

▶ Corporate Data

Company name	TOKAI RIKA CO., LTD.
Head Office location	3-260 Toyota, Oguchi-cho, Niwa-gun, Aichi 480-0195, Japan
Establishment	August 30, 1948
Employees	19,452 (Consolidated, as of March 31, 2020)
Capital	¥22.8 billion (as of March 31, 2020)
Net Sales	¥500.0 billion (Consolidated, Year ended March 31, 2020)
	¥271.4 billion (Unconsolidated, Year ended March 31, 2020)
Ordinary income	¥22.9 billion (Consolidated, Year ended March 31, 2020)
	¥21.2 billion (Unconsolidated, Year ended March 31, 2020)

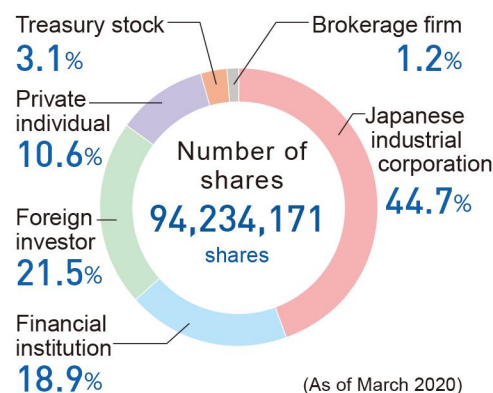
Total number of shares authorized to be issued	200,000,000 shares
Number of shares issued and outstanding	94,234,171 shares (Including 2,984,471 treasury stocks)
Number of shareholders	7,334
Listing stock exchanges	Tokyo Stock Exchange 1st section, Nagoya Stock Exchange 1st section Stock code: 6995
Audit corporation	Deloitte Touche Tohmatsu LLC
Transfer agent	Sumitomo Mitsui Trust Bank, Limited 1-4-1 Marunouchi, Chiyoda-ku, Tokyo
Handling Office	3-15-33 Sakae, Naka-ku, Nagoya, Aichi, Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Department

Major shareholders

Shareholders	Number of shares held (thousand shares)	Shareholding ratio (%)
Toyota Motor Corporation	29,367	32.18
Denso Corporation	8,873	9.72
The Master Trust Bank of Japan, Ltd. (trust account)	4,805	5.26
Japan Trustee Services Bank, Ltd. (trust account)	2,521	2.76
The Dai-ichi Life Insurance Company, Limited	2,275	2.49
Tokai Rika Employee Shareholding Association	1,326	1.45
State Street Bank and Trust Company 505001	1,297	1.42
SSBTC CLIENT OMNIBUS ACCOUNT	1,096	1.20
The Bank of New York Treaty Jasdec Account	1,076	1.17
Japan Trustee Services Bank, Ltd. (trust account 5)	1,069	1.17

Note: The shareholding ratio is calculated by deducting the number of treasury stocks from the total number of issued stocks.

Status of distribution of shares, by holder



Executive Management

Members of the Board

President	Hiroyoshi Ninoyu		
Representative Directors	Koki Sato	Kazuhiro Noguchi	
Directors	Hiroshi Nishida	Yasushi Yamanaka*1	Kei Fujioka*1

*1 Outside board members

Audit & Supervisory Board Members

Isaki Sugiura	Masato Hotta
Tadashi Yamashina*2	Minoru Chida*2
	Yoshinori Yamada*2

*2 Outside Auditors

Operating Officers

President	Hiroyoshi Ninoyu		
Executive Vice Presidents	Koki Sato	Kazuhiro Noguchi	
Corporate Officers	Yoshihiro Tanaka	Hideki Ono	Shigeru Hayashi
	Kazuhiro Ikai	Toshiki Nogami	Toshiki Akita
	Koki Imaeda	Hiroshi Nishida	Yoshihiro Kondo
	Masahiko Sato	Taketoshi Sakurai	

(As of June 10, 2020)