

# Company Profile and Stock Information

## Overview

**Corporate Name:** Tadano Ltd.  
**Paid-in Capital:** JPY 13,021,568,461 (total number of issued shares: 129,500,355 shares)  
**Establishment:** August 24, 1948  
**Number of Employees:** 1,596 (non-consolidated), 4,686 (consolidated) as of December 31, 2023  
**Description of Business:** Production and distribution of mobile cranes, truck loader cranes, aerial work platforms, etc.  
**Head Office:** Ko-34 Shinden-cho, Takamatsu City, Kagawa, 761-0185, Japan  
**Production Sites:** Takamatsu Plant, Shido Plant, Kozai Plant, Tadotsu Plant, Chiba Plant  
 Tadano Core Tech Center  
 Tadano Utilities Chikuma Plant  
 Tadano Utilities Omi Plant  
 Tadano Faun GmbH (Germany)  
 Tadano Demag GmbH Dinglerstraße Plant (Germany)  
 Tadano Demag GmbH Wallerscheid Plant (Germany)  
 Tadano Mantis Corporation (US)  
**Research and Testing Facilities:** Advanced Technology Research Center, Sambommatsu Testing Site  
**Branches and Sales Offices in Japan:** 10 branches, 23 sales offices  
**Global Offices:** Beijing Representative Office, Moscow Representative Office  
**Group Companies:** 33 subsidiaries, 2 affiliates  
**Japan (11 companies in total)**  
 Tadano IMES Ltd.  
 Tadano ILEC Ltd.  
 Tadano S-TEC Ltd.  
 8 other companies  
**Europe (11 companies in total)**  
 Tadano Faun GmbH (Germany)  
 Tadano Demag GmbH (Germany)  
 9 other companies  
**Pan America (4 companies in total)**  
 Tadano America Corporation (US)  
 Tadano Mantis Corporation (US)  
 2 other companies  
**Oceania (1 company in total)**  
 Tadano Oceania Pty Ltd (Australia)  
**Others (8 companies in total)**  
 Tadano Asia Pte. Ltd. (Singapore)  
 Tadano Cranes India Pvt. Ltd. (India)  
 6 other companies

## Directors/Officers (As of March 27, 2024)

**Chairman of the Board and Representative Director** Koichi Tadano  
**President, CEO, and Representative Director** Toshiaki Ujiiie  
**Director and Managing Executive Officer** Hiroyuki Goda  
**Director and Managing Executive Officer** Noriaki Yashiro  
**Lead Independent Director** Shosaku Murayama\*  
**Director** Tatsuhiro Ishizuka\*  
**Director** Akiko Otsuka\*  
**Director** Junichi Kaneko\*  
**Director** Koichi Tadenuma\*  
**Senior Managing Executive Officer** Kenichi Sawada  
**Managing Executive Officer** Shinichi Iimura  
**Managing Executive Officer** Takeshi Yasutomi  
**Executive Officer** Jian Cheng  
**Executive Officer** Yuji Tokuda  
**Executive Officer** Shiro Morita  
**Executive Officer** Kozo Yoshida  
**Executive Officer** Yuichi Irfune  
**Executive Officer** Tatsuya Kijima  
**Executive Officer** Yasuhiro Futamura  
**Executive Officer** Takashi Fukui  
**Executive Officer** Yoshitaka Saijo  
**Executive Officer Equivalent** Takashi Kiso  
**Audit and Supervisory Board Member** Masahiko Ikeura  
**Audit and Supervisory Board Member** Kiyoshi Fujii  
**Audit and Supervisory Board Member** Koji Watanabe\*  
**Audit and Supervisory Board Member** Mami Kato\*  
**Audit and Supervisory Board Member** Hisakazu Suzuki\*

\*Outside Director or Outside Audit and Supervisory Board Member

# Implementing our Corporate Philosophy of Sozo (Creation), Hoshi (Contribution) and Kyoryoku (Cooperation) is our Business Objective



“Let’s start a steel fabrication business where we can fully utilize our skills.”

“If we do meaningful work that benefits people, we will succeed.

First, we come together and gather our strengths.

That is the beginning. Then, we must do something new that other people are not doing yet.

There is no challenge in doing things the same way they have always been done.”



These are the words of Masuo Tadano, the founder of Tadano.

This is the origin of our Corporate Philosophy as it has come to be today:

Sozo (Creation), Hoshi (Contribution), Kyoryoku (Cooperation).

The implementation of this Corporate Philosophy is the ultimate Business Objective of the Tadano Group.

This steel fabrication business that started with just four workers and a small factory went on to develop the OC-2,

Japan’s first hydraulic truck crane.

The company then boldly took up new challenges, with everyone working together to produce a range of products.

Our products are now making contributions to people living and working throughout the world every day.

“We want to make something that will contribute to the world.

We want to be a company that can contribute to the advancement of society.”

These are the ideals that have molded the history of Tadano.

Sozo (Creation), Hoshi (Contribution), Kyoryoku (Cooperation) are in our DNA.

## Stock Information (As of December 31, 2023)

Number of authorized shares	400,000,000 shares
Total number of shares issued	129,500,355 shares
Number of shareholders	9,271 shareholders

Note: The total number of shares issued includes 2,588,032 treasury shares.

## Major Shareholders

Name	Status of investment in the company	
	Number of shares owned (1,000 shares)	Share ownership ratio (%)
The Master Trust Bank of Japan, Ltd.	14,951	11.7
Custody Bank of Japan, Ltd.	8,064	6.3
NORTHERN TRUST CO. (AVFC) RE SILCHESTER INTERNATIONAL INVESTORS INTERNATIONAL VALUE EQUITY TRUST	6,638	5.2
Nippon Life Insurance Company	6,301	4.9
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
Tadano Client Stock Ownership Association	3,283	2.5
GOVERNMENT OF NORWAY	3,069	2.4

Notes: 1. Share ownership ratio is calculated after deducting the number of treasury shares.  
 2. All shares owned by The Master Trust Bank of Japan, Ltd. and Custody Bank of Japan, Ltd. are related to the trust services of respective companies.

## Ownership Breakdown

