

# CORPORATE INFORMATION

As of June 27, 2013

## 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: 13,164 Non-consolidated: 3,613
<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

### Chairman and Representative Director

Yorihiko Osuga\*

### Executive President and Representative Director

Toshimitsu Yamaki\*

### Executive Senior Managing Directors

Kazuyoshi Arai\*

Osamu Kaneda\*

Mikio Ogawa\*

### Executive Managing Directors

Yasuyuki Asahi\*

Koji Hoshino\*

Ichiro Kaneko\*

### Directors

Hiroyuki Dakiyama\*

Tomijiro Morita

Michinobu Fujinami

Izumi Amano

Yoshihiko Shimooka

Jun Koyanagi

### Standing Auditors

Minoru Hayano

Shunji Takahara

### Auditors

Ikuo Uno

Takehisa Fukazawa

Masataka Ito

### Executive Officers

Hiroyuki Hayakawa

Shu Igarashi

Isamu Arakawa

Takashi Hayama

Shinji Nagano

\*Executive Officer

## Stock Information

<b>Fiscal Year:</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>	57,983
<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>	47,417	6.43
<b>Nippon Life Insurance Company</b>	46,565	6.32
<b>The Master Trust Bank of Japan, Ltd. (Trust account)</b>	32,534	4.41
<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>	16,844	2.29
<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 Trust Bank, Limited</b>	10,600	1.44
<b>Sumitomo Mitsui Banking Corporation</b>	9,417	1.28

- 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 Trust Bank, Limited has contributed an additional 9,124 thousand shares to establish a retirement benefit trust and retains rights of instruction in regard to shareholder voting rights of the shares.
4. 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.
5. The above excludes treasury stocks of 11,452 thousand shares held by the Company and 1,000 shares the Company has not been owned substantially.