

# Corporate Profile / Stock Information

## Corporate Information

(As of March 31, 2021)

<b>Company name</b>	Dexerials Corporation
<b>Establishment</b>	June 20, 2012
<b>Capital stock</b>	16,106 million yen
<b>Headquarters</b>	1724 Shimotsuboyama, Shimotsuke-shi, Tochigi, Japan (as of December 2021)
<b>Number of employees</b>	1,772 (on a consolidated basis)

## Stock Overview

(As of March 31, 2021)

<b>Total number of authorized shares</b>	100,000,000 shares
<b>Number of shares issued</b>	64,276,700 shares
<b>Number of shareholders</b>	17,776

## Stock Information

(As of March 31, 2021)

<b>Number of shares in one unit</b>	100 shares
<b>Fiscal year end</b>	March 31 of each year
<b>Listing</b>	Tokyo Stock Exchange, First Section
<b>Stock exchange code</b>	4980
<b>Shareholder registry administrator</b>	Stock Transfer Agency Department 1-4-5 Marunouchi, Chiyoda-ku, Tokyo Mitsubishi UFJ Trust and Banking Corporation

## External Evaluation



Dexerials is a constituent of the Somo Sustainability Index, which was established by Somo Asset Management Co., Ltd., for asset management by investing in companies with high evaluations for ESG (environment, society, governance).



Dexerials is a constituent of the S&P/JPX Carbon Efficient Index, a global environmental stock index selected by the Government Pension Investment Fund (GPIF).



Dexerials was selected as one of the "2021 Certified Health & Productivity Management Outstanding Organizations" in the large enterprise category by the Ministry of Economy, Trade and Industry's Certified Health & Productivity Management Organization Recognition Program.

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## Principal Shareholders

(As of March 31, 2021)

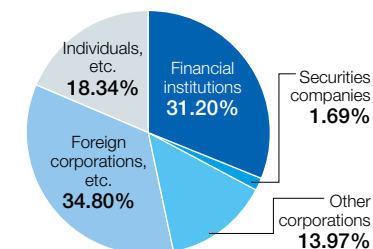
Name	Number of shares held (thousand shares)	Shareholding ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	5,984	9.35
SEKISUI CHEMICAL CO., LTD.	5,040	7.88
Custody Bank of Japan, Ltd. (Trust account)	3,405	5.32
SSBTC CLIENT OMNIBUS ACCOUNT	3,229	5.05
Dai Nippon Printing Co., Ltd.	3,125	4.88
Custody Bank of Japan, Ltd. (Trust E Account)	3,039	4.75
GOLDMAN SACHS INTERNATIONAL	2,446	3.82
The Nomura Trust and Banking Co., Ltd. (Investment trust account)	2,033	3.18
NORTHERN TRUST CO. (AVFC) RE FIDELITY FUNDS	1,810	2.83
MLI FOR CLIENT GENERAL OMNI NON COLLATERAL NON TREATY-PB	1,445	2.26

Note 1: Treasury shares (293,848 shares) are excluded from the calculation of shareholding ratios.

Note 2: Custody Bank of Japan, Ltd. (Trust account E) manages trust assets for the Employee Stock Ownership Plan (J-ESOP), which is an employee incentive program using common stock of the company as compensation, and for the Board Benefit Trust (BBT), which is a performance-linked stock compensation plan for directors (excluding outside directors).

## Breakdown by Type of Shareholder

(As of March 31, 2021)



## Stock Price (From April 1, 2020 to March 31, 2021)



## Return on stock price\*

(From April 1, 2020 to March 31, 2021)



\*Stock price on March 31, 2020 was used in the calculation.