# Tadano Held Opening Ceremony for Kozai Plant

On August 29, Tadano held an opening ceremony for the Kozai Plant, the company's fifth plant in Japan. The plant was constructed in Kozai Kitamachi, Takamatsu, and completed in April 2019.

The Tadano Group aims to reach its long-term goal of becoming No. 1 worldwide in the lifting equipment industry. The new Kozai Plant was constructed to expand the production capacity of mobile cranes and main parts including booms and cylinders. Built under the concept of "Next Generation Smart Plant: Harmonizing the Balance of People and Machinery, Connecting to the Next Generation of Smart Manufacturing," the plant is fitted with automated guided vehicles, an air-conditioning system for the assembly line, and highly advanced equipment. The Kozai Plant will chiefly produce multi-axle rough terrain cranes, truck cranes for overseas markets, and long cylinders for overseas Group companies for the time being



Opening ceremony for Kozai Plan

# **Introduction of New Barge and New Pusher Boat**

Tadano has been using a barge and a pusher boat as a means of transporting its large cranes. The company recently introduced new vessels and held a ribbon-cutting ceremony on February 21, 2019 at the Takamatsu Port in Takamatsu, Kagawa, where Jumbo Ferry Co., Ltd. operates a ferry service.

Driving a mobile crane on public roads normally requires a special vehicle traveling permit, which allows us to drive and deliver the product to our customers. However, increasing sales for overseas markets, coupled with the growth in size of mobile cranes in recent years, has made it difficult to transport cranes by trailer even from our Shido Plant in Sanuki to Takamatsu-Higashi Port, a ferry terminal. In response, in March 2008 we began shipping our products by barge between Shido Port that is located south of the Shido Plant, and Takamatsu-Higashi Port. The new vessels help us to secure sufficient transportation capability even after the Kozai Plant began full operation in August 2019, and to develop reasonable shipping schedules and realize safer transport of our products.



# Launch of New Service to Provide Parts to Countries Outside of Japan

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Tadano announced the launch of a new service in cooperation with the Nippon Express Group through the establishment of a new parts center in Singapore, aiming to shorten the delivery time for parts sold to overseas locations. Stocking a certain amount of parts at the Singapore base of the Nippon Express Group, a group that is well established in international logistics, and sending parts directly from there to our customers, will enable us to supply parts more quickly. We believe the ability to order parts over the internet and the reduction in shipping costs when compared to sending parts from Japan will lead to further customer satisfaction.



# Tadano's Integrated Report Selected by **GPIF** as One of the Most-Improved Integrated Reports

In January 2019 Tadano's Integrated Report 2018 was selected by the asset managers entrusted with domestic equity investment by Government Pension Investment Fund (GPIF), as one of the mostimproved integrated reports.

Although 2018 marked the first year Tadano published its integrated report, it was well received for its easy-to-read and easy-to-follow structure. The report began with a description of Tadano's corporate philosophy interwoven with anecdotes, followed by a five-page-long Top Message, in which Tadano's president personally discussed the company's challenges and initiatives along with its management and

We deeply appreciate the honor of being recognized as one of the most-improved integrated reports. We will continue to make further improvements to our report to help our shareholders, investors, and all other stakeholders gain a deeper understanding of Tadano's efforts.



ompany Profile and Stock Information

### Overview

Paid-in Capital: JPY13.021.568.461 (total number of issued shares: 129.500.355 shares) Establishment: August 24,1948 Number of Employees: 1,428 (non-consolidated), 3,405 (consolidated) as of March 31, 2019 Description of Business: Production and distribution of mobile cranes, truck loader cranes and aerial work platforms, etc. Head Office: Ko-34 Shinden-cho, Takamatsu, Kagawa, 761-0185, Japan Plants: Takamatsu Plant, Shido Plant, Tadotsu Plant, Kozai Plant, Chiba Plant Research and Testing Facilities: Advanced Technology Research Center (Takamatsu). Sanbonmatsu Testing Site (Higashikagawa) Branches and Sales Offices: 10 branches 23 sales offices Global Offices: Beijing Representative Office, Middle East Representative Office,

#### **Group Companies**

(Japan) Tadano IMES Ltd. (Outside Japan) Tadano Faun GmbH (Germany) Tadano ILEC Ltd. Tadano Faun Stahlbau GmbH (Germany) Tadano S-TEC Ltd. Tadano UK Ltd (U.K.) Tadano France SAS (France) Tadano Engineering Ltd. Tadano Techno East Co., Ltd. Tadano Nederland B.V. (Netherlands Tadano Techno West Co., Ltd. Tadano Belgium B.V.B.A. (Belgium) Tadano America Corporation (U.S.A.) Tadano Kyoshu Center Ltd. Tadano Mantis Corporation (U.S.A.) Tadano Butsurvu Ltd. Tadano Systems Inc. Tadano America Holdings, Inc. (U.S.A.) Tadano Business Support Ltd. Tadano Chile SpA (Chile) Toda Kiko Shokai Ltd. Tadano Brasil Equipamentos de Elevação Ltda. (Brazil) Tadano (Beijing) Ltd. (China)

Tadano Korea Co., Ltd. (Korea) Tadano Asia Pte. Ltd. (Singapore) Tadano (Thailand) Co., Ltd. (Thailand) Tadano Italthai Co., Ltd. (Thailand) Tadano Escorts India Pvt. Ltd. (India Tadano Oceania Pty Ltd (Australia) Taiwan Tadano Ltd. (Taiwan)\*

Moscow Representative Office, Bangkok Representative Office

### \* Denotes affiliated company. All other companies are subsidiaries

# **Directors/Officers**

(As of July 1, 2019)

Representative Director, President and CEO	Officer	
Koichi Tadano	Jian Cheng	
	Ingo Schiller	
Representative Director, Executive Vice President Tadashi Suzuki	Jens Ennen	
	Chikashi Kawamoto	
	Hiroyuki Fujino	
Director,	Hiroyuki Takagi	
Senior Executive Officer	Yuji Tadano	
Tamaki Okuyama	Masahiko Ikeura	
Toshiaki Ujiie	Kozo Hayashi	
Director.	Yuji Tokuda	
Executive Officer	Yukio Gomi	
Yoichiro Nishi	Koichi Kanno	
Director	Hiroyuki Goda	
Yasuyuki Yoshida*	Shiro Morita	
Yoshinori Noguchi*		
Executive Officer	Audit and Supervisory Board Member	
Shinichi limura	Yoshihito Kodama	
Toshiyuki Takanashi	Akihiko Kitamura	
Soroku Hashikura	Kazushi Inokawa*	

<sup>\*</sup> Outside Director or Outside Audit and Supervisory Board Membe

Yuichiro Mivake<sup>3</sup>

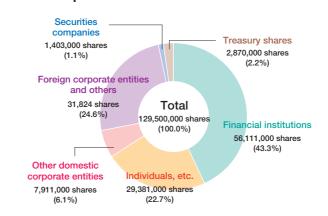
Kenichi Sawada

# Stock Information (As of March 31, 2019)

Number of authorized shares	400,000,000 shares		
Total number of shares issued	129,500,355 shares		
Number of shareholders	8,547 shareholders		

Note: The total number of shares issued includes 2.870.110 treasury shares

#### Ownership Breakdown



## **Major Shareholders**

Names	Number of shares owned (1,000 shares)	Share ownership ratio (%)
Japan Trustee Services Bank, Ltd.	14,700	11.6
Nippon Life Insurance Company	6,337	5.0
The Master Trust Bank of Japan, Ltd.	5,476	4.3
Mizuho Bank, Ltd.	5,246	4.1
The Hyakujushi Bank, Ltd.	5,171	4.0
Meiji Yasuda Life Insurance Company	4,000	3.1
MUFG Bank, Ltd.	3,367	2.6
The Dai-ichi Life Insurance Company, Limited	3,213	2.5
Tadano Client Stock Ownership Association	2,924	2.3
JP MORGAN CHASE BANK 385151	1,787	1.4

- Notes:

  1. Tadano, which owns 2,870,110 treasury shares, is excluded from the list of major shareholders above

  2. Share ownership ratio is calculated after deducting the number of treasury shares.

  3. All shares owned by Japan Trustee Services Bank, Ltd. and the Master Trust Bank of Japan, Ltd.
- are related to the trust services of respective companies.

  4. The number of shares owned by Nippon Life Insurance Company includes shares related to
- 5. The number of shares owned by The Dai-ichi Life Insurance Company includes shares related to