

Company Outline (as of March 31, 2020)

Company name	TAIHEIYO CEMENT CORPORATION
Established	May 3, 1881
Capital	86,174,248,572 yen
Headquarters*	BUNKYO GARDEN GATE TOWER, 1-1-1, Koishikawa, Bunkyo-ku, Tokyo 112-8503, Japan
Number of employees	Consolidated: 13,119 Non-consolidated: 1,798 (not including employees on loan to group companies)
Net sales	Consolidated: 884.3 billion yen Non-consolidated: 314.4 billion yen

*Relocated to the address on May 11, 2020.

Stock Overview (as of March 31, 2020)

Fiscal year	April 1-March 31	
Annual stockholders meeting	June	
Common Stock	Authorized	197,730,800
	Outstanding	127,140,278 (including 4,428,528 shares of treasury stock)
	Number of stockholders	52,477
Registrar of shareholders	Sumitomo Mitsui Trust Bank, Ltd.	

Major Shareholders (as of March 31, 2020)

Stockholder	Shares Owned (in thousands)	Holding (%)*
The Master Trust Bank of Japan, Ltd. (Trust Account)	10,949	8.9
Japan Trustee Services Bank, Ltd. (Trust Account)	8,460	6.8
Japan Trustee Services Bank, Ltd. (Trust Account 9)	3,880	3.1
State Street Bank And Trust Company 505001	2,672	2.1
Japan Trustee Services Bank, Ltd. (Trust Account 5)	2,572	2.0
Mizuho Bank, Ltd.	2,234	1.8
JP Morgan Chase Bank 385151	2,105	1.7
Government of Norway	1,910	1.5
BNY GCM Client Account JPRD AC ISG (Fe-Ac)	1,807	1.4
State Street Bank West Client-Treaty 505234	1,755	1.4

*Percentage of the number of shares held to the total number of outstanding shares (excluding treasury stock)

Website Information

<https://www.taiheiyo-cement.co.jp/english/index.html>

■ Organization and Business Information

About Us

<https://www.taiheiyo-cement.co.jp/english/company/index.html>

Products and Services

https://www.taiheiyo-cement.co.jp/english/service_product/index.html

Research and Development

<https://www.taiheiyo-cement.co.jp/english/rd/index.html>

■ IR Information

Investor Relations

<https://www.taiheiyo-cement.co.jp/english/ir/index.html>

■ CSR Information

CSR

<https://www.taiheiyo-cement.co.jp/english/csr/index.html>

List of Trademark Registered Products of Taiheiyo Cement Corporation Appearing in this Report

Ceraclean	SILICANITE
DENITE	TQPS
Healthy bed	恋水 こいみず

Independent Assurance Report

A limited assurance on the information regarding “Results of FY2020 CSR Efforts” on page 58-59 in this report is provided by an independent third party.

