

Company Overview

Established

February 16, 1918

Address

Tokyo Head Office FRONT PLACE AKIHABARA, 7-5, Sotokanda
1-chome, Chiyoda-ku, Tokyo 101-8618, Japan

Tokuyama Factory 1-1, Mikage-cho, Shunan-shi,
Yamaguchi 745-8648, Japan
[Registered Headquarters]

Capital

(as of March 31, 2020)

10 billion yen

Number of Employees

(as of March 31, 2020)

5,679 (Consolidated)

2,063 (Unconsolidated)

Major Products

Chemicals	Soda, Chlor-alkali, Vinyl chloride and New organic chemicals
Specialty Products	Electronic materials (Polycrystalline silicon), Fumed silica, High-purity chemicals for electronics manufacturing and Aluminum nitride
Cement	Cement, and Recycling and environment
Life & Amenity	Fine chemicals, Microporous film, Synthetic resins film, Ion exchange membranes and Dental materials

Security Code

4043 (Tokyo Stock Exchange)

Major Shareholders

(as of March 31, 2020)

The Master Trust Bank of Japan, Ltd. (trust account)	11.57%
Japan Trustee Services Bank, Ltd. (trust account)	9.53%
Nippon Life Insurance Company	3.13%
The Yamaguchi Bank, Ltd.	2.37%
Meiji Yasuda Life Insurance Company	2.14%
Sojitsu Corporation	1.86%
JP MORGAN CHASE BANK 385151	1.76%
Sumitomo Metal Mining Co., Ltd.	1.70%
Japan Trustee Services Bank, Ltd. (trust account 5)	1.65%
Tokio Marine & Nichido Fire Insurance Co., Ltd.	1.59%

*The Percentage of Shares Held is calculated after deducting the shares held by the Company as treasury stock (384,146 shares).

Corporate Officers

(as of June 24, 2020)

Representative Directors

Hiroshi Yokota In charge of Chemicals, Cement, Life & Amenity, and Auditing Office

Hideki Adachi In charge of Tokuyama Factory, Environment & Safety and Manufacturing Technology of Kashima Factory

Directors

Hideo Sugimura In charge of Corporate Planning, Corporate Social Responsibility, General Affairs & Human Resources, Procurement & Logistics and Secretarial Dept.

Hiroshi Nomura In charge of Specialty Products

Fumiaki Iwasaki In charge of Research & Development

Directors, Audit and Supervisory Committee Members

Youji Miyamoto Committee Chair

Shin Kato External Director

Yuzo Kawamori External Director

Naoki Matsumoto External Director

President and Executive Officer

Hiroshi Yokota

Senior Managing Executive Officer

Hideki Adachi General Manager, Tokuyama Factory

Managing Executive Officers

Ryo Sugiyama General Manager, Life & Amenity Business Div.

Hideo Sugimura General Manager, Corporate Planning Div. and Procurement & Logistics Div.

Hiroshi Nomura General Manager, Specialty Products Business Div.

Fumiaki Iwasaki General Manager, Research & Development Div. and Tsukuba Research Laboratory

Executive Officers

Kazuo Matsuya General Manager, Corporate Social Responsibility Div.

Takahide Taniguchi General Manager, Cement Business Div.

Yutaka Tarutani General Manager, Chemicals Business Div.

Hiroshi Fujimoto General Manager, General Affairs & Human Resources Div.

Naoki Tamura Deputy General Manager, Life & Amenity Business Div.

Organization

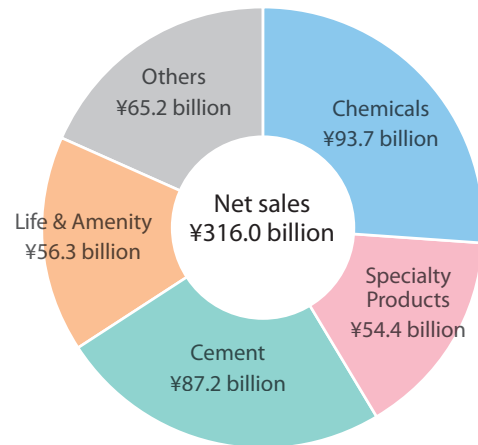


Consolidated Financial Data

Financial Highlights (FY2019)

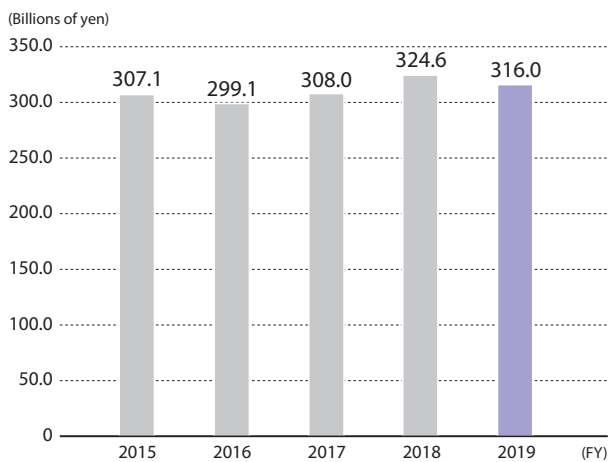
Net sales	¥316.0 billion
Operating income	¥34.2 billion
Ordinary income	¥32.8 billion
Profit attributable to owners of parent	¥19.9 billion

Composition of Sales (FY2019)

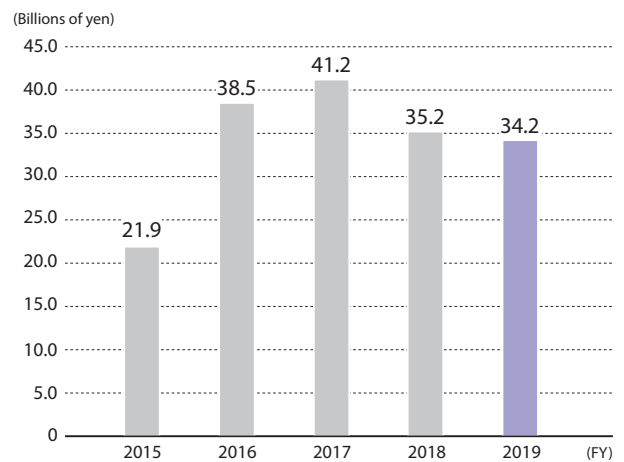


*Sales in each business segment include inter-segment transaction

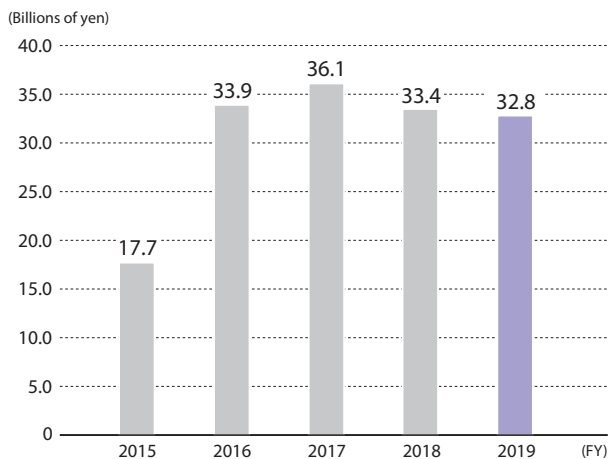
Net sales



Operating income



Ordinary income



Profit (Loss) attributable to owners of parent

