

Corporate Information (As of March 31, 2024)

Company Name	Tokyo Century Corporation
Head Office	FUJISOFT Bldg., 3 Kanda-neribeicho, Chiyoda-ku, Tokyo 101-0022, Japan
Founded	July 1, 1969
Paid-in Capital	¥81,129 million
Company Representatives	Chairman & Co-CEO: Masataka Yukiya President & CEO: Koichi Baba
Number of Employees	7,876 (1,037 on a non-consolidated basis)
Closing of Accounts	March 31
Main Banks	Mizuho Bank, Ltd.; MUFG Bank, Ltd.; The Norinchukin Bank; Sumitomo Mitsui Banking Corporation; Sumitomo Mitsui Trust Bank, Limited; and Japan Bank for International Cooperation
Independent Auditor	Deloitte Touche Tohmatsu LLC
Major Locations	Domestic: Tokyo, Sapporo, Sendai, Saitama, Yokohama, Nagoya, Kanazawa, Osaka, Hiroshima, and Fukuoka (As of October 1, 2024)  Overseas: More than 30 countries and regions in Asia, North America, Central and South America, Europe, etc.

Management Personnel (As of June 24, 2024)

Board of Directors		Corporate Auditors		Executive Officers	
Chairman & Co-CEO, Representative Director	Masataka Yukiya	Standing Corporate Auditor	Katsuya Amamoto Yoshio Nomura	Deputy President, Executive Officer	Yoichiro Nakai
President & CEO, Representative Director	Koichi Baba	Corporate Auditor (External Corporate Auditor)*2 *3	Masao Fujieda Maiko Chihara	Senior Managing Executive Officer	Toshio Kitamura Takashi Yonetsu Masato Osugi
Director (External Director)*1	Akio Nakamura*3 Toshio Asano*3 Miho Tanaka*3 Tsuyoshi Numagami*3 Hiroshi Ogasawara*3 Koji Fujiwara			Managing Executive Officer	Koichiro Sato Yoshihiro Ueda Minoru Kuwahara Shintaro Yamazaki Toshiyuki Otobe
Deputy President, Director and Executive Officer	Akihiko Okada Hiroshi Sato			Executive Officer	Yukihiro Tanaka Katsusuke Hirako Masatoshi Hiraga Tatsuo Hayama Hideharu Suekane Masaaki Teragami Shuzo Fujitake Seiji Tsuboi Takamasa Ito Koji Yoshida
Director and Senior Managing Executive Officer	Mahoko Hara Tatsuya Hirasaki				
Director	Shunichi Asada				

\*1 "Outside director" as stipulated by Article 2-15 of the Companies Act of Japan  
\*2 "Outside company auditor" as stipulated by Article 2-16 of the Companies Act of Japan  
\*3 Designated independent director or auditor as stipulated by the Tokyo Stock Exchange

Stock Information (As of March 31, 2024)

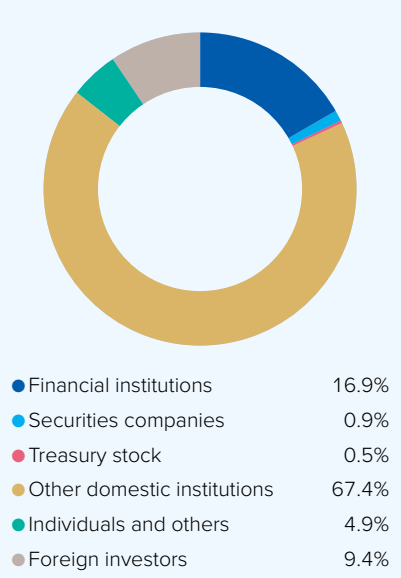
Transfer Agent	Mizuho Trust & Banking Co., Ltd.	Number of Shares of Common Stock Authorized	1,600,000,000 shares
Stock Listing	Tokyo Stock Exchange, Prime Market	Number of Shares of Common Stock Issued	492,113,280 shares
Securities Code	8439	Number of Shareholders	25,165
Trading-Lot Size	100 shares		

Major Shareholders (As of March 31, 2024)

Shareholders	Number of Shares Held (Thousands)	Shareholding Ratio* (%)
ITOCHU Corporation	146,859	29.99
Chuo-Nittochi Co., Ltd.	68,643	14.02
Nippon Telegraph and Telephone Corporation	49,211	10.05
KSO Co., Ltd.	41,344	8.44
The Master Trust Bank of Japan, Ltd. (Trust Account)	22,536	4.60
Mizuho Bank, Ltd.	18,752	3.83
Seiwa Building Co., Ltd.	16,010	3.27
Custody Bank of Japan, Ltd. (Trust Account)	12,911	2.64
Nippon Life Insurance Company	8,469	1.73
Custody Bank of Japan, Ltd., as trustee for Orient Corporation Retirement Benefit Trust Account re-entrusted by Mizuho Trust & Banking Co., Ltd.	7,600	1.55

\* The shareholding ratio is calculated by excluding treasury stock (2,459,140 shares).

Breakdown of Shareholders



Bond Ratings (As of February 25, 2024)

Issuer: Tokyo Century Corporation (Securities Code: 8439)

		Credit Rating Agency	Japan Credit Rating Agency, Ltd. (JCR)	Rating and Investment Information, Inc. (R&I)	S&P Global Ratings Japan, Inc. (S&P)
Long-term	Issuer rating	Rating:	AA	AA-	BBB
		Outlook:	Stable	Stable	Stable
	Preliminary rating for bonds registered for issuance*	Rating:	AA	AA-	
		Expected issue amount:	¥400 billion	¥400 billion	
Short-term	Euro medium-term note program	Issue period:	Two years beginning February 25, 2024	Two years beginning February 25, 2024	
		Rating:	AA	AA-	
	Commercial paper	Maximum out-standing amount:	Equivalent of U.S.\$2 billion	Equivalent of U.S.\$2 billion	
		Rating:	J-1+	a-1+	
		Maximum outstanding amount:	¥800 billion	¥800 billion	

\* Each bond will be rated by each rating agency upon issuance. (Reference)

<https://www.tokyocentury.co.jp/en/ir/bond/>