

Corporate information

(As of March 31, 2025)

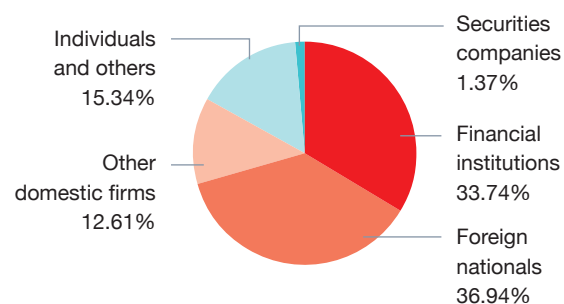
Name	NOF CORPORATION
Head office	20-3 Ebisu 4-chome, Shibuya-ku, Tokyo, Japan
Established	June 1, 1937
Incorporated	July 1, 1949
Share capital	¥17,742 million
Number of employees	3,997 (consolidated) (In addition to the above, the Group has 152 temporary employees.) 1,895 (non-consolidated)
Consolidated subsidiaries	24 companies
Accounting Auditor	Ernst & Young ShinNihon LLC

Stock information

(As of March 31, 2025)

Listed stock exchange	Tokyo Stock Exchange Prime Market
Securities code	4403
Number of shareholders	15,081
Total number of shares authorized	970,000,000
Total number of shares issued	233,648,429 (excluding 2,875,699 treasury shares)

■ Distribution of shares by type of shareholder



Status of major shareholders

Name / Company Name (top 10)	Number of shares owned (thousand shares)	Percentage (%)
The Master Trust Bank of Japan, Ltd. (trust account)	37,568	16.07
Custody Bank of Japan, Ltd. (trust account)	15,545	6.65
Meiji Yasuda Life Insurance Company	9,384	4.01
BNYM AS AGT / CLTS 10 PERCENT	8,152	3.48
STATE STREET BANK AND TRUST COMPANY 505001	6,209	2.65
BNYM AS AGT / CLTS NON TREATY JASDEC	5,904	2.52
NOF Shineikai	4,766	2.04
NOF Kyoekai	4,017	1.71
JP MORGAN CHASE BANK 385781	3,041	1.30
GOVERNMENT OF NORWAY	2,860	1.22

*The number of shares is rounded down to the nearest thousand shares.

*Percentage of ownership excludes 2,875,699 shares of treasury stock.

*Percentage of ownership is rounded down to the second decimal place.

Information provision tools

NOF website
www.nof.co.jp/english

Investor Information
www.nof.co.jp/english/ir

Sustainability information
www.nof.co.jp/english/csr

Naruhodo NOF!
www.nof.co.jp/contents/about/

Corporate Governance Report
www.nof.co.jp/files/ir/english/home/corporate_governance.pdf

Annual Securities Report
www.nof.co.jp/english/ir/library/financial-statements

Sustainability Report
Please see the Sustainability Report for the GRI Standards Content Index.
<https://www.nof.co.jp/english/csr/download/sustainability-report>

About the cover art

Sayaka Aota,
"Bluebird of Happiness"



NOF uses art by Paralympic artists for the covers of its Integrated Report and in-house newsletters. This initiative promotes social participation and independence among Paralympic artists. By deepening two-way communication, we aim to explore new possibilities in the realm of art and culture and build a more prosperous future. The cover art of the Integrated Report is by Sayaka Aota, who is registered with the Shougaisha Jiritsu Suishin Kikou Association.