

CORPORATE INFORMATION

As of June 27, 2014

Corporate Data

Head Office:	1-8-3, Nishi-Shinjuku, Shinjuku-ku, Tokyo 160-8309, Japan
Established:	June 1, 1948
Common Stock:	¥60,359 million
Employees:	Consolidated: 13,221 Non-consolidated: 3,628
Independent Auditor:	Ernst & Young ShinNihon LLC
Inquiries:	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: ir@odakyu-dentetsu.co.jp URL: http://www.odakyu.jp

Board of Directors, Auditors and Executive Officers

Chairman and Representative Director Yorihiko Osuga*	Standing Auditors Minoru Hayano Shunji Takahara
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Executive President and Representative Director Toshimitsu Yamaki*	Auditors Ikuo Uno Takehisa Fukazawa Masataka Ito
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Executive Senior Managing Directors Kazuyoshi Arai* Osamu Kaneda* Mikio Ogawa*	Executive Officers Shu Igarashi Isamu Arakawa Takashi Hayama Ichiro Sugawara Satoshi Kuroda Akinori Tateyama
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Executive Managing Directors Koji Hoshino* Ichiro Kaneko*	*Executive Officer
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Directors

Hiroyuki Dakiyama*
Tomijiro Morita
Yasuyuki Asahi
Michinobu Fujinami
Izumi Amano
Yoshihiko Shimooka
Jun Koyanagi

Stock Information

Fiscal Year:	March 31
Regular General Meeting of Shareholders:	Late June
Authorized Shares:	2,200,000,000
Issued Shares:	736,995,435 shares
Shareholders:	56,526
Stock Exchange Listing:	Tokyo Stock Exchange
Transfer Agent:	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
The Dai-ichi Life Insurance Company, Limited	47,417	6.43
Nippon Life Insurance Company	41,908	5.69
The Master Trust Bank of Japan, Ltd. (Trust account)	34,058	4.62
The Master Trust Bank of Japan, Ltd. (Retirement benefit trust account of Mitsubishi Electric Corporation account)	25,816	3.50
Japan Trustee Services Bank, Ltd. (Trust account)	17,658	2.40
Meiji Yasuda Life Insurance Company	15,353	2.08
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	11,500	1.56
Sumitomo Life Insurance Company	11,000	1.49
Sumitomo Mitsui Trust Bank, Limited	10,600	1.44
Sumitomo Mitsui Banking Corporation	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 11,794 thousand shares held by the Company and 1,000 shares the Company has not been owned substantially.