

Company and Share Information (as of March 31, 2024)

Company Profile

Company name	Aichi Steel Corporation	General Meeting of Shareholders	June
Established	March 8, 1940	Shares per unit	100
Capital	25,016 million yen	Total number of shares outstanding	19,742,207 (excluding 144,468 treasury shares)
Head office	1, Wanowari, Arao-machi, Tokai-shi, Aichi 476-8666, Japan	Number of shareholders	9,807 (including Aichi Steel as holder of treasury shares)
Employees	Consolidated: 4,572; non-consolidated: 2,639	Ticker symbol	5482
Number of consolidated subsidiaries	17	Listed exchanges	Prime Market of Tokyo Stock Exchange Premier Market of Nagoya Stock Exchange
Accounting year	From April 1 to March 31 the following year		

Aichi Steel Group

<p>■ Production sites</p> <p>Chita area</p> <ul style="list-style-type: none"> • Chita Plant • Forging Plant • Electronic Components Plant <p>Kariya Plant</p> <p>Higashiura Plant</p> <p>Gifu Plant</p> <p>Seki Plant</p>	<p>■ Sales offices</p> <p>Tokyo Office</p> <p>Osaka Office</p> <p>Fukuoka Sales Office</p> <p>■ Overseas offices</p> <p>Shanghai Representative Office</p> <p>Silicon Valley Office</p>	<p>■ Domestic Group companies</p> <p>AIKO CORPORATION</p> <p>AICHI CERATEC CORPORATION</p> <p>OMI MINING CO., LTD.</p> <p>Aichi Techno Metal Fukaumi Co., Ltd.</p> <p>Aichi Steel Logistics Co., Ltd.</p> <p>Aichi Information System Corporation</p> <p>AIKO SERVICE CO., LTD.</p> <p>Asdex Corporation</p>	<p>■ Overseas Group companies</p> <p>Asia</p> <ul style="list-style-type: none"> • AICHI FORGE PHILIPPINES, INC. • AICHI FORGE (THAILAND) CO., LTD. • Shanghai Aichi Forging Co., Ltd. • PT. AICHI FORGING INDONESIA • Aichi Korea Corporation • Zhejiang Aichi and Aichi Magfine Technology (Pinghu) Co., Ltd. • Zhejiang Aichi Mechanical & Electrical Co., Ltd. <p>USA</p> <ul style="list-style-type: none"> • Aichi Forge USA, Inc. <p>Europe</p> <ul style="list-style-type: none"> • Aichi Europe GmbH
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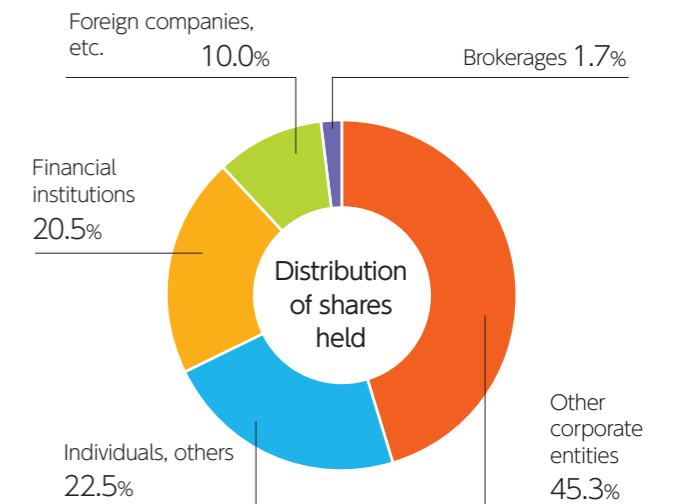
Rating Information (as of June 2024)

Rating Agency	Long-term	Short term
Japan Credit Rating Agency (JCR)	A (Stable)	J-1*

*Highest certainty of short-term debt fulfillment

Major Shareholders (Top 10)

Name	Equity in Aichi Steel	
	Stake (thousand shares)	Equity participation (%)
Toyota Motor Corporation	4,715	23.89
Nippon Steel Corporation	1,531	7.76
The Master Trust Bank of Japan, Ltd. (Trust account)	1,515	7.68
Toyota Industries Corporation	1,360	6.89
Custody Bank of Japan, Ltd. (Trust account)	638	3.24
Sumitomo Mitsui Banking Corporation	491	2.49
MUFG Bank, Ltd.	474	2.40
Toyota Fudosan Co., Ltd.	461	2.34
Employees' Stockholding	381	1.93
Hokokai's Stockholding	353	1.79



Recognition by Society

Human resource related



DX related



Participation in Initiatives

We are actively engaged in realizing a sustainable society through our support and participation in various initiatives.

