

## Investor Information

### Head Office

#### Showa Denko K.K.

13-9, Shiba Daimon 1-chome, Minato-ku, Tokyo 105-8518, Japan  
 URL: <http://www.sdk.co.jp/english>  
 Phone: +81-3-5470-3235  
 Fax: +81-3-3431-6215  
 E-mail: [sdk\\_prir@showadenko.com](mailto:sdk_prir@showadenko.com)

### Ordinary General Meeting

The Ordinary General Meeting of Shareholders was held on March 28, 2019.

### Shareholders (Top 10) (At December 31, 2018)

Shareholder	Number of Shares Held (in thousands)	Rate of Shareholding (%)
The Master Trust Bank of Japan Ltd. (T)	9,748	6.67
Japan Trustee Services Bank Ltd. (T)	6,470	4.43
MSCO CUSTOMER SECURITIES	5,574	3.81
Fukoku Mutual Life Insurance Company	5,017	3.43
The Dai-ichi Life Insurance Company Limited	3,600	2.46
Japan Trustee Services Bank Ltd. (T9)	3,548	2.43
CDSIL AS DEPOSITARY FOR OLD MUTUAL GLOBAL INVESTORS SERIES	3,418	2.34
NORTHERN TRUST CO. (AVFC) SUB A/C USL NON TREATY	3,218	2.20
Meiji Yasuda Life Insurance Company	2,645	1.81
Sompo Japan Nipponkoa Insurance Inc.	2,556	1.75

Note: Each rate of shareholding was calculated after deducting the number of treasury shares (3,548 thousand) from the number of shares outstanding.

### Number of Shares Outstanding

149,711,292 at December 31, 2018

### Number of Shareholders

70,471 at December 31, 2018

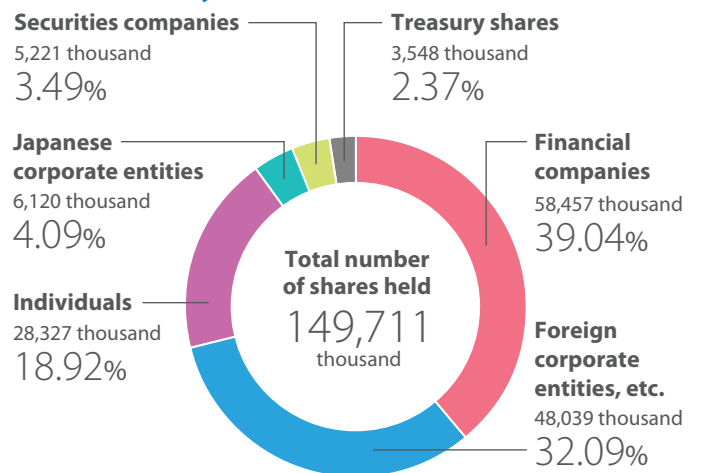
### Classification of Stock

All stock issued by Showa Denko is common stock.

### Stock Transfer Agent

Mizuho Trust & Banking Co., Ltd.  
 2-1, Yaesu 1-chome, Chuo-ku, Tokyo 103-8670, Japan

### Shareholders by Sector (At December 31, 2018)



## Stock Price and Trading Volume

Stock Price (JPY)

