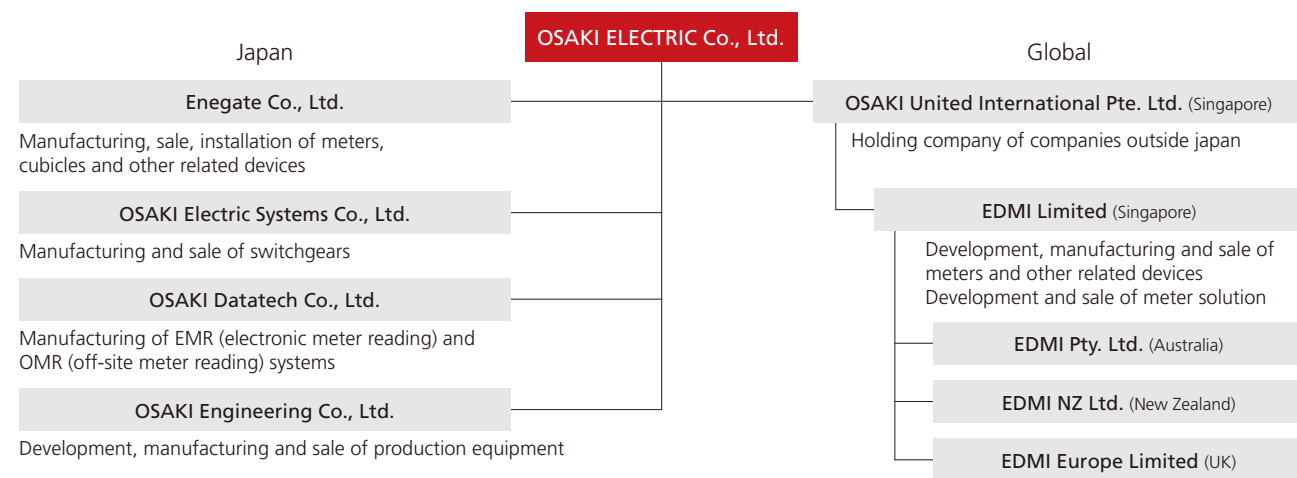


Company Profile (As of 31st March 2019)

Company Profile		
Established:	26th January 1937	
Capital:	¥7,965 million	
Number of Employees:	3,383 (consolidated)	
Offices:	Headquarters	2-10-2 Higashi-Gotanda, Shinagawa-ku, Tokyo 141-8646 Phone: +81-3-3443-7171
	Saitama Operation Center	1131 Fujikubo, Miyoshicho, Irumagun, Saitama 354-8501 Phone: +81-49-258-1205
	Sapporo Office	Sumitomo Seimei Sapporo Bldg., 5-2-12 Kitagojounishi, Chuo-ku, Sapporo, Hokkaido 060-0005 Phone: +81-11-251-6622
	Sendai Office	Oak Sendai Bldg., 2-5-1 Honcho, Aoba-ku, Sendai, Miyagi 980-0014 Phone: +81-22-223-3747
	Nagoya Office	Chikusa First Bldg. Kato, 3-23-10 Aoi, Higashi-ku, Nagoya, Aichi 461-0004 Phone: +81-52-933-2229
	Osaka Office	Sanei Bldg., 3-20-9 Toyosaki, Kita-ku, Osaka, Osaka 531-0072 Phone: +81-6-6373-2556
	Hiroshima Office	Nakamachi Mitsui Bldg., 9-12 Nakamachi, Naka-ku, Hiroshima, Hiroshima 730-0037 Phone: +81-82-243-1611
	Okinawa Office	1-22-18 Nagata, Naha, Okinawa 902-0077 Phone: +81-98-832-7406

OSAKI Group Companies



OSAKI ELECTRIC's Consolidated Subsidiaries: 38 Companies

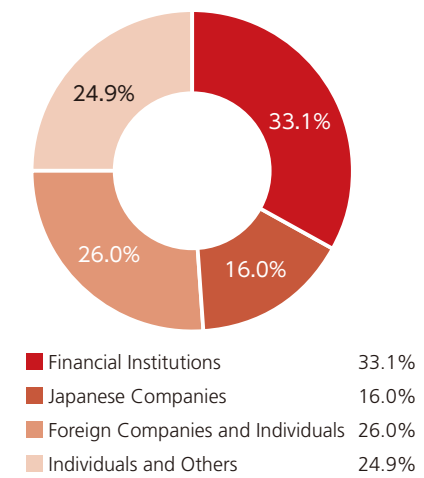
Stock Information (As of 31st March 2019)

Common Stock	
Authorised:	100,000,000
Issued:	48,921,085 (Excluding treasury stocks of 346,095 shares)
Number of Shareholders:	4,516

Major Shareholders		
	Number of shares (Thousand shares)	(%)
Japan Trustee Services Bank, Ltd. (Trust Account)	3,769	7.7
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,684	7.5
GOVERNMENT OF NORWAY	1,986	4.0
Osaki Electric cooperation company shareholding commission	1,598	3.2
MUFG Bank, Ltd.	1,552	3.1

Note: Percentages of voting rights are calculated after deducting treasury stocks, and rounded down to 1 decimal place.

Breakdown of Shareholders



Note: Treasury stocks are included in "Individuals and Others."

Stock Price Range and Trading Volume (Tokyo Stock Exchange)

