2-1 Minatojima-Nakamachi, Chuo-ku, Kobe, Hyogo 650-0046, Japan Tel +81 78 303 5620
Employees	3,025 (consolidated), 789 (non-consolidated)
Net sales	JPY 48.814 billion (consolidated), JPY 33.025 billion (non-consolidated)
Fiscal year	April 1 - March 31, every year
Stock listing	Tokyo Stock Exchange, Prime Market

Information

Business focus	• 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	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.

Information

Director, Chairman: ITANI Kenji
President, CEO: TANIGUCHI Masahiro
Director: HAYAKAWA Hiroshi
Director: NISHINO Takashi
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 26,2024)
MUFG Bank, Ltd., Ltd., Sumitomo Mitsui Banking Corporation, Mizuho
Bank, Ltd., The Mitsubishi UFJ Trust and Banking Corporation, Sumitom
Mitsui Trust Bank, Limited etc.

Information

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, 2024)

Total number of shares authorized to be issued	78,820,000
Total number of shares issued and outstanding	34,136,635
Number of shareholders	6,010
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, 2024)

Shareholders	Shares held (Thousands)	Ratio of shareholding (%)
TOA Clients' Shareholding Association	2,781	9.26
The Master Trust Bank of Japan ,Ltd.	2,656	8.84
Kobe Yamabuki, Public interest foundation	2,000	6.65
MUFG Bank, Ltd.	1,606	5.34
SYSMEX CORPORATION	1,457	4.85
ITANI Kenji	1,373	4.57
Nakatani Foundation for Advancement of Measuring Technologies in Biomedical Engineering	1,297	4.32
Sumitomo Mitsui Banking Corporation	1,188	3.96
Custody Bank of Japan, Ltd.	1,003	3.34
ITANI Hirokazu	1,000	3.33

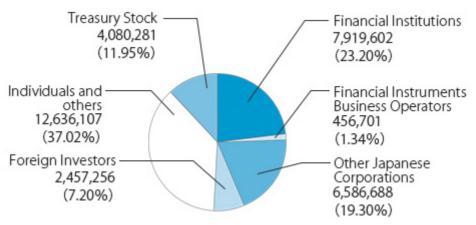
(Notes)

The shareholding ratio has been calculated after deducting treasury shares (4,080 thousand shares).

Distribution of shares by shareholder type

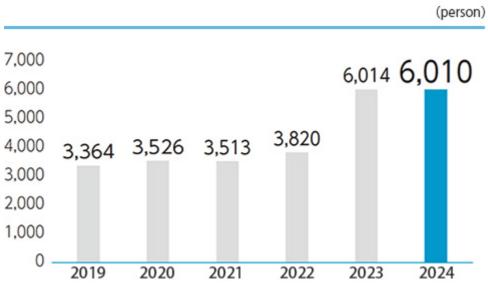
By the number of shares (Shares)

(as of March 31, 2024)



Change in the number of shareholders

(as of March 31, 2024)



Rating information

1) Rating institution	Rating and Investment Information, Inc.
2) Rating date of acquisition	November 14,2023
3) Rating name	Issur Rating
4) Bond Rating	BBB+

Bond information

Bonds

The Company had no outstanding bonds as of March 31, 2024.