Global Energy

Providing tomorrow's energy

Solution Leader

solution for a better society

The OSAKI Group

- Message from the Chairman
- Financial and Non-financial Highlights

Our Growth Strategy

9 Our Growth Strategy

Business Environment and Strategies

- 16 Global Business Strategies
- 21 Japan Business Strategies
- 25 New Business Strategies

ESG Section

- 30 ESG Section
- 31 Board of Directors & Auditors
- 33 Discussion with Independent Directors
- 35 Corporate Governance
- 37 Compliance

1

- 38 Risk Management
- 39 Together with Employees
- 41 Together with Shareholders and Investors
- 42 Together with Society
- 43 Together with Customers and Business Partners
- 44 Environmental Initiatives

Data Section

- 45 Consolidated Balance Sheets
- 47 Consolidated Statements of Income
- 48 Consolidated Statements of Comprehensive Income
- 49 Consolidated Statements of Changes in Equity
- 51 Consolidated Statement of Cash Flows
- 53 Company Profile
- 54 Stock Information

- Reporting Period
 April 1 2018 to March 31, 2019
 * It also contains some latest initiatives and policies to provide updated information

Editing Policy

OEditing Policy OSAKI Group Corporate Report 2019 serves to provide our shareholders, investors and other stakeholders with a clear overview of our Group's initiatives for sustainable growth. The Corporate Report includes both financial and non-financial information mainly on our performance and strategies for increasing cor-porate value, referring to the International Integrated Reporting Framework published by the International Integrated Reporting Council (IIRC).

ONotice on forward-looking statements: This Corporate Report 2019 contains forward-looking statements such as the future business performance of OSAKI ELECTRIC. As these statements are based on the information available at the time of the preparation of this report, please note that the actual results might differ materially from the content described or suggested therein due to various factors.

In this Corporate Report, OSAKI ELECTRIC Co., Ltd. is written as OSAKI ELECTRIC or the Company, and OSAKI ELECTRIC Group as OSAKI, OSAKI Group or the Group.