Share Information

Share overview (As of March 31, 2018)

Total shares authorized to issue:	420 million shares
Outstanding shares:	300 million shares
Shareholders:	37,662 parties

Note 1. Shares of less than million shares have been cut off prior to being displayed.

Composition of shareholders (As of March 31, 2018)



Principal shareholders (As of March 31, 2018)

Shareholder	Shares (1,000 shares)	Voting rights (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	19,324	6.43
Japan Trustee Services Bank, Ltd. (Trust account)	18,406	6.13
Resona Bank, Limited	12,609	4.20
GOLDMAN, SACHS&CO.REG	9,480	3.15
Sumitomo Realty & Development Co., Ltd.	7,152	2.38
NORTHERN TRUST CO. (AVFC) SUB A/C NON TREATY	6,493	2.16
Japan Trustee Services Bank, Ltd. (Trust account 9)	6,434	2.14
Mizuho Bank, Ltd.	6,305	2.10
GOVERNMENT OF NORWAY	6,173	2.05
CHASE MANHATTAN BANK GTS CLIENTS ACCOUNT ESCROW	6,167	2.05

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 2014	Fiscal year ended March 2015	Fiscal year ended March 2016	Fiscal year ended March 2017	Fiscal year ended March 2018
Highest	167 860*	1,198	1,699	1,358	1,853
Lowest	80 584*	604	891	918	1,139

Note 1. The stock price indicates the price recorded at the First Section of the Tokyo Stock Exchange.

^{2.} Common stocks do not include fractional shares of less than the share unit.

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.

Corporate Information

Overview (As of March 31, 2018)

Name:

Haseko Corporation

Founded:

February 1937

Established:

August 1946

Paid-in capital:

57,500 million yen

Number of employees:

2,389 (Non-consolidated)

6,816 (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

Saitama branch:

4th Floor, Omiya Shimocho 1-chome Building,

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

Saitama-shi, Saitama 330-0844

Yokohama branch:

9th Floor, Nittsu Shoji Yokohama Building, 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:

7th Floor, Chushin Ekimae Building,

734 Higashishiokouji-cho, Karasuma-dori,

Shichijou-kudaru, Shimogyou-ku,

Kyoto-shi, Kyoto 600-8216

Kyushu Operations Division:

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21-28 Hakataekimae 1-chome, Hakata-ku,

Fukuoka-shi, Fukuoka 812-0011

Technical research institute:

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Tokyo 206-0034

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7th Floor, Vinafor Building,

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Indonesia representative office:

14th floor Summitmas II,

Jl. Jend. Sudirman Kav.61-62,

Senayan, Kebayoran Baru,

Jakarta Selatan, Indonesia

Note: The new address after relocation as of April 18, 2018 is indicated for Technical research institute.