

# Company Profile

## Corporate Profile / Global Network

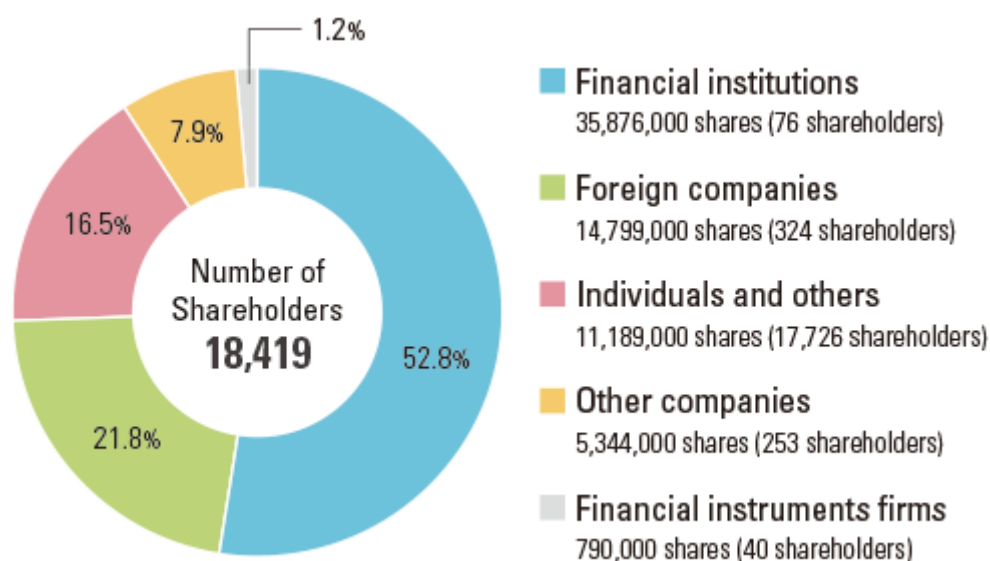
### Corporate Profile (As of March 31, 2020)

<b>Name</b>	KANEKA CORPORATION
<b>Offices</b>	<p>Tokyo Head Office 1-12-32, Akasaka, Minato-ku, Tokyo 107-6028, Japan Tel: +81-3-5574-8000 Fax: +81-3-5574-8121</p> <p>Osaka Head Office 2-3-18, Nakanoshima, Kita-ku, Osaka 530-8288, Japan Tel: +81-6-6226-5050 Fax: +81-6-6226-5037</p>
<b>Date of Establishment</b>	September 1, 1949
<b>Paid-in Capital</b>	33,046 million yen
<b>Net Sales</b>	601.514 billion yen (Including consolidated subsidiaries)
<b>Number of employees</b>	11,013 (Including consolidated subsidiaries) 3,552 (Non-consolidated)
<b>Facilities in Japan</b>	<p>Sales Office Nagoya (Aichi Prefecture)</p> <p>Manufacturing Site Takasago (Hyogo Prefecture) Osaka (Osaka Prefecture) Shiga (Shiga Prefecture) Kashima (Ibaraki Prefecture)</p>
<b>Research Institutes</b>	<p>Material Solutions New Research Engine BDP Technology Laboratories Regenerative Medicine and Cell Therapy Laboratories Photovoltaic &amp; Thin Film Device Research Laboratories Process Development Research Laboratories Process Technology Laboratories</p>
<b>Affiliated Companies</b>	111 Subsidiaries (Including 43 (in Japan) and 45 (outside Japan) consolidated subsidiaries)

## Investor Information (As of March 31, 2020)

<b>Common Stock Traded</b>	Tokyo, Nagoya
<b>Transfer Agent</b>	Mitsubishi UFJ Trust and Banking Corporation, Osaka Branch 3-6-3, Fushimimachi, Chuo-ku, Osaka 541-8502, Japan
<b>Accounting Auditor</b>	KPMG AZSA LLC Ginsen Bingomachi Bldg., 3-6-5, Kawaramachi, Chuo-ku, Osaka 541-0048, Japan
<b>Authorized Capital</b>	150,000,000 shares
<b>Issued Shares</b>	68,000,000 shares
<b>Number of Shareholders</b>	18,419

### Shareholder Composition



\* Share numbers are rounded down to the nearest thousand. Percentages are rounded to the nearest decimal point.

### Common Stock Price Range (Tokyo Stock Exchange; Yen)

Years ended March 31	2016	2017	2018	2019	2020
High	1,278	1,061	1,114	5,620	4,535
Low	810	643	815	3,640	2,112

\* The above figures are stock prices quoted at the Tokyo Stock Exchange (First Section).  
Our shares were consolidated on the basis of one new common share for five existing common shares as of October 1, 2018.

## Global Network (As of December 2020)

### EUROPE / AFRICA

- Kaneka Europe Holding N.V.
- Kaneka Belgium N.V.
- Kaneka Pharma Europe N.V.
- Kaneka Eurogentec S.A.
- Kaneka Modifiers Deutschland GmbH
- Eurogentec Deutschland GmbH
- Eurogentec Proteomics GmbH
- Eurogentec Ltd.
- Eurogentec France S.A.S.U.
- Eurogentec Nederland B.V.
- AB-Biotics, S.A.
- Kaneka Africa Liaison Office
- Kaneka's European Photovoltaics Research Laboratory



Kaneka Europe Holding N.V.  
Kaneka Belgium N.V.  
Kaneka Pharma Europe N.V.



### ASIA / OCEANIA

- Kaneka Asia Co., Ltd.
- Kaneka Trading (Shanghai) Co., Ltd.
- Kaneka Eperan (Suzhou) Co., Ltd.
- HiHua Fiber Co., Ltd.
- Kaneka (Foshan) High Performance Materials Co., Ltd.
- Cemedine Shanghai Co., Ltd.
- Dalian Showa Plastic Co., Ltd.
- Kaneka (Malaysia) Sdn. Bhd.
- Kaneka Eperan Sdn. Bhd.
- Kaneka Paste Polymers Sdn. Bhd.
- Kaneka Innovative Fibers Sdn. Bhd.
- Kaneka Apical Malaysia Sdn. Bhd.
- Kaneka MS Malaysia Sdn. Bhd.
- Kaneka Singapore Co. (Pte) Ltd.
- Kaneka Medical Vietnam Co., Ltd.
- Vina Showa Co., Ltd.
- Kaneka (Thailand) Co., Ltd.
- Asia Cemedine Co., Ltd.
- Showa Global (Thailand) Co., Ltd.
- Cemedine (Thailand) Co., Ltd.
- Kaneka India Pvt. Ltd.
- PT. Kaneka Foods Indonesia
- Kaneka Taiwan Corporation
- Taiwan Cemedine Co., Ltd.
- Kaneka Korea Corporation
- Cemedine Philippines Corporation
- Showa Global Ltd.
- TGA Pastry Company Pty. Ltd.



Kaneka Asia Co., Ltd.  
Kaneka Trading (Shanghai) Co., Ltd.

### THE AMERICAS

- Kaneka Americas Holding, Inc.
- Kaneka North America LLC
- Kaneka Medical America LLC
- Kaneka Aerospace LLC
- Anaspec Inc.
- Cemedine North America LLC
- Eurogentec North America Inc.
- Kaneka South America Representative Ltd.
- Kaneka US Material Research Center
- Kaneka US Innovation Center



Kaneka Americas Holding, Inc.  
Kaneka North America LLC

## Company Profile

### History of Kaneka's Reform

Since its foundation in 1949, Kaneka Group has achieved growth by overcoming changes in the times and business environment through a creative fusion of people and technology. We will provide value globally to resolve social and global issues by offering various innovative products.

#### Foundation

Establishment of foundation businesses leading to future growth and promotion of global business expansion

1949 Kanegafuchi Chemical Industry Co., Ltd. established

#### Establishment of foundation businesses

- Successively turned foundation businesses based on macromolecular and fermentation technologies, which covered polyvinyl chloride, fermentation-based butanol, modacrylic fiber and polystyrene foam made with the bead method, into commercially feasible businesses. Actively strengthened the food business covering margarine and shortening (1949–)
- Created new businesses covering cocoa butter equivalents, MBS resin and polystyrene foam resin (1961–)
- Developed metabolic cardiotonic drug bulk “ubidecarenone (CoQ10)” using the fermentation method (1977)
- Developed photovoltaic modules and ultra-heat-resistant polyimide film (1984)



Takasago Manufacturing Site at the time of its founding (Takasago City, Hyogo Prefecture)

## Acceleration of global expansion

- Successively established Kaneka Belgium N.V., Kaneka America Corporation, Kaneka Singapore Co. (Pte.) Ltd., and Kaneka Texas Corporation (now Kaneka North America LLC), to accelerate the global expansion of its business (1970–)
- Established Kaneka (Malaysia) Sdn. Bhd. and Kaneka Consulting (Shanghai) Co., Ltd. (now Kaneka Trading (Shanghai) Co., Ltd.) to expand its business in Asia (1995–)



Distant view of Kaneka Belgium N.V. at the time of founding



Kaneka (Malaysia) Sdn. Bhd.

## Second Foundation

Change of its company name and management system and successive establishment of new businesses

2004 Trade name changed to Kaneka Corporation

2009 Long-term vision (Declaration of Kaneka United / Basic CSR Policy) formulated

### Development of innovative technologies and products

- Released the functional food material “Kaneka Coenzyme Q10” (2002)
- Industrialized the world’s first telechelic polycylate, followed by the development of nanocomposite technology, a new modifier for epoxy resin, a transparent resin with heat and light resistance, and a high thermal conductive graphite sheet (2006–)
- Developed a balloon catheter for heart disease of the nation’s smallest size among its own products (2007)
- Began the full-fledged development of 100% plant-based biodegradable polymer (2009)



Functional food material  
“Kaneka Ubiquinol” (reduced  
form of coenzyme Q10)



Balloon catheter for heart  
disease of the nation’s  
smallest size among its own  
products



Usage example of 100% plant-  
based biodegradable polymer

## Third Foundation

Becoming a solution provider that contributes to a sustainable society

2017 A new management system adopted

2018 ESG Charter established as guiding principles for the materialization of the Corporate Philosophy

### Active promotion of M&A and open innovation

- Acquired full ownership of a bio-pharmaceutical company, Eurogentec S.A. (2016)
- Established Kaneka US Innovation Center (2016)
- Introduction of drug-coated balloon technology (2017)
- Acquired an aircraft composite business (Kaneka Aerospace LLC) and invested in a company specializing in lactic acid bacteria (AB-Biotics, S.A.) (2018)



Introduction of drug-coated balloon technology



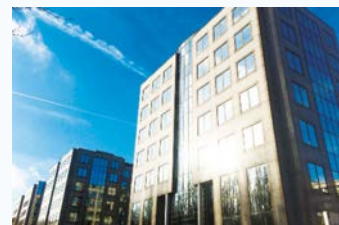
Acquisition of an aircraft composite business (Kaneka Aerospace LLC)



Investment in a company specializing in lactic acid bacteria (AB-Biotics, S.A.)

### Provision of value on a global scale

- Established Kaneka Taiwan Corporation, Kaneka Korea Corporation and Kaneka South America Representative Ltd. (2011–)
- Established regional headquarters – Kaneka Asia Co., Ltd. (2012), Kaneka Americas Holding, Inc. (2012) and Kaneka Europe Holding N.V. (2015) – to strengthen the Group's functions



Overseas holding companies in Asia, the Americas and Europe