

## Corporate Data (As of March 31, 2020)

<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: 14,019 Non-consolidated: 3,847
<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="https://www.odakyu.jp/">https://www.odakyu.jp/</a>

## Executives (As of June 26, 2020)

### Executive President and Representative Director

Koji Hoshino\*<sup>1</sup>

### Executive Vice President and Representative Director

Mikio Ogawa\*<sup>1</sup>

### Executive Managing Director

Yoshihiko Shimooka\*<sup>1</sup>

### Executive Managing Directors

Isamu Arakawa\*<sup>1</sup>

Shu Igarashi\*<sup>1</sup>

Takashi Hayama\*<sup>1</sup>

Shinji Nagano\*<sup>1</sup>

### Directors

Satoshi Kuroda\*<sup>1</sup>

Tamotsu Nomakuchi\*<sup>1,2,3</sup>

Hiroko Nakayama\*<sup>2,3</sup>

Toru Ohara\*<sup>2,3</sup>

Takehide Itonaga\*<sup>2,3</sup>

Akinori Tateyama

### Audit & Supervisory Board Members

Toshiro Yamamoto

Jun Usami

### Outside Audit & Supervisory Board Members

Masataka Ito\*<sup>3</sup>

Kaoru Onimaru\*<sup>3</sup>

Takeshi Hayashi\*<sup>3</sup>

### Executive Officers

Atsushi Yamaguchi

Waichiro Hosoya

Masafumi Hisatomi

Takashi Fukaumi

Koichi Kutsuzawa

Hideo Mizuyoshi

\*<sup>1</sup> Executive Officer

\*<sup>2</sup> Outside Director

\*<sup>3</sup> Independent Director under the  
Tokyo Stock Exchange listing rules

## Stock Information (As of March 31, 2020)

<b>Fiscal Year-End:</b>	March 31
<b>Regular General Meeting of Shareholders:</b>	Late June
<b>Authorized Shares:</b>	1,100,000,000 shares
<b>Issued Shares:</b>	368,497,717 shares
<b>Shareholders:</b>	53,029
<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 Master Trust Bank of Japan, Ltd. (Trust account)</b>	29,990	8.20
<b>The Dai-ichi Life Insurance Company, Limited</b>	20,723	5.67
<b>Nippon Life Insurance Company</b>	16,763	4.59
<b>Japan Trustee Services Bank, Ltd. (Trust account)</b>	13,205	3.61
<b>The Master Trust Bank of Japan, Ltd. (Retirement benefit trust account of Mitsubishi Electric Corporation account)</b>	12,908	3.53
<b>Meiji Yasuda Life Insurance Company</b>	7,676	2.10
<b>Japan Trustee Services Bank, Ltd. (Trust account 5)</b>	6,070	1.66
<b>MUFG Bank, Ltd.</b>	5,750	1.57
<b>Sumitomo Life Insurance Company</b>	5,500	1.50
<b>STATE STREET BANK WEST CLIENT-TREATY 505234 (Standing proxy: Mizuho Bank, Ltd., Settlement Sales Department)</b>	5,437	1.49

Notes: 1. The Dai-ichi Life Insurance Company, Limited has contributed an additional 2,000 thousand shares to establish a retirement benefit trust and retains rights of instruction in regard to shareholder voting rights of the shares.  
2. The 12,908 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. The above excludes treasury stocks of 2,945 thousand shares held by the Company. The treasury stock does not include 165,800 shares of the Company's shares held by the Director's Compensation Trust.