

Corporate and Stock Information

Corporate Information (As of March 31, 2023)

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	7,878 (953 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
Major Locations	Domestic: Head office, Sapporo, Sendai, Saitama, Yokohama, Shizuoka, Nagoya, Kanazawa, Kyoto, Osaka, Kobe, Okayama, Hiroshima, and Fukuoka Overseas: Tokyo Century operates in more than 30 countries and regions in Asia, North America, Central and South America, Europe, and elsewhere.

Management Personnel (As of June 26, 2023)

Board of Directors	Corporate Auditors	Executive Officers
Chairman & Co-CEO, Representative Director Masataka Yukiya	Standing Corporate Auditor (External Corporate Auditor)* ² Futoshi Okada	Deputy President, Executive Officer Yoichiro Nakai
President & CEO, Representative Director Koichi Baba	Standing Corporate Auditor Katsuya Amamoto Yoshio Nomura	Managing Executive Officer Koichiro Sato Takashi Yonetsu Masato Osugi Ko Nakagawa Junji Tsutsui Yoshihiro Ueda Minoru Kuwahara Shintaro Yamazaki
Director (External Director)* ¹ * ³ Masao Yoshida Akio Nakamura Toshio Asano Miho Tanaka Tsuyoshi Numagami	Corporate Auditor (External Corporate Auditor)* ² * ³ Masao Fujieda	Executive Officer Toshihiko Tamura Toshiyuki Otobe Yukihiro Tanaka Makoto Honda Takeshi Fujimoto Katsusuke Hirako Masatoshi Hiraga Tatsuo Hayama Hideharu Suekane Masaaki Teragami
Deputy President, Director and Executive Officer Akihiko Okada Hiroshi Sato		
Director and Senior Managing Executive Officer Toshio Kitamura Mahoko Hara		
Director and Managing Executive Officer 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, 2023)

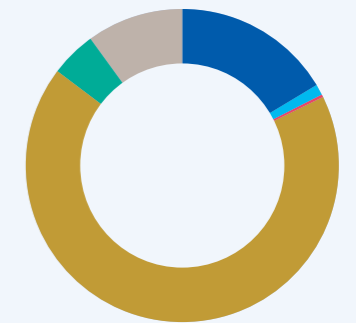
Transfer Agent	Mizuho Trust & Banking Co., Ltd.	Number of Shares of Common Stock Authorized	400,000,000 shares
Stock Listing	Tokyo Stock Exchange, Prime Market	Number of Shares of Common Stock Issued	123,028,320 shares
Securities Code	8439	Number of Shareholders	20,595
Trading Lot Size	100 shares		

Major Shareholders (As of March 31, 2023)

Shareholders	Number of Shares Held (Thousands)	Shareholding Ratio* (%)
ITOCHU Corporation	36,714	30.00
Chuo-Nittochi Co., Ltd.	17,160	14.02
Nippon Telegraph and Telephone Corporation	12,302	10.05
KSO Co., Ltd.	10,326	8.44
The Master Trust Bank of Japan, Ltd. (Trust Account)	5,437	4.44
Mizuho Bank, Ltd.	4,688	3.83
Seiwa Building Co., Ltd.	4,002	3.27
Custody Bank of Japan, Ltd. (Trust Account)	3,554	2.90
Nippon Life Insurance Company	2,117	1.73
Custody Bank of Japan, Ltd. as trustee for Orient Corporation Retirement Benefit Trust Account re-entrusted by Mizuho Trust & Banking Co., Ltd.	1,900	1.55

* The shareholding ratio is calculated by excluding treasury stock (627,532 shares).

Breakdown of Shareholders



Financial institutions	16.6%
Securities companies	0.9%
Treasury stock	0.5%
Other domestic institutions	67.3%
Individuals and others	4.9%
Foreign investors	9.8%

Bond Ratings (As of July 1, 2023)

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 Expected issue amount: ¥400 billion	AA- ¥400 billion	
		Issue period: Two years beginning February 25, 2022	Two years beginning February 25, 2022	
Euro medium-term note program	Rating: 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+	
		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/br.html>