

Corporate Information

(As of March 31, 2023)

Name

NOF CORPORATION

Head Office

20-3 Ebisu 4-chome, Shibuya-ku, Tokyo, Japan

Established

June 1, 1937

Incorporated

July 1, 1949

Capital

¥17,742 million

Employees

1,762 (consolidated: 3,818)

Consolidated subsidiary

25 subsidiaries

Accounting Auditor

Ernst & Young ShinNihon LLC

Stock Information

(As of March 31, 2023)

Listed Stock Exchange

Tokyo Stock Exchange, Prime Market

Securities Code

4403

Number of Shareholders

12,577

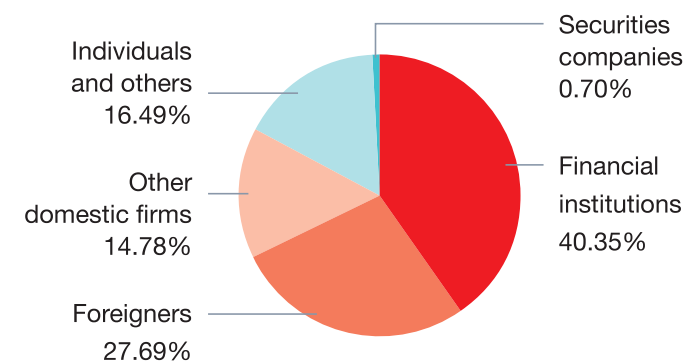
Total Number of Shares Authorized

347,000,000

Total Number of Shares Issued

80,835,781 (Excluding 2,005,595 treasury shares)

Distribution of shares by type of shareholder



Status of Major Shareholders

Name / Company Name	Number of Shares Owned	Percentage (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	17,173	21.24
Custody Bank of Japan, Ltd. (Trust Account)	5,180	6.40
Meiji Yasuda Life Insurance Company	3,128	3.86
NOF Shineikai	1,715	2.12
BNYM AS AGT/CLTS 10 PERCENT	1,521	1.88
Mizuho Bank, Ltd.	1,463	1.81
NOF Kyoekai	1,331	1.64
NORTHERN TRUST CO.(AVFC) RE FIDELITY FUNDS	1,275	1.57
SUMITOMO LIFE INSURANCE COMPANY	1,245	1.54
Sompo Japan Insurance Inc.	1,110	1.37

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

* Percentage of ownership excludes 2,005,595 shares of treasury stock.

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