

CORPORATE INFORMATION

Outline of the Meiden Group

Corporate Data (as of March 31, 2024)

Corporate Name	MEIDENSHA CORPORATION	Capital	17,070 million yen
Established	June 1, 1917 (Since December 22, 1897)	Consolidated Sales	287,870 million yen
Representative	Director & President & Executive Officer Akio Inoue	Consolidated Number of Employees	9,810
Head Office	ThinkPark Tower, 2-1-1, Osaki, Shinagawa-ku, Tokyo, 141-6029 Japan	Consolidated Subsidiaries	39 (20 in Japan, 19 overseas)

Main Subsidiary Companies (as of March 31, 2024)

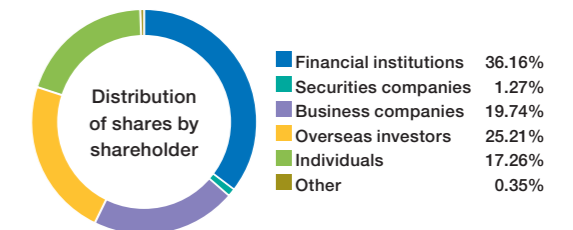
Country/Region	Company Name	Business Entity
Japan	M WINDS CO., LTD.	Development, design, manufacture, testing, and consulting for wind power generation systems
	M WINDS HACHIRYU CO., LTD.	Wind power generation business
	NOTO COMMUNITY WIND POWER CO., LTD.	Wind power generation business
	EAML Engineering CO.,LTD.	Design, manufacture, sale, and repair of hydroelectric generators and peripherals, hydroelectric generation business
	MEIDEN TECHNO SYSTEMS CO., LTD.	Maintenance, inspection, renovation and refurbishment of transformers and switchgear, manufacture of products and parts for transformers and switchgear, installation of transformers and switchgear
	MEIDEN FACILITY SERVICE CORPORATION	Upkeep, operation, maintenance, etc., of facilities etc.
	SADO MEIDEN SERVICE CORPORATION	Upkeep, operation, maintenance, etc., of facilities etc. in Sado region
	MEIDEN AQUA BUSINESS COMPANY	Maintenance and operation management for water, sewerage and industrial water treatment facilities, industrial wastewater treatment facilities, and general and industrial waste treatment facilities
	MEIDEN SYSTEM MANUFACTURING CORPORATION	Manufacture and sale of switchboards, control panels, and their components
	MEIDEN PLANT SYSTEMS CORPORATION	Design and contracting for electricity and building construction, and manufacture, repair, refurbishment of electrical equipment, etc.
	MEIDEN KIDEN KOGYO CO., LTD.	Repair and overhaul of eddy current dynamometers, mechatronic equipment, motors, generators, and dynamometers, and high-precision machining
	MEIDEN NANOPROCESS INNOVATIONS, INC.	Development, design, manufacture, and sale of pure ozone generators and thin film deposition equipment
	KOFU MEIDENSHA ELECTRIC MFG. CO.,LTD.	Manufacture and sale of PM motors, elevator motors, industrial vehicle motors, brushless motors, and induction motors
	MEIDEN ENGINEERING CORPORATION	Manufacture, sale, installation, and wiring of electrical equipment, machinery, tools, and devices, maintenance and inspection services, refurbishment, and repair
	CHUO ENTERPRICE CORPORATION	All tasks relating to management and operation of facilities, maintenance and safety inspections, sanitation, cleaning, security, construction, energy-conservation measures, and other building management
	MEIDEN CHEMICAL CO., LTD.	Manufacture of electrical equipment mold products, and insulating varnish, resin, etc.
	MEIDEN HOKUTO CORPORATION	Manufacture and sale of electrochemical measurement devices, and manufacture of water quality measurement devices
	MEIDEN KOHSAN CO., LTD.	Sale of goods and materials, insurance agency, and real estate business
	MEIDEN MASTER PARTNERS CORPORATION	Worker dispatch business
	MEIDEN UNIVERSAL SERVICE LTD. *1 *2	Cleaning, security for buildings, structures, and incidental facilities, and greening and maintenance of land
MEIDEN SYSTEM SOLUTION CORPORATION	Software development, design, production, sale, and rental, and maintenance and management of computer systems and networks	
China	MEIDENSHA (SHANGHAI) CORPORATE MANAGEMENT CO., LTD	Chinese regional presiding company (Management consulting services for affiliates), sale of electrical equipment, import and export operations, procurement, maintenance, and after-sale service
	MEIDEN PACIFIC (CHINA) LIMITED	Sale of switchboards and engineering tasks
	MEIDEN ZHENGZHOU ELECTRIC CO., LTD.	Manufacture and sale of lightning arresters for electric power and electrical railways, zinc oxide blocks for lightning arresters, and accessories for lightning arresters
	MEIDEN HANGZHOU DRIVE SYSTEMS CO., LTD.	Manufacture and sale of elevator motors and traction machines, inverters for synthetic fiber machine, and automated guided vehicles (AGV)
	MEIDEN (HANGZHOU) DRIVE TECHNOLOGY CO., LTD.	Manufacture and sale of motors and inverters for EVs

Country/Region	Company Name	Business Entity
India	MEIDEN INDIA PRIVATE LIMITED *2	Import and sale of Meiden Group products, engineering tasks, construction, after-sale service
	MEIDEN T&D (INDIA) LIMITED	Manufacture and sale of transformers and peripheral businesses
Indonesia	PT. MEIDEN ENGINEERING INDONESIA	Sale and design of electrical equipment, installation, construction, and engineering tasks
Korea	MEIDEN KOREA CO., LTD. *2	Sale, installation, testing of dynamometer products, servicing and maintenance, and import and export operations
Malaysia	MEIDEN MALAYSIA SDN BHD	Electrical construction, engineering tasks, EPC business, sale of Meiden Group products and systems, and servicing & maintenance
	MEIDEN METAL ENGINEERING SDN. BHD.	Manufacture and sale of transformer housing and radiators, etc.
Singapore	MEIDEN ASIA PTE. LTD.	ASEAN regional presiding company
	MEIDEN SINGAPORE PTE. LTD.	Manufacture and sale of transformers, switchboards, and circuit breakers, assembly and sale of ceramic flatsheet membrane unit, and engineering tasks
Thailand	THAI MEIDENSHA CO., LTD.	Electrical construction, mechanical construction, engineering, EPC business, and maintenance
Vietnam	VIETSTAR MEIDEN CORPORATION	Manufacture and sale of low and medium-voltage switchgear
Germany	MEIDEN EUROPE GmbH	Sale and import/export of electrical equipment
	TRIDELTA MEIDENSHA GmbH	Manufacture and sale of lightning arresters for electrical and railway, and peripherals for lightning arresters
North America	MEIDEN AMERICA, INC.	System engineering and after-sale service for dynamometer products, and sale of component products
	MEIDEN AMERICA SWITCHGEAR, INC.	Manufacture and sale of vacuum circuit breakers, and sale of vacuum interrupters

*1 Special subsidiaries *2 Non-consolidated subsidiaries

Share data (as of March 31, 2024)

Stock Listing	Tokyo Stock Exchange, Nagoya Stock Exchange
Total number of authorized shares	115,200,000
Total number of issued shares	45,527,540 (Including treasury shares of 160,777)
Number of shareholders	13,107



Major Shareholders

Names of Shareholders	Number of Shares Held (shares)	Shareholding Ratio (%)
The Master Trust Bank of Japan, Ltd. (account in trust)	5,055,400	11.14
Custody Bank of Japan, Ltd. (account in trust)	3,028,000	6.67
Sumitomo Electric Industries, Ltd.	2,631,385	5.80
Sumitomo Mitsui Banking Corporation	2,241,835	4.94
Sumitomo Mitsui Trust Bank, Limited	1,500,000	3.31
NEC Corporation	1,309,650	2.89
Meidensha Employees Stock Ownership Group	1,162,271	2.56
J.P.MORGAN SECURITIES PLC FOR AND ON BEHALF OF ITS CLIENTS JPMSR RE CLIENT ASSETS-SETT ACCT	1,129,579	2.49
Sumitomo Life Insurance Company	1,061,400	2.34
Meiei Stock Ownership Group	699,444	1.54

* Note: The shareholding ratio excludes treasury shares.