

## Company Outline

|                        |  |
|------------------------|--|
| Company Name           | Akebono Brake Industry Co., Ltd.                             |
| Founded                | January 27, 1929   |
| Global Head Office     | 19-5 Nihonbashi Koami-cho, Chuo-ku, Tokyo<br>103-8534, Japan |
| Ai-City (Headquarters) | 5-4-71 Higashi, Hanyu City, Saitama 348-8508,<br>Japan       |
| President and CEO      | Hisataka Nobumoto  |
| Capital                | ¥19.9 billion  |
| Net Sales              | ¥264.9 billion (Fiscal 2017)                                 |
| Number of Associates   | 9,240  |



Global Head Office:  
Akebono Nihonbashi Building (Chuo-ku, Tokyo)



Ai-City (Headquarters): Akebono Crystal Wing (ACW)  
(Hanyu City, Saitama Prefecture, Japan)



Ai-Museum (Brake museum)  
Opening hours: Every Wed. 14:00-16:00

## Investor Information

|               |   |
|---------------|---|
| Stock Listing | Tokyo Stock Exchange, First Section (Code: 7238)          |
| Common Stock  | Authorized: 440,000,000 Shares Issued: 135,992,343 Shares |

| Principal Shareholders | Shareholders  | No. of shares held<br>(1,000 shares) | % of issued<br>common stock |
|------------------------|---|--------------------------------------|-----------------------------|
|                        | Toyota Motor Corporation  | 15,495                               | 11.4                        |
|                        | Isuzu Motors Limited  | 12,111                               | 8.9                         |
|                        | Japan Trustee Services Bank, Ltd. (trust account)   | 3,815                                | 2.8                         |
|                        | Aisin Seiki Co., Ltd.   | 3,133                                | 2.3                         |
|                        | Akebono Brake SEIWAKON Employee's Shareholding Association  | 2,436                                | 1.8                         |
|                        | Marubeni-Itochu Steel Inc.  | 2,000                                | 1.5                         |
|                        | KYB Corporation   | 2,000                                | 1.5                         |
|                        | SECOM CO., LTD.   | 2,000                                | 1.5                         |
|                        | STATE STREET LONDON CARE OF STATE STREET BANK AND TRUST, BOSTON SSBTC A/C UK<br>LONDON BRANCH CLIENTS- UNITED KINGDOM | 1,805                                | 1.3                         |
|                        | Japan Trustee Services Bank, Ltd. (trust account 5)   | 1,774                                | 1.3                         |

Note: The Company's holding of treasury stock is not included in the above list of principal shareholders.

|                            |   |
|----------------------------|---|
| Transfer Agent & Registrar | Mitsubishi UFJ Trust and Banking Corporation, Corporate Agency Department<br>Mail address: Shin-Tokyo Post Office post office box No.29 137-8081, JAPAN |
|----------------------------|---|

|                                      |  |
|--------------------------------------|--|
| Annual Shareholders' General Meeting | The annual shareholders' general meeting is normally held in June each year. |
|--------------------------------------|--|

|                     |                              |
|---------------------|------------------------------|
| Independent Auditor | Deloitte Touche Tohmatsu LLC |
|---------------------|------------------------------|

| Shareholders | Category  | No. of shareholders | No. of shares held (100 shares) |
|--------------|---|---------------------|---------------------------------|
|              | Japanese Individuals & Others                       | 19,171              | 501,918                         |
|              | Japanese Government & Municipal Corporations        | 0                   | 0                               |
|              | Financial Institutions (Excluding Securities Firms) | 32                  | 204,202                         |
|              | Securities Firms                                    | 50                  | 40,505                          |
|              | Other Japanese Corporations                         | 161                 | 482,240                         |
|              | Non-Japanese Shareholders & Others                  | 155                 | 130,037                         |
|              | TOTAL   | 19,569              | 1,358,902                       |
|              | No. of Shares in less than units of 100             | —                   | 102,143 shares                  |

Note: The number of treasury shares as of March 31, 2018 was 2,752,644. Of these, 2,752.6 thousand shares are included under "Japanese individuals & others," and 44 shares are included under "No. of shares in less than units of 100."

The number of shares in the name of the Japan Securities Depository Center as of March 31, 2018 is 3,500. Of these, 3.5 thousand shares are included under "Other Japanese corporations."

The number of treasury shares indicated in the shareholders' list is 2,752,644, whereas the actual number as of March 31, 2018 was 2,751,644.

### Percentage of Shares Held by Shareholder Category

