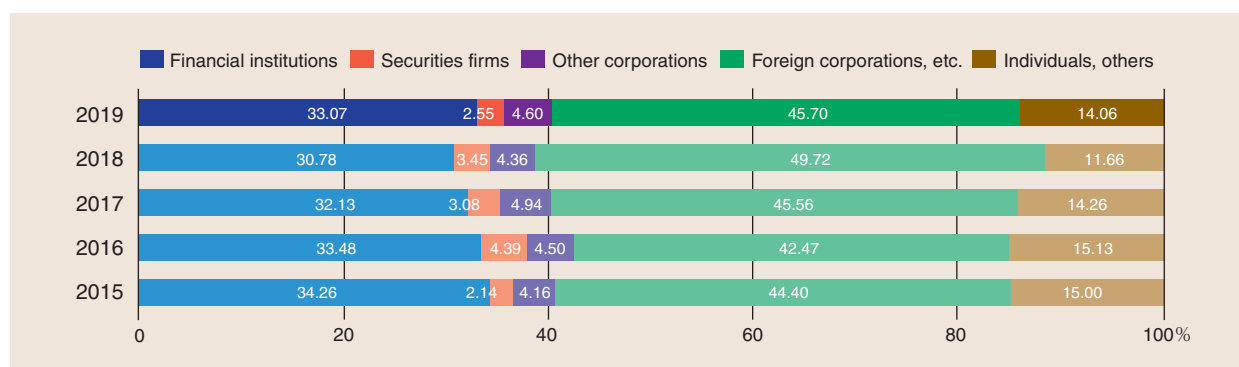


Share overview *(As of March 31, 2019)*

Total shares authorized to issue:	420 million shares
Outstanding shares:	300 million shares
Shareholders:	43,540 parties

Note 1. Shares of less than million shares have been cut off prior to being displayed.
2. Common stocks do not include fractional shares of less than the share unit.

Composition of shareholders *(As of March 31, 2019)*



Principal shareholders *(As of March 31, 2019)*

Shareholder	Shares (1,000 shares)	Voting rights (%)
Ichigo Trust Pte.Ltd.	33,917	11.29
The Master Trust Bank of Japan, Ltd. (Trust account)	23,512	7.83
Japan Trustee Services Bank, Ltd. (Trust account)	17,074	5.68
Resona Bank, Limited	12,609	4.20
Sumitomo Realty & Development Co., Ltd.	7,152	2.38
Mizuho Bank, Ltd.	6,305	2.10
Haseko Group Employee Shareholders Association	5,941	1.97
Japan Trustee Services Bank, Ltd. (Trust account 5)	5,491	1.82
Japan Trustee Services Bank, Ltd. (Trust account 9)	5,416	1.80
SSBTC CLIENT OMNIBUS ACCOUNT	4,768	1.58

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 2015	Fiscal year ended March 2016	Fiscal year ended March 2017	Fiscal year ended March 2018	Fiscal year ended March 2019
Highest	1,198	1,699	1,358	1,853	1,754
Lowest	604	891	918	1,139	1,090

Note. The stock price indicates the price recorded at the First Section of the Tokyo Stock Exchange.

Overview *(As of March 31, 2019)*

Name:

Haseko Corporation

Founded:

February 1937

Established:

August 1946

Paid-in capital:

57,500 million yen

Number of employees:

2,436 (Non-consolidated)

6,974 (Consolidated)

Stock exchange listing:

Tokyo Stock Exchange 1st section,

Ticker code:

1808

Shares per trading units:

100 shares

Number of consolidated subsidiaries:

63

Number of companies accounted for by the equity method:

1

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-shi, Osaka 541-0046

Tel: 816-6203-5661

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19-3 Takashima 2-chome, Nishi-ku,
Yokohama-shi, Kanagawa 220-0011

Nagoya branch:

9th Floor, Sakae Sun City Building,
1-8 Sakae 4-chome, Naka-ku,
Nagoya-shi, Aichi 460-0008

Kyoto branch:

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Shichijou-kudaru, Shimogyo-ku,
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Kyushu Operations Division:

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21-28 Hakataekimae 1-chome, Hakata-ku,
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Chugoku & Shikoku Business Promotion Department:

Orix Okayama-shimoishii Building,
1-18 Shimoishii 2-chome, Kita-ku, Okayama-shi,
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Jakarta Selatan, Indonesia