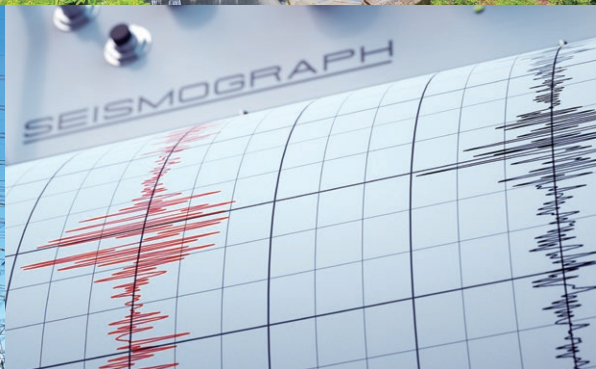


For FYE June 2023

# Annual Shareholders Newsletter

From July 1, 2022 to June 30, 2023



*Innovating for a Wise Future*

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Creating systems that advance society by integrating human, physical, and intangible resources.

 **構造計画研究所**  
KOZO KEIKAKU ENGINEERING Inc.

# Corporate Profile / Stock Information

## ◆ Corporate Data (As of June 30, 2023)

Name:	KOZO KEIKAKU ENGINEERING Inc.
Date of Foundation:	June 6, 1956
Date of Establishment:	May 6, 1959
Accounting Term:	June
Listed on:	Tokyo Stock Exchange (Standard Market)
Line of Business:	Engineering Consulting Product Service

## ◆ Locations:

Head Office:	4-38-13 Hon-cho, Nakano-ku, Tokyo 164-0012, Japan
Central Office:	4-5-3 Chuo, Nakano-ku, Tokyo 164-0011
Nakanosakaue Annex:	Sumitomo Nakanosakaue Building 10Fl. 1-38-1 Chuo, Nakano-ku, Tokyo 164-0011
Nagoya Branch Office:	JP TOWER NAGOYA 25Fl. 1-1-1 Meieki, Nakamura-ku, Nagoya, Aichi 450-6325
Osaka Branch Office:	Midosuji MTR Bldg. 5Fl. 3-6-3 Awaji-cho, Chuo-ku, Osaka 541-0047
Fukuoka Branch Office:	JRJP Hakata Bldg. 8Fl. 8-1 Hakataekichuogai, Hakata-ku, Fukuoka-shi, Fukuoka 812-0012
Kumamoto Office:	1315 Muro, Ozu-machi, Kikuchi-gun, Kumamoto 869-1235
Shanghai Rep. Office:	Shanghai World Financial Center, 15Fl. No. 100 Century Avenue, Pudong New Area, Shanghai, 200120, China
Spain Rep. Office:	C.d'En Granada,16,43003 Tarragona, Spain

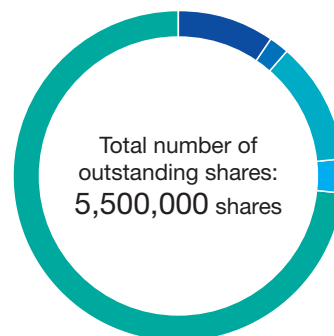
## ◆ Main Group Companies

(Domestic)	KKE Smile Support Inc. PARA-SOL, Inc. RemoteLock Japan Co., Ltd.
(Overseas)	International Logic Corporation (U.S.A.) KKE SINGAPORE PTE. LTD. (Singapore)

## ◆ Share Status (As of June 30, 2023)

Total number of authorized shares:	21,624,000 shares
Total number of outstanding shares:	5,500,000 shares
Number of shareholders:	5,801

## ◆ Composition of Shareholders (As of June 30, 2023)



Financial institutions: 9.48%	Foreign corporations, etc.: 3.41%
5 shareholders / 521,565 shares	81 shareholders / 187,473 shares
Securities companies: 2.16%	Individuals and others: 73.21%
19 shareholders / 118,730 shares	5,655 shareholders / 4,026,516 shares
Other corporations: 11.74%	
41 shareholders / 645,716 shares	

(Note) The figure for "Individuals and others" includes 47,153 shares of treasury shares.

## ◆ Additional Information

Fiscal year:	From July 1 to June 30 of the following year
Annual meeting of shareholders:	Every September
Record dates for dividends:	March 31, June 30, September 30 and December 31
Record date:	June 30
Administrator of shareholder registry & Special account management institution:	Mitsubishi UFJ Trust and Banking Corporation
Contact information for the above:	Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation 1-1 Nikkocho, Fuchu-shi, Tokyo (Mailing address) Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation P.O. Box No. 29 Shin-Tokyo Post Office, 137-8081 TEL: 0120-232-711 (Toll free)
Method of public notice:	By electronic public notice
URL where public notice is posted:	<a href="https://www.kke.co.jp/">https://www.kke.co.jp/</a> (However, public notice is posted on the Nihon Keizai Shimbun in the event that electronic public notice is unavailable due to accident or other unavoidable reasons.)