

Corporate Data (As of March 31, 2018)

Head Office:	1-8-3, Nishi-Shinjuku, Shinjuku-ku, Tokyo 160-8309, Japan
Established:	June 1, 1948
Common Stock:	¥60,360 million
Employees:	Consolidated: 13,834 Non-consolidated: 3,726
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: https://www.odakyu.jp/

Executives (As of June 28, 2018)

Chairman and Representative Director Toshimitsu Yamaki* ¹	Audit & Supervisory Board Members Yoshio Ishii Jun Usami
Executive President and Representative Director Koji Hoshino* ¹	Outside Audit & Supervisory Board Members Ikuo Uno* ³ Takehisa Fukazawa* ³ Masataka Ito* ³
Executive Vice President and Representative Director Mikio Ogawa* ¹	Executive Officers Satoshi Kuroda Hidehiro Mizukami Shigeru Suzuki Atsushi Yamaguchi
Executive Managing Directors Yoshihiko Shimooka* ¹ Toshiro Yamamoto* ¹ Isamu Arakawa* ¹ Shu Igarashi* ¹	

Directors

Shinji Nagano*¹
Akinori Tateyama*¹
Tomijiro Morita*^{2,3}
Tamotsu Nomakuchi*^{2,3}
Hiroko Nakayama*^{2,3}
Jun Koyanagi
Hiroyuki Dakiyama
Takashi Hayama

*¹ Executive Officer
*² Outside Director
*³ Independent Director under the Tokyo Stock Exchange listing rules

Stock Information (As of March 31, 2018)

Fiscal Year-End:	March 31
Regular General Meeting of Shareholders:	Late June
Authorized Shares:	1,100,000,000 shares
Issued Shares:	368,497,717 shares
Shareholders:	54,474
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 Master Trust Bank of Japan, Ltd. (Trust account)	24,713	6.82
The Dai-ichi Life Insurance Company, Limited	22,523	6.22
Nippon Life Insurance Company	17,694	4.88
The Master Trust Bank of Japan, Ltd. (Retirement benefit trust account of Mitsubishi Electric Corporation account)	12,908	3.56
Japan Trustee Services Bank, Ltd. (Trust account)	12,632	3.49
Meiji Yasuda Life Insurance Company	7,676	2.12
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	5,750	1.59
Japan Trustee Services Bank, Ltd. (Trust account 5)	5,684	1.57
Sumitomo Life Insurance Company	5,500	1.52
STATE STREET BANK WEST CLIENT – TREATY 505234 (Standing proxy: Mizuho Bank, Ltd., Settlement Sales Department)	5,044	1.39

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 6,105 thousand shares held by the Company.
4. The Bank of Tokyo-Mitsubishi UFJ, Ltd. changed its trade name to MUFG Bank, Ltd. on April 1, 2018.