

Company Information

Corporate Profile

Company Name DAIKEN CORPORATION
Founding September 26, 1945
Paid-in capital ¥13,150,039,080

Registered Head Office and Operational Locations

Registered Head Office: 1-1, Inami, Nanto City, Toyama, Japan
Operational Headquarters: 3-2-4, Nakanoshima, Kita-ku, Osaka, Japan
Tokyo Office: 12-8, Sotokanda 3-chome, Chiyoda-ku, Tokyo, Japan
Major Sales Offices: Sapporo, Sendai, Tokyo, Kanazawa, Nagano, Nagoya, Osaka, Hiroshima, Takamatsu, Fukuoka and Singapore

Production Plants

Mie Plant
[Tsu City, Mie Prefecture]
Inami Plant
[Nanto City, Toyama Prefecture]
Okayama Plant
[Minami-ku, Okayama City]
Takahagi Plant
[Takahagi City, Ibaraki Prefecture]



Nakanoshima Festival Tower West

Subsidiaries part of the Group

<In Japan>

Daifit Co., Ltd. [Kurashiki City, Tottori Prefecture]
Dai-wood Corporation [Iga City, Mie Prefecture]
Setouchi Kakoh Co., Ltd. [Minami-ku, Okayama City]
Toyama Juki Co., Ltd. [Tonami City, Toyama Prefecture]
Dai-tac Corporation [Minami-ku, Okayama City]
Aizu Daiken Kako K.K. [Aizuwakamatsu City, Fukushima Prefecture]
C&H Co., Ltd. [Kishiwada City, Osaka Prefecture]
Eco Techno Co., Ltd. [Chiyoda-ku, Tokyo]
Daiken Engineering Corporation [Kita-ku, Osaka City]
Koukou Sangyo Corporation [Chiyoda-ku, Tokyo]
Sankei Corporation [Higashiosaka City, Osaka Prefecture]
Daiken Home & Service Corporation [Kita-ku, Osaka City]
Smile-Up Corporation [Kita-ku, Osaka City]
Pac System Co., Ltd. [Shinagawa-ku, Tokyo]

<Overseas>

Daiken Industries (Ningbo) Corporation [Zhejiang Province, China]
Daiken (Shanghai) Corporation [Shanghai City, China]
PT. Daiken Dharma Indonesia [Jawa Timur Province, Indonesia]
Daiken New Zealand Limited [Rangiora City, New Zealand]
Daiken Sarawak Sdn Bhd. [Sarawak State, Malaysia]
Daiken Miri Sdn Bhd. [Sarawak State, Malaysia]

Directors and *Kansayaku* [as of June 23, 2017]



Masanori Okuda
Representative Director,
President



Takashi Aihara
Representative Director,
Senior Managing Director



Tomoaki Kato
Representative Director,
Senior Managing Director



Takashi Terubayashi
Representative Director,
Senior Managing Director



Tatsuo Shibuya
Director



Tetsuo Harima
Director



Ken Suzuki
Director



Koji Mizuno
Outside Director



Kiyoshi Furube
Outside Director



Kikuo Imamura
Kansayaku



Toshio Fuyuki
Kansayaku



Akio Hasunuma
Outside *Kansayaku*



Masafumi Inoue
Outside *Kansayaku*

Corporate History

1945: Founded [Succeeded all business of the Forestry Department at Daiken Sangyo Co., Ltd. and established as Daiken Mokuzai Kogyo Co., Ltd.]

1949: Listed in Osaka Stock Exchange

1957: Founded Daiken Wall Board Kogyo Co., Ltd., which is an affiliated company aimed at manufacturing wood fiberboard

1958: Started manufacturing wood fiberboard Insulation Board at Okayama Plant

1964: Started manufacturing rock wool sound-absorbing board Dai-Lotone at Okayama Plant

1967: Merged with Daiken Wall Board Co., Ltd., and established as Daiken Corporation

1970: Started manufacturing WPC products at the Nagoya plant

1971: Listed on the First Section of Tokyo Stock Exchange

1973: Started manufacturing boards for tatami mats at the Okayama plant

1977: Newly constructed the Takahagi plant aimed at manufacturing wood fiberboard

1984: Established Daiken Engineering Corporation aimed at the interior work business for buildings, etc.

1990: Started manufacturing housing equipment at the Inami plant

1994: Established Daiken Sarawak Sdn Bhd. in Malaysia as a production base for MDF
Installed a production line in Okayama for tatami facings using Japanese paper as a substitute for rush grass

1995: Construction of the new door plant at the Inami plant completed

1996: Constructed the Dai-Lite Plant in Okayama

2000: Comprehensive business ties with TOTO Ltd.

2002: Cooperated with TOTO Ltd. and YKK AP Inc. in the home improvement field
Established Daiken Industries (Ningbo) Corporation

2005: Established the flooring substrate technology using planted trees
Purchased an MDF manufacturer in Malaysia and established Daiken Miri Sdn Bhd.

2008: Established Daiken (Shanghai) Corporation aimed at developing and strengthening the Chinese market

2009: Founded Daiken New Zealand Limited as the third MDF production base

2010: Business cooperation with Panasonic Electric Works (currently, Panasonic Corporation) in production and procurement

2012: Integrated quality and environmental ISO in the group companies in Japan

2013: Purchased and acquired 100% ownership of C&H Co., Ltd., including the MDF selling business

2015: Established PT. Daiken Dharma Indonesia in Indonesia aimed at manufacturing and selling interior doors

2016: Acquired 100% ownership of Pac System Co., Ltd.

Stock Information

Stock Information (as of March 31, 2017)

Total number of authorized shares 79,643,600

Total number of shares issued 25,175,043

Number of shareholders 4,251

Major shareholders (as of March 31, 2017)

Name	Number of Shares	Ownership ratio (%)
ITOCHU Corporation	6,389,600	26.5
Sumitomo Mitsui Banking Corporation	986,980	4.1
Sumitomo Life Insurance Company	931,200	3.9
Daiken Corporation Trading-Partner Shareholding Association	717,700	3.0
Sumitomo Mitsui Trust Bank, Limited	688,000	2.9
Sumitomo Forestry Co., Ltd.	638,200	2.6
Marubeni Corporation	564,388	2.3
The Master Trust Bank of Japan, Ltd. (Trust Account)	560,500	2.3
Nippon Life Insurance Company	545,669	2.3
Japan Trustee Services Bank Ltd. (Trust Account)	526,900	2.2

(Note) 1. Daiken Corporation is in possession of 1,072,288 treasury shares. However, the Company is excluded from the above list of major shareholders.
2. The ownership ratio is calculated excluding the treasury stock.
3. The Company consolidated shares at a rate of one share per five ordinary shares as of October 1, 2016.

Breakdown of shares by type of shareholder (as of March 31, 2017)

