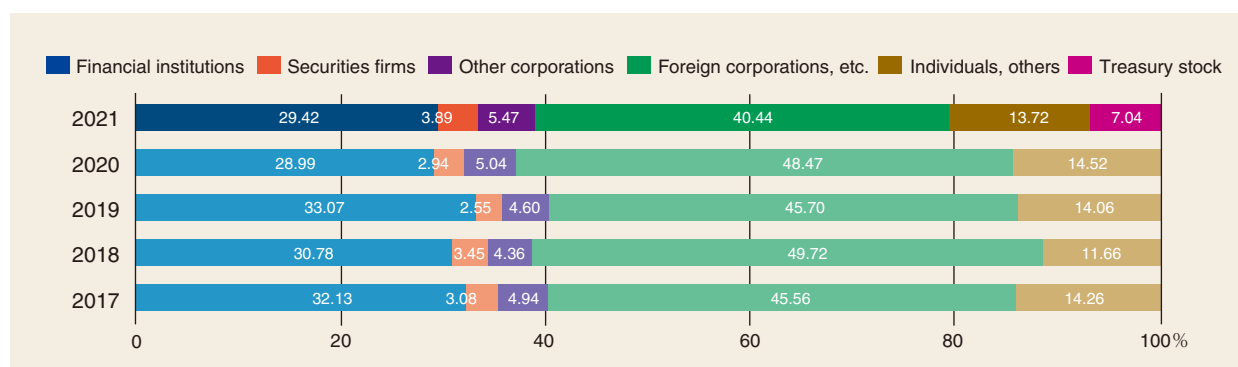


Share overview (As of March 31, 2021)

Total shares authorized to issue:	420 million shares
Outstanding shares:	300 million shares
Shareholders:	48,263 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, 2021)



Principal shareholders (As of March 31, 2021)

Shareholder	Shares (1,000 shares)	Voting rights (%)
Ichigo Trust Pte.Ltd.	52,568	18.82
The Master Trust Bank of Japan, Ltd. (Trust account)	24,636	8.82
Custody Bank of Japan, Ltd. (Trust account)	16,597	5.94
Resona Bank, Limited	12,609	4.54
Sumitomo Realty & Development Co., Ltd.	9,916	3.55
Haseko Group Employee Shareholders Association	7,736	2.77
Mizuho Bank, Ltd.	6,305	2.25
STATE STREET BANK WEST CLIENT -TREATY 505234	5,172	1.85
SMBC Nikko Securities Inc.	4,752	1.70
Custody Bank of Japan, Ltd. (Trust account 9)	4,747	1.70

Note 1. The shareholdings of The Master Trust Bank of Japan, Ltd. and Custody Bank of Japan, 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.
4. Excluding 21,188,000 treasury shares.

Changes in Stock Price

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

Accounting period	Fiscal year ended March 2017	Fiscal year ended March 2018	Fiscal year ended March 2019	Fiscal year ended March 2020	Fiscal year ended March 2021
Highest	1,358	1,853	1,754	1,567	1,682
Lowest	918	1,139	1,090	968	1,001

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

Overview *(As of March 31, 2021)*

Management Team

(As of June 29, 2021)

Directors and Corporate Auditors

Chairman:	Noriaki Tsuji *
President:	Kazuo Ikegami *
Directors:	Junichi Tani Nobuhiro Tani * Toshiyuki Murakawa Shoji Naraoka Masahito Koizumi Satoshi Kumano
Outside Directors:	Kazuhiko Ichimura Tadashi Kogami Mami Nagasaki Toshikatsu Ogura Shinsuke Fujii
Corporate Auditors:	Takahisa Chikayama Hiroyuki Takuma Yoshitaka Fukui ** Mitsuo Isoda ** Nobuyuki Iijima**

*Representative Director

**Indicates an outside corporate auditor as provided for in Article 2-16 of the Companies Act.

Operating Officers

Executive Vice

Presidents:	Junichi Tani* Nobuhiro Tani*
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Executive Operating

Officers:	Toshiyuki Murakawa* Takashi Tsuruta Shoji Naraoka*
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Senior Operating

Officers:	Masaaki Matsuoka Katsuhide Takahashi Masahito Koizumi* Yoshiaki Yamada Misato Yamamoto Satoshi Kumano* Toru Yamaguchi Toshihiko Tatsuno Seiji Fuseya Kuniyoshi Mimori
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Operating Officers:	Shinji Yamanaka Naoyuki Kumagai Eiyo Daimon Tetsutoshi Odajima Koichiro Nomura Yoji Kubo Akio Nakaoka Hirohito Tamura Ryota Kida Masahiro Maruyama Norio Nishikawa Tsunehisa Mitamura Ryoichi Hamada Fujio Kanamaru Hirohiko Shoyama Katsuaki Tanaka Mizuki Kanegaki Norio Horii
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*Director

Name:

Haseko Corporation

Founded:

February 1937

Established:

August 1946

Paid-in capital:

57,500 million yen

Number of employees:

2,437 (Non-consolidated)
7,415 (Consolidated)

Stock exchange listing:

Tokyo Stock Exchange
1st section

Ticker code:

1808

Shares per trading units:

100 shares

Number of consolidated

subsidiaries:

60

Number of companies

accounted for by
the equity method:

3

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

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 Higashishikouji-cho,
Karasuma-dori, Shichijou-kudaru,
Shimogyo-ku, Kyoto-shi,
Kyoto 600-8216

Kyushu/Okinawa

Operations Division:

2nd Floor,
Ichigo Hakataekimae Square,
21-28 Hakataekimae 1-chome,
Hakata-ku, Fukuoka-shi,
Fukuoka 812-0011

Chugoku and Shikoku regions

Business Promotion Department:

Orix Okayama-shimoishii Building,
1-18 Shimoishii 2-chome, Kita-ku,
Okayama-shi, Okayama 700-0907

Technical research institute:

1-1 Tsurumaki 3-chome, Tama-shi,
Tokyo 206-0034

Hanoi representative office:

7th Floor, Vinafor Building,
No. 127 Lo Duc, Dong Mac Ward,
Hai Ba Trung District, Hanoi,
Vietnam