

Corporate and Stock Information

Company Profile (As of April 1, 2025)

Company Name	Tokyo Century Corporation
Head Office	3 Kanda-neribeicho, Chiyoda-ku, Tokyo 101-0022, Japan
Founded	July 1, 1969
Paid-in Capital	¥81,129 million
Representatives	Masataka Yukiya, Chairman & Co-CEO, Representative Director Koji Fujiwara, President & CEO, Representative Director
Number of Employees	8,146 (1,070 on a non-consolidated basis)*
Closing of Accounts	March 31
Main Banks	Mizuho Bank, Ltd.; MUFG Bank, Ltd.; Sumitomo Mitsui Banking Corporation; The Norinchukin Bank; Sumitomo Mitsui Trust Bank, Limited; and Japan Bank for International Cooperation
Independent Auditor	Deloitte Touche Tohmatsu LLC
Business Network	Domestic: Tokyo, Sapporo, Sendai, Saitama, Yokohama, Nagoya, Kanazawa, Osaka, Hiroshima, and Fukuoka Overseas: More than 30 countries and regions in Asia, North America, Central and South America, Europe, etc.

* As of March 31, 2025

Management Personnel (As of June 23, 2025)

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	Koji Fujiwara	External Corporate Auditor* ² * ³	Masao Fujieda Maiko Chihara	Senior Managing Executive Officer	Toshio Kitamura Masato Osugi Hideyuki Kudo
External Director* ¹ * ³	Akio Nakamura Toshio Asano Miho Tanaka Tsuyoshi Numagami Hiroshi Ogasawara			Managing Executive Officer	Koichiro Sato Yoshihiro Ueda Minoru Kuwahara Shintaro Yamazaki Toshiyuki Otobe Yukihiro Tanaka Kenji Seto Shuichi Kato
Director and Senior Managing Executive Officer	Mahoko Hara Tatsuya Hirasaki Takashi Yonetstu			Executive Officer	Katsusuke Hiraku Masatoshi Hiraga Tatsuo Hayama Masaaki Teragami Seiji Tsuboi Takamasa Ito Koji Yoshida Makoto Nishino Teiichiro Kondo Jun Takagi
Director	Masahiro Imai				

*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 as stipulated by the Tokyo Stock Exchange

Stock Information (As of March 31, 2025)

Transfer Agent	Mizuho Trust & Banking Co., Ltd.
Stock Listing	Tokyo Stock Exchange, Prime Market
Securities Code	8439
Trading-Lot Size	100 shares

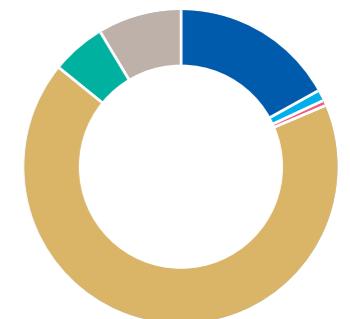
Number of Shares of Common Stock Authorized	1,600,000,000 shares
Number of Shares of Common Stock Issued	492,113,280 shares
Number of Shareholders	38,349

Major Shareholders (As of March 31, 2025)

Shareholders	Number of Shares Held (Thousands)	Shareholding Ratio* (%)
ITOCHU Corporation	146,859	29.99
Chuo-Nittōchi Co., Ltd.	68,643	14.02
Nippon Telegraph and Telephone Corporation (currently NTT, Inc.)	49,211	10.05
KSO Co., Ltd.	41,344	8.44
The Master Trust Bank of Japan, Ltd. (Trust Account)	23,569	4.81
Mizuho Bank, Ltd.	18,752	3.83
Seiwa Building Co., Ltd.	16,010	3.27
Custody Bank of Japan, Ltd. (Trust Account)	13,535	2.76
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 (2,376,804 shares).

Breakdown of Shareholders (As of March 31, 2025)



Financial institutions	17.1%
Securities companies	1.2%
Treasury stock	0.5%
Other domestic institutions	67.3%
Individuals and others	5.4%
Foreign investors	8.5%

Ratings Information (As of May 1, 2025)

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

* Each bond will be rated by each rating agency upon issuance.

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