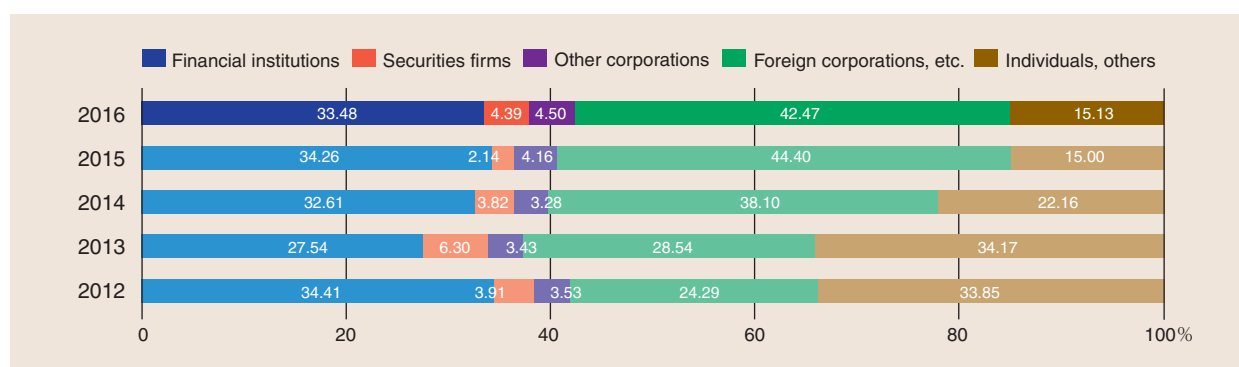


Share overview *(As of March 31, 2016)*

Total shares authorized to issue:	420 million shares
Outstanding shares:	300 million shares
Shareholders:	49,754 parties

Note: Shares of less than million shares have been cut off prior to being displayed.

Composition of shareholders *(As of March 31, 2016)*



Principal shareholders *(As of March 31, 2016)*

Shareholder	Shares (1,000 shares)	Voting rights (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	20,989	6.99
Japan Trustee Services Bank, Ltd. (Trust account)	20,824	6.93
Resona Bank, Limited	12,609	4.20
MSCO CUSTOMER SERVICES	10,335	3.44
Japan Trustee Services Bank, Ltd. (Trust account 9)	8,734	2.91
STATE STREET BANK AND TRUST COMPANY 505225	8,466	2.82
Sumitomo Realty & Development Co., Ltd.	7,152	2.38
J.P. MORGAN BANK LUXEMBOURG S.A. 380578	6,434	2.14
Mizuho Bank, Ltd.	6,305	2.10
Haseko Group Employee Shareholders Association	5,424	1.80

Note 1. The shareholdings of The Master Trust Bank of Japan, Ltd. and Japan Trustee Services Bank, Ltd are all interests in trust.
 2. All owned shares of less than 1,000 shares have been rounded off.
 3. All decimals from the 1,000th place have been rounded off in indicating the percentage of voting rights.

Changes in Stock Price

Highest and lowest stock prices by fiscal year over past 5 years

Accounting period	Fiscal year ended March 2012	Fiscal year ended March 2013	Fiscal year ended March 2014	Fiscal year ended March 2015	Fiscal year ended March 2016
Highest	72	100	167 860*	1,198	1,699
Lowest	44	45	80 584*	604	891

Note 1. The stock price indicates the price recorded at the First Section of the Tokyo Stock Exchange.
 2. As of October 1, 2013, the Company consolidated its common stock at a rate of 1 share for every 5 shares.
 Accordingly, the figures marked by an asterisk *** represent the highest and the lowest prices after the share consolidation.

Overview *(As of March 31, 2016)*

Name:

Haseko Corporation

Founded:

February 1937

Established:

August 1946

Paid-in capital:

57,500 million yen

Number of employees:

2,253 (Non-consolidated)

6,136 (Consolidated)

Stock exchange listing:

Tokyo Stock Exchange 1st section,

Ticker code:

1808

Shares per trading units:

100 shares

Number of consolidated subsidiaries:

56

Number of companies accounted for by the equity method:

2

Transfer agent and registrar:

Mitsubishi UFJ Trust and Banking Corporation

Independent auditor:

ERNST & YOUNG SHIN NIHON

Head office:

32-1 Shiba 2-chome, Minato-ku,

Tokyo 105-8507

Tel: 813-3456-5451

Kansai office:

5-7 Hiranomachi 1-chome, Chuo-ku,

Osaka 541-0046

Tel: 816-6203-5661

Saitama branch:

8-1 Shimocho 1-chome, Omiya-ku,

Saitama-shi

Yokohama branch:

19-3 Takashima 2-chome, Nishi-ku,

Yokohama

Nagoya branch:

1-8 Sakae 4-chome, Naka-ku, Nagoya

Kyoto branch:

734 Higashishiokouji-cho, Karasuma-dori,

Shichijou-kudaru, Shimogyo-ku, Kyoto-shi

Hanoi representative office:

7th Floor, Vinafor Building,

No.127 Lo Duc, Dong Mac Ward,

Hai Ba Trung District, Hanoi, Vietnam

Technical research institute:

2968 Nishikata, Koshigaya-shi, Saitama

Note: The new address after relocation as of July 19, 2016 is indicated for Yokohama branch.