

Overview of MARUI GROUP

As of March 31, 2019

Company Overview

Name	MARUI GROUP CO., LTD.
Head office	3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
Date of foundation	February 17, 1931
Date of establishment	March 30, 1937
Capital	¥35,920 million
Business activities	Corporate planning and management for Group companies engaged in Retailing segment and FinTech segment
Stores	Marui and Modi: 25 located in Kanto, Tokai, Kansai, and Kyushu regions
Total sales floor area	425,600m²
Number of employees	5,326 (Group total, excludes temporary employees)
Main banks	MUFG Bank, Ltd. Sumitomo Mitsui Banking Corporation Development Bank of Japan Inc. Mizuho Bank, Ltd. Sumitomo Mitsui Trust Bank, Ltd.
Accounting auditor	KPMG AZSA LLC*1

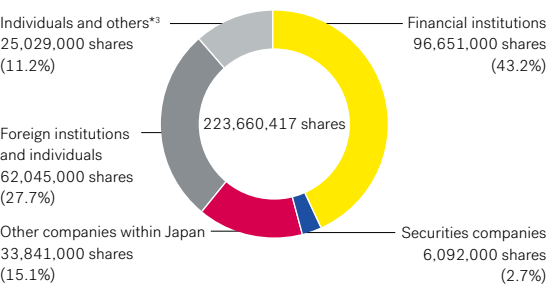
*1 The Company's accounting auditor was changed to PricewaterhouseCoopers Aarata LLC following a resolution at the Ordinary General Meeting of Shareholders held on June 20, 2019.

Stock Information

Stock listing	Tokyo Stock Exchange, First Section (loan margin trading issues)
Securities code	8252
Number of authorized shares	1,400,000,000
Number of common shares issued*2	223,660,417
Number of shareholders	27,369

*2 Number of common shares issued includes 5,712,467 shares of treasury stock, equivalent to 2.6% of the total number of shares of common stock issued.

Distribution of Shares Held by Shareholder Type



*3 Individuals and others includes 5,712,467 shares of treasury stock.

Major Shareholders

Name	Number of shares (Thousands of shares)	Percentage of total shares issued** (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	34,194	15.7
Japan Trustee Services Bank, Ltd. (Trust Account)	17,825	8.2
Aoi Real Estate Co., Ltd.	6,019	2.8
MUFG Bank, Ltd.	5,808	2.7
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	4,284	2.0
TOHO CO., LTD.	3,779	1.7
Japan Trustee Services Bank, Ltd. (Trust Account 7)	3,699	1.7
Japan Trustee Services Bank, Ltd. (Trust Account 5)	3,274	1.5
The AOI SCHOLARSHIP FOUNDATION	3,237	1.5
Japan Trustee Services Bank, Ltd. (Trust Account 9)	2,992	1.4

*4 Percentage of total shares issued is calculated excluding 5,712,467 shares of treasury stock and including 502,300 shares held under the Board Incentive Plan Trust scheme and the Employee Stock Ownership Plan Trust scheme.

MARUI GROUP's Business

MARUI CO., LTD.

Marui store business operation, original sales and private brand operation and development, online shopping and mail-order, outside specialty store business

3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
Tel: 03-3384-0101 (Receptionist)

🌐 www.0101.co.jp.e.ex.hp.transer.com

Epos Card Co., Ltd.

Credit card business, credit loan business

3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
Tel: 03-4574-0101 (Receptionist)

🌐 www.eposcard.co.jp (Japanese only)

AIM CREATE CO., LTD.

Commercial facility design and construction, advertisement planning and creation, property management

34-28, Nakano 3-chome, Nakano-ku, Tokyo 164-0001, Japan
Tel: 03-5340-0101 (Receptionist)

🌐 www.aim-create.co.jp (Japanese only)

MOVING CO., LTD.

Trucking business, forwarding, and other businesses

5-1, Bijogihigashi 2-chome, Toda-shi, Saitama 335-0032, Japan
Tel: 048-233-1000 (Receptionist)

🌐 www.moving.co.jp (Japanese only)

M & C SYSTEMS CO., LTD.

Software development, computer operation

3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
Tel: 03-5343-0100 (Receptionist)

🌐 www.m-and-c.co.jp (Japanese only)

MARUI FACILITIES Co., Ltd.

Comprehensive building management service business

34-28, Nakano 3-chome, Nakano-ku, Tokyo 164-0001, Japan
Tel: 03-3229-0101 (Receptionist)

🌐 www.marui-facilities.co.jp (Japanese only)

MARUI HOME SERVICE Co., Ltd.

Real estate rental business

34-28, Nakano 3-chome, Nakano-ku, Tokyo 164-0001, Japan
Tel: 03-6361-0101 (Receptionist)

🌐 www.marui-hs.co.jp (Japanese only)

MRI Co., Ltd.

Collection and management of receivables business, credit check business

34-28, Nakano 3-chome, Nakano-ku, Tokyo 164-0001, Japan
Tel: 03-4574-4700 (Receptionist)

🌐 www.mri-s.co.jp (Japanese only)

Epos Small Amount and Short Term Insurance Co., Ltd.

Small-amount short-term insurance policy business

34-28, Nakano 3-chome, Nakano-ku, Tokyo 164-0001, Japan
Tel: 03-4546-0101 (Receptionist)

🌐 www.epos-ssi.co.jp (Japanese only)

tsumiki Co., Ltd.

Sale of investment trusts applicable under Tsumitate NISA through credit payment via EPOS cards

3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
Tel: 03-5343-0134 (Receptionist)

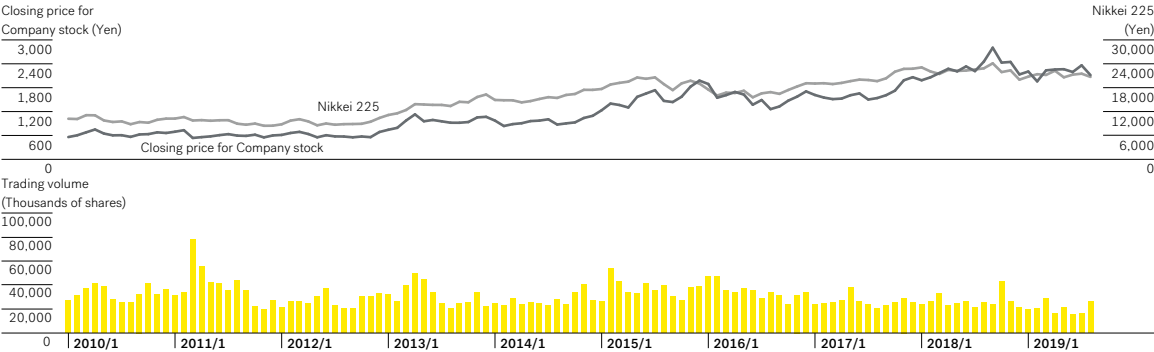
🌐 www.tsumiki-sec.com (Japanese only)


MARUI KIT CENTER CO., LTD.

Supply pickup, product inspection, various printing services


Toda Product Center, Second Building, 5-1, Bijogihigashi 2-chome, Toda-shi, Saitama 335-0032, Japan
Tel: 048-421-7351 (Receptionist)

Stock Price





公益財団法人
青井奨学会
AOI SCHOLARSHIP FOUNDATION



Group of new university students supported in the fiscal year ending March 31, 2020

The AOI SCHOLARSHIP FOUNDATION was established by MARUI GROUP founder Chuji Aoi with the aim of contributing to the development of people that can shape the future of Japan and benefit society. Over the more than 40 years since its establishment, this foundation has helped fund the education of high school and university students while facilitating networking between students receiving scholarships and past graduates.

Established: January 1973 (became an incorporated public interest foundation in 2012)
Director: Tadao Aoi (Honorary Chairman of MARUI GROUP)
Total amount of scholarships provided: ¥1,890 million
Total number of students supported: 1,599 (As of April 2019)

Office: 3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
(located at MARUI GROUP head office)
Tel: 03-5343-0351