

# CORPORATE INFORMATION

As of June 26, 2015

## Corporate Data

<b>Head Office:</b>	1-8-3, Nishi-Shinjuku, Shinjuku-ku, Tokyo 160-8309, Japan
<b>Established:</b>	June 1, 1948
<b>Common Stock:</b>	¥60,360 million
<b>Employees:</b>	Consolidated: 13,226 Non-consolidated: 4,376
<b>Independent Auditor:</b>	Ernst & Young ShinNihon LLC
<b>Inquiries:</b>	Investor Relations Office Odakyu Electric Railway Co., Ltd. 1-8-3, Nishi-Shinjuku, Shinjuku-ku, Tokyo 160-8309, Japan Phone: +81-3-3349-2526 Fax: +81-3-3346-1899 E-mail: <a href="mailto:ir@odakyu-dentetsu.co.jp">ir@odakyu-dentetsu.co.jp</a> URL: <a href="http://www.odakyu.jp">http://www.odakyu.jp</a>

## Board of Directors, Auditors and Executive Officers

<b>Chairman and Representative Director</b> Yorihiko Osuga*	<b>Standing Auditors</b> Minoru Hayano Shunji Takahara
<b>Executive President and Representative Director</b> Toshimitsu Yamaki*	<b>Auditors</b> Ikuo Uno Takehisa Fukazawa Masataka Ito
<b>Executive Senior Managing Directors</b> Mikio Ogawa* Koji Hoshino*	<b>Executive Officers</b> Shu Igarashi Isamu Arakawa Satoshi Kuroda Akinori Tateyama
<b>Executive Managing Directors</b> Ichiro Kaneko* Toshiro Yamamoto*	*Executive Officer

### Directors

Tomijiro Morita  
Tamotsu Nomakuchi  
Hiroko Nakayama  
Yasuyuki Asahi  
Michinobu Fujinami  
Izumi Amano  
Yoshihiko Shimooka  
Jun Koyanagi  
Hiroyuki Dakiyama

## Stock Information

<b>Fiscal Year-End:</b>	March 31
<b>Regular General Meeting of Shareholders:</b>	Late June
<b>Authorized Shares:</b>	2,200,000,000
<b>Issued Shares:</b>	736,995,435 shares
<b>Shareholders:</b>	45,143
<b>Stock Exchange Listing:</b>	Tokyo Stock Exchange
<b>Transfer Agent:</b>	Sumitomo Mitsui Trust Bank, Limited 1-4-1, Marunouchi, Chiyoda-ku, Tokyo 100-8233, Japan Phone: +81-3-3286-1111

### Principal Shareholders:

Name	Number of shares held (thousands)	Percentage
<b>The Dai-ichi Life Insurance Company, Limited</b>	45,047	6.11
<b>The Master Trust Bank of Japan, Ltd. (Trust account)</b>	39,948	5.42
<b>Nippon Life Insurance Company</b>	37,252	5.05
<b>The Master Trust Bank of Japan, Ltd. (Retirement benefit trust account of Mitsubishi Electric Corporation account)</b>	25,816	3.50
<b>Japan Trustee Services Bank, Ltd. (Trust account)</b>	20,108	2.73
<b>Meiji Yasuda Life Insurance Company</b>	15,353	2.08
<b>The Bank of Tokyo-Mitsubishi UFJ, Ltd.</b>	11,500	1.56
<b>Sumitomo Life Insurance Company</b>	11,000	1.49
<b>Sumitomo Mitsui Banking Corporation</b>	9,417	1.28
<b>Japan Trustee Services Bank, Ltd. (Retirement benefit trust account of Sumitomo Mitsui Trust Bank, Limited account)</b>	9,124	1.24

- Note: 1. The Dai-ichi Life Insurance Company, Limited has contributed an additional 4,000 thousand shares to establish a retirement benefit trust and retains rights of instruction in regard to shareholder voting rights of the shares.
2. The 25,816 thousand shares held by The Master Trust Bank of Japan, Ltd. (Retirement benefit trust account of Mitsubishi Electric Corporation account) are trust assets of a retirement benefit trust consigned by Mitsubishi Electric Corporation to The Master Trust Bank of Japan, Ltd. Mitsubishi Electric Corporation retains rights of instruction in regard to shareholder voting rights of the shares.
3. Sumitomo Mitsui Banking Corporation has contributed an additional 1,554 thousand shares to establish a retirement benefit trust and retains rights of instruction in regard to shareholder voting rights of the shares.
4. The 9,124 thousand shares held by Japan Trustee Services Bank, Ltd. (Retirement benefit trust account of Sumitomo Mitsui Trust Bank, Limited account) are trust assets of a retirement benefit trust consigned by Sumitomo Mitsui Trust Bank, Limited to Japan Trustee Services Bank, Ltd. Sumitomo Mitsui Trust Bank, Limited retains rights of instruction in regard to shareholder voting rights of the shares. In addition to the above, Sumitomo Mitsui Trust Bank, Limited has held an additional 6,600 thousand shares.
5. The above excludes treasury stocks of 12,040 thousand shares held by the Company and 1,000 shares the Company has not been owned substantially.