Corporate information

(As of March 31, 2024)

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

1,794 (consolidated: 3,879)

Consolidated subsidiaries

24 companies*

Accounting Auditor

Ernst & Young ShinNihon LLC

*As of April 1, 2024

Stock information

(As of March 31, 2024)

Listed stock exchange

Tokyo Stock Exchange ,Prime Market

Securities Number of code shareholders

4403 13,120

Total number of shares authorized

347,000,000

Total number of shares issued

79,690,615 (excluding 1,150,761 treasury shares)

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)	12,423	15.58
Custody Bank of Japan, Ltd. (trust account)	4,438	5.57
Meiji Yasuda Life Insurance Company	3,128	3.92
SSBTC CLIENT OMNIBUS ACCOUNT	2,438	3.05
BNYM AS AGT / CLTS 10 PERCENT	1,741	2.18
NOF Shineikai	1,640	2.05
BNYM AS AGT / CLTS NON TREATY JASDEC	1,475	1.85
NOF Kyoeikai	1,358	1.70
GOVERNMENT OF NORWAY	1,342	1.68
NORTHERN TRUST CO. (AVFC) RE FIDELITY FUNDS	1,328	1.66

Notes: 1. The number of shares is rounded down to the nearest thousand shares.

- 2. Percentage of ownership excludes 1,150,761 shares of treasury stock.
- 3. Percentage of ownership is rounded down to the second decimal place.

Distribution of shares by type of shareholder

