Network / Corporate Profile / Status of Shares

Network (as of April 1, 2025)

Sapporo Branch / Hokkaido Tohoku Branch / Aomori, Iwate, Akita, Miyagi, Yamagata, Fukushima Kita Kanto Branch / Tochigi, Saitama, Gunma, Niigata Minami Kanto Branch / Ibaraki, Chiba Tokyo Branch / Tokyo Sapporo Branch Yokohama Branch / Kanagawa responsible Hokuriku Branch / Toyama, Ishikawa, Fukui area(s) Shizuoka Branch / Shizuoka, Yamanashi, Nagano Nagoya Branch / Gifu, Aichi, Mie Kyoto Branch / Shiga, Kyoto Kansai Branch / Osaka, Wakayama, Nara, Hyogo Chugoku Branch / Tottori, Okayama, Shimane, Hiroshima, Yamaguchi Shikoku Branch / Tokushima, Kagawa, Ehime, Kochi Fukuoka Branch / Fukuoka, Saga, Nagasaki, Okinawa Minami Kyushu Branch / Kumamoto, Tohoku Branch Oita, Miyazaki, Kagoshima responsible area(s) Kita Kanto Branch responsible area(s) Hokuriku Branch responsible area(s) Minami Kanto Kyoto Branch Branch responsible Chugoku Branch responsible area(s) area(s) responsible area(s) Tokyo Branch responsible area(s) Fukuoka Branch responsible area(s) Yokohama Branch responsible area(s) Shizuoka Branch responsible area(s) Nagoya Branch responsible area(s) Kansai Branch responsible area(s) Shikoku Branch Fukuoka responsible area(s) Branch responsible Minami Kyushu Branch area(s)

responsible area(s)

Corporate Profile (as of March 31, 2025)

Value Creation Process

Corporate name:

HOGY MEDICAL CO., LTD

Head office:

19F AKSAKA GREEN CROSS, 2-4-6, Akasaka, Minato-ku, Tokyo 107-8615

Phone: +(81)3-6229-1300 https://www.hogy.co.jp/english/ Incorporated: April 3, 1961 Paid-in capital: ¥7,123 million

Number of employees: 1,409 (Consolidated), 748 (non-consolidated)

Listing:

Prime Market, Tokyo Stock Exchange

Code number: 3593 Financial year: April 1 to March 31

Annual general meeting: Every June

Transfer agent:

Mitsubishi UFJ Trust and Banking

Corporation

Independent auditor:

Ernst & Young ShinNihon LLC

Status of Shares(as of March 31, 2025)

Total number of authorized shares:

130,000,000

Shares of common stock issued and outstanding:

22,535,463

Number of shareholders:

6,898

Shareholder Composition (Shareholding ratio)

Snarenolding ratio)



Major Shareholders (Top 10)

Shareholders' names	Number of shares	Percentage of total (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,487,800	15.47
NIPPON ACTIVE VALUE FUND PLC	1,883,700	8.35
STATE STREET BANK AND TRUST COMPANY 505025	1,572,900	6.97
STATE STREET BANK AND TRUST COMPANY 505012	1,282,300	5.69
STATE STREET BANK AND TRUST COMPANY 505103	1,005,506	4.46
STATE STREET BANK AND TRUST COMPANY 505001	974,062	4.32
Custody Bank of Japan, Ltd. (Trust Account)	751,100	3.33
MEDIPAL HOLDINGS CORPORATION	584,000	2.59
NAVF SELECT LLC	580,600	2.57
THE BANK OF NEW YORK - JASDECTREATY ACCOUNT	571,300	2.53

Our company owns 975,631 treasury stock.