

Company Profile/Stock Status

Company Profile (as of March 31, 2024)

Company Name	HIRATA Corporation
Headquarters	111 Hitotsugi, Ueki, Kita, Kumamoto, 861-0198 Japan
Representative	Yuichiro Hirata, Representative Director, President
Date Established	December 29, 1951
Fields of Business	Manufacture and sale of various manufacturing line systems, industrial robots, and logistic equipment
Capital	¥2,633 million
Employees	Consolidated:1,967; Non-Consolidated:1,112 (excluding temporary employees)
Fiscal Year-End	March 31
Stock Exchange Listing	Tokyo Stock Exchange, Prime Market

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Stock Information

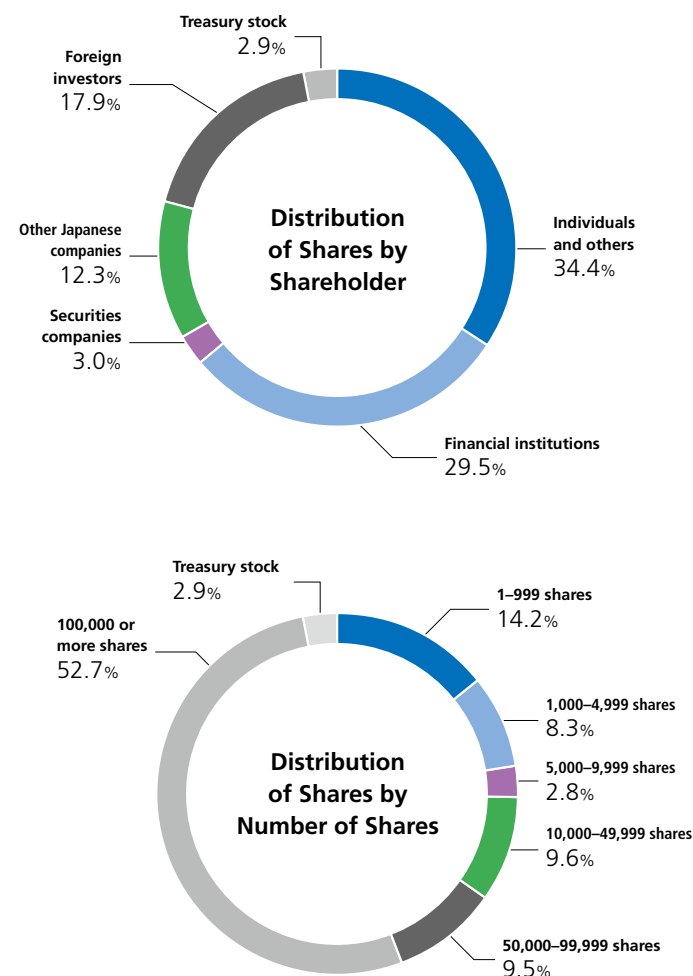
Authorized Number of Shares	37,000,000
Issued Number of Shares	10,756,090
Total Number of Shareholders	10,797

Major Shareholders

Name/Company Name	Number of Shares Held (Shares)	Percentage of Shares Held (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	935,900	8.96
Custody Bank of Japan (Trust Account)	615,500	5.89
SMC Corporation	500,000	4.79
Higo Bank, Ltd.	456,000	4.36
State street Bank and trust company 505025 (Standing proxy: Mizuho Bank, Ltd.)	446,400	4.27
Mizuho Trust & Banking Co., Ltd. Securities Management Trust 0700096	400,000	3.83
Yuichiro Hirata	291,600	2.79
NIKKON Holdings Co., Ltd.	272,400	2.61
Hirata Corporation Employees Stockholdings	255,310	2.44
SANYO DENKI CO., LTD.	192,900	1.85

Note 1. In addition to the above, the Company holds 308,903 treasury shares.

Note 2. Treasury shares do not include 60,100 shares held by the trust for granting shares to officers.



Policy for Dialogue with Shareholders and Investors

The Company discloses information appropriately in accordance with relevant laws and regulations. In order to gain the correct understanding and trust of shareholders and investors, even if the disclosure items do not fall under laws and regulations, we strive to disclose corporate information that is judged to have a material impact on investment decisions in a timely, accurate, and fair manner.

In April 2024, we formulated an IR activity policy from a medium- to long-term perspective after reporting to the Board of Directors. We are strengthening our efforts to enhance dialogue with capital markets.

Specific Examples of Initiatives

- Main products, distribution channels, major customers, competitive advantages, etc., for each business segment are described in the financial results briefing materials.
- Holding company briefing sessions for securities company sales representatives (strengthening appeal to individual investors)
- Financial results briefings, which used to be held semi-annually, will be held quarterly from fiscal 2024.

In addition, the content of communication with shareholders and investors is reflected in the enhancement of day-to-day IR activities and is reported quarterly to the Board of Directors, which is utilized in management activities aimed at further enhancing corporate value.

IR Activity Performance

Activity	Times Held in FY2021	Times Held in FY2022	Times Held in FY2023
Meetings for Analysts and Institutional Investors	133	166	211
Financial Results Briefings	2	2	2
Company Briefings for Individual Investors	0	1	3
Factory Tours	0	6	17

Social Contribution Activities

We contribute to the realization of a sustainable society by engaging in social contribution activities such as disaster recovery support activities, environmental protection activities, and support activities for higher education.



Regional clean-up activity



Food drive to support children's cafeterias



A ceremony to commemorate the establishment of the Kumamoto Future Scholarship Association