

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: 1,438 (non-consolidated), 5,084 (consolidated) as of March 31, 2020
 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, Kozai Plant, Tadotsu 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, Moscow Representative Office, Bangkok Representative Office

Directors/Officers (As of June 25, 2020)

Representative Director, President and CEO: Koichi Tadano
 Representative Director, Executive Vice President: Toshiaki Ujije
 Director, Senior Executive Officer: Tamaki Okuyama
 Director, Executive Officer: Kenichi Sawada
 Director: Yasuyuki Yoshida*, Yoshinori Noguchi*, Shosaku Murayama*
 Executive Vice President: Tadashi Suzuki
 Executive Officer: Shinichi Iimura, Toshiyuki Takanashi, Jens Ennen, Hiroyuki Goda
 Officer: Jian Cheng, Ingo Schiller, Chikashi Kawamoto, Hiroyuki Fujino, Hiroyuki Takagi, Yuji Tadano, Masahiko Ikeura, Kozo Hayashi, Yuji Tokuda, Yukio Gomi, Koichi Kanno, Shiro Morita, Kozo Yoshida, Tetsu Kotaki
 Audit and Supervisory Board Member: Yoichiro Nishi, Akihiko Kitamura, Kazushi Inokawa*, Yuichiro Miyake*, Hisakazu Suzuki*

Group Companies

[Japan]	[Outside Japan]	
Tadano IMES Ltd.	Tadano Faun GmbH	(Germany)
Tadano ILEC Ltd.	Tadano Demag GmbH	(Germany)
Tadano S-TEC Ltd.	Tadano UK Ltd	(U.K.)
Tadano Engineering Ltd.	Tadano Demag UK Limited	(U.K.)
Tadano Techno East Co., Ltd.	Tadano France SAS	(France)
Tadano Techno West Co., Ltd.	Tadano Demag France SA	(France)
Tadano Kyoshu Center Ltd.	Tadano Nederland B.V.	(Netherlands)
Tadano Butsuryu Ltd.	Tadano Belgium BV	(Belgium)
Tadano Systems Inc.	Tadano Demag España SA	(Spain)
Tadano Business Support Ltd.	Tadano Demag Scandinavia AB	(Sweden)
Toda Kiko Shokai Ltd.	Tadano America Corporation	(U.S.A.)
	Tadano Mantis Corporation	(U.S.A.)
	Tadano Brasil Equipamentos de Elevação Ltda.	(Brazil)
	Tadano Chile SpA	(Chile)
	Tadano Asia Pte. Ltd.	(Singapore)
	Tadano Korea Co., Ltd.	(Korea)
	Taiwan Tadano Ltd.	(Taiwan) *
	Tadano (Beijing) Ltd.	(China)
	Tadano Italthai Co., Ltd.	(Thailand)
	Tadano (Thailand) Co., Ltd.	(Thailand)
	Tadano Escorts India Pvt. Ltd.	(India)
	Tadano ME Lifting Equipment Trading L.L.C	(UAE)
	Tadano Oceania Pty Ltd	(Australia)

* Denotes an affiliated company. All other companies are subsidiaries.

*Outside Director or Outside Audit and Supervisory Board Member

Stock Information (As of March 31, 2020)

Number of authorized shares	400,000,000 shares
Total number of shares issued	129,500,355 shares
Number of shareholders	9,231 shareholders

Note: The total number of shares issued includes 2,870,486 treasury shares.

Major Shareholders

Names	Number of shares owned (1,000 shares)	Share ownership ratio (%)
Japan Trustee Services Bank, Ltd.	11,332	8.9
The Master Trust Bank of Japan, Ltd.	6,370	5.0
Nippon Life Insurance Company	6,301	4.9
NORTHERN TRUST CO. (AVFC) RE SILCHESTER INTERNATIONAL INVESTORS INTERNATIONAL VALUE EQUITY TRUST	5,316	4.1
Mizuho Bank, Ltd.	5,246	4.1
The Hyakujushi Bank, Ltd.	5,171	4.0
Meiji Yasuda Life Insurance Company	4,011	3.1
MUFG Bank, Ltd.	3,367	2.6
The Dai-ichi Life Insurance Company, Limited	3,212	2.5
Tadano Client Stock Ownership Association	3,046	2.4

Notes:
 1. Share ownership ratio is calculated after deducting the number of treasury shares.
 2. 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.
 3. The number of shares owned by Meiji Yasuda Life Insurance Company includes 11,000 shares in a special account.
 4. The number of shares owned by The Dai-ichi Life Insurance Company, Limited includes 4,000 shares in a special account.

Ownership Breakdown

