

Corporate Data (as of March 31, 2020)

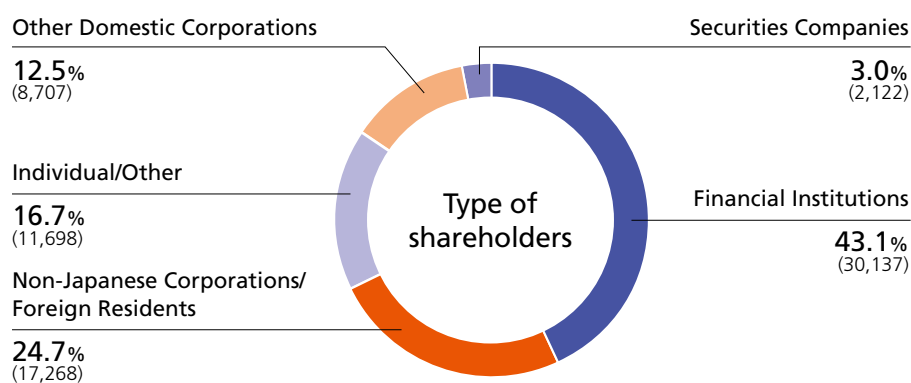
Corporate Data

Corporate name:	Tokuyama Corporation
Established	February 16, 1918
Location	<p>Tokyo Head Office FRONT PLACE AKIHABARA, 7-5, Sotokanda 1-chome, Chiyoda-ku, Tokyo 101-8618, Japan Tel: +81-3-5207-2500 Fax: +81-3-5207-2580</p> <p>Tokuyama Factory 1-1, Mikage-cho, Shunan-shi, Yamaguchi 745-8648, Japan (Registered address) Tel: +81-834-34-2000 Fax: +81-834-33-3790</p> <p>Other Facilities in Japan Kashima Factory, Tsukuba Research Laboratory, Osaka Office, Hiroshima Branch, Takamatsu Branch, Fukuoka Branch, Sendai Branch, Shunan Sales Branch</p>
Capital	¥10,000 million
Number of employees	5,679 (consolidated basis; 540 working overseas); 2,063 (non-consolidated basis)

Stock Information

Total number of shares authorized to be issued	Common shares: 200,000,000 shares
Number of shares issued	Common shares: 69,934,375 shares (Treasury shares: 384,146 shares)
Number of shareholders	19,334
Fiscal year	From April 1 to March 31
General shareholders' meeting	June
Stock listing	Tokyo Stock Exchange
Number of shares per unit	100 shares
Securities code	4043
Shareholder registry administrator	Mitsubishi UFJ Trust and Banking Corporation

Composition of Shareholders (Thousands of shares)



Major Shareholders

Name	Number of Shares Held (Thousands)	Percentage of Shares Held (%)
The Master Trust Bank of Japan, Ltd. (trust account)	8,048	11.57
Japan Trustee Services Bank, Ltd. (trust account)	6,625	9.53
Nippon Life Insurance Company	2,174	3.13
The Yamaguchi Bank, Ltd.	1,649	2.37
Meiji Yasuda Life Insurance Company	1,488	2.14
Sojitz Corporation	1,296	1.86
JP MORGAN CHASE BANK 385151	1,223	1.76
Sumitomo Metal Mining Co., Ltd.	1,180	1.70
Japan Trustee Services Bank, Ltd. (trust account 5)	1,148	1.65
Tokio Marine & Nichido Fire Insurance Co., Ltd.	1,104	1.59

Note: The percentage of shares held is calculated after deducting the shares held by the Company as treasury share (384,146 shares).

Website

For detailed information about the Company, please visit the Company's website.

Corporate information: <https://www.tokuyama.co.jp/eng/>



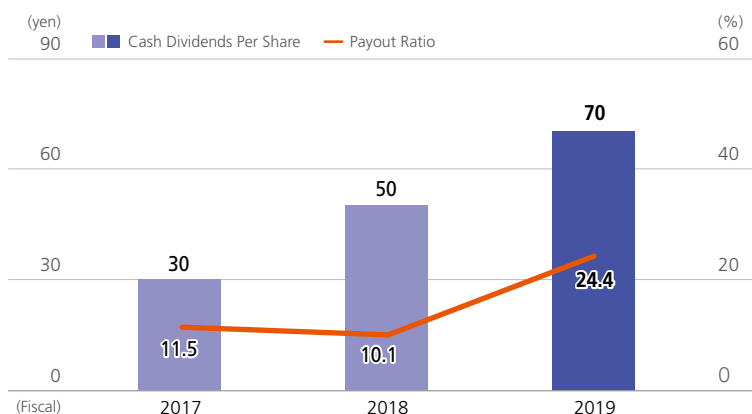
Shareholder and investor information: <https://www.tokuyama.co.jp/eng/ir/>



Dividend Policy

Dividends will be paid to the shareholders stated in the final version of the register of shareholders on March 31 and September 30. As far as the distribution of profits is concerned, Tokuyama's basic policy is to ensure the continuous and stable payment of dividends to its shareholders. In carrying out this policy, the Company takes into consideration performance trends and the roadmap established under its Medium-Term Management Plan.

Dividends / Payout Ratio



*1 A 1-for-5 reverse split of the common share was conducted on October 1, 2017.

*2 The year-end dividend per share for fiscal 2017 included a commemorative dividend of ¥10 to celebrate the Company's 100th anniversary.