

# Stock Information / Corporate Information

## Corporate Overview (As of March 31, 2023)

<b>Company Name</b>	FANCL CORPORATION	<b>Paid-in capital</b>	¥10,795 million
<b>Address</b>	89-1 Yamashita-cho, Naka-ku, Yokohama, Kanagawa-ken	<b>Number of employees</b>	896 * The number of employees does not include the area employees (968) and the average annual number of temporary workers (437).
<b>Telephone</b>	+81(45)226-1200 (switchboard)	<b>Research Institute</b>	FANCL Research Institute (Totsuka-ku, Yokohama, Kanagawa-ken)
<b>Representative</b>	Kazuyuki Shimada President & CEO, Representative Director	<b>Principal banks</b>	MUFG Bank, Ltd. Sumitomo Mitsui Banking Corporation Mizuho Bank, Ltd.
<b>Established</b>	August 18, 1981		

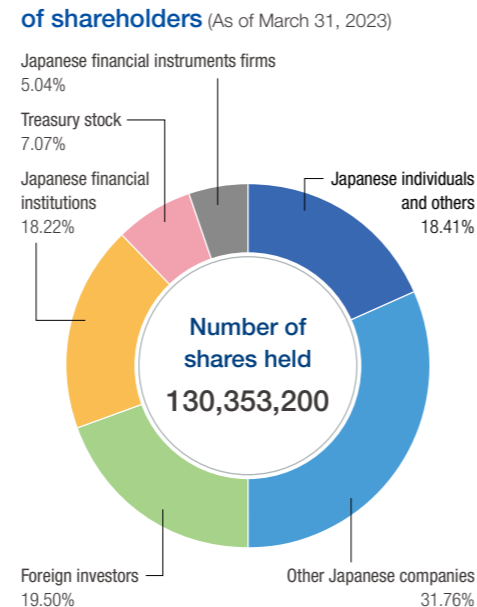
## Share Data (As of March 31, 2023)

<b>Number of shares authorized</b>	467,676,000
<b>Number of shareholders</b>	77,288
<b>Number of shares issued</b>	130,353,200

Name of shareholder	Number of shares held (thousands)	Shareholding ratio
Kirin Holdings Company, Limited	39,540	32.64%
The Master Trust Bank of Japan, Ltd. (Trust account)	15,102	12.47%
Custody Bank of Japan, Ltd. (Trust account)	5,932	4.90%
BNY GCM CLIENT ACCOUNT JPRD AC ISG (FE-AC)	3,925	3.24%
MSIP CLIENT SECURITIES	2,447	2.02%
JPMorgan Securities Japan Co., Ltd.	2,154	1.78%
Nomura Securities Co., Ltd. (Self-transfer account)	1,935	1.60%
FANCL Employee Stock Ownership Plan	1,301	1.07%
Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.	1,186	0.98%
STATE STREET BANK WEST CLIENT - TREATY 505234	1,019	0.84%

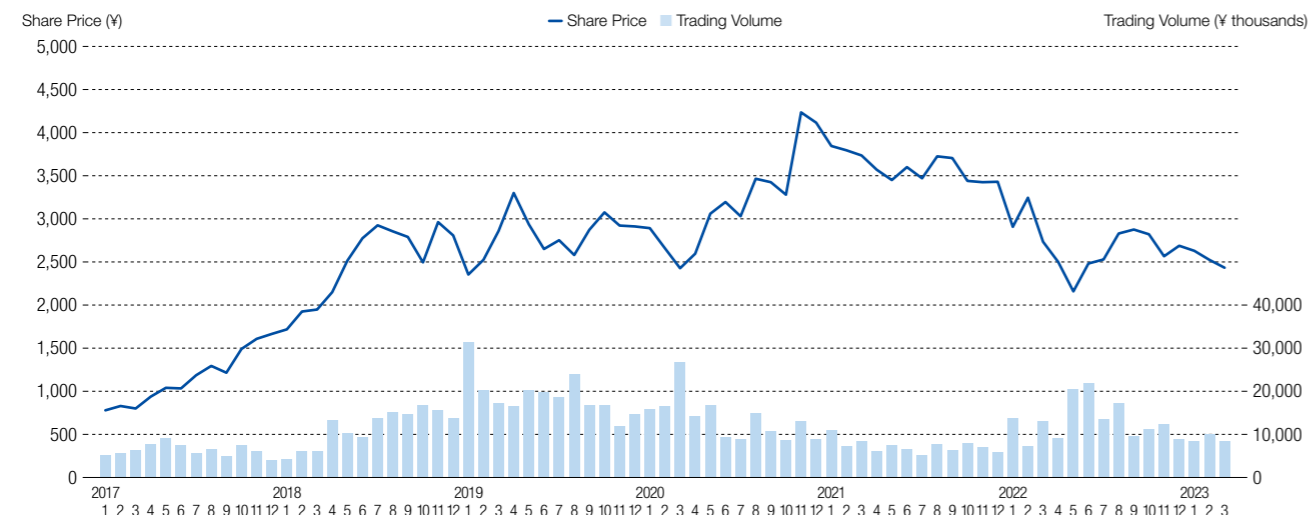
(Notes) 1. FANCL's holdings of treasury stock (9,220 thousand shares) are excluded from the above list of principle shareholders.  
2. Shareholding ratios are calculated after deduction of treasury stock (9,220 thousand shares). Although the Company has adopted an Officer Compensation BIP Trust, the Company's shares held by the Trust are not included in treasury stock.

## Breakdown of shares by type of shareholders (As of March 31, 2023)



## Trends in Share Price

### Trends in Share Price and Trading Volume



TSR (Total Shareholder Return) \* Indexed as 100 as of the end of March 2018.

	FY Mar/2019	FY Mar/2020	FY Mar/2021	FY Mar/2022	FY Mar/2023
<b>FANCL</b>	<b>148.4%</b>	<b>127.9%</b>	<b>196.8%</b>	<b>147.1%</b>	<b>133.4%</b>
TOPIX including dividends	95.0%	85.9%	122.2%	124.6%	131.8%

Indicates the return on investment (taking into account the share price and dividends) for investments made as of the end of March 2018.

## External Recognition & Awards

Along with its designation as a component of the major domestic and overseas ESG indexes, FANCL has received high recognition from various external organizations.

### Status of Inclusion in ESG Indexes

- FTSE4Good Index Series
- FTSE Blossom Japan Index
- FTSE Blossom Japan Sector Relative Index
- MSCI Japan Empowering Women Index (WIN)



\* The inclusion of FANCL CORPORATION in any MSCI index, and the use of MSCI logos, trademarks, service marks or index names herein, do not constitute a sponsorship, endorsement or promotion of FANCL CORPORATION by MSCI or any of its affiliates. The MSCI indexes are the exclusive property of MSCI. MSCI and the MSCI index names and logos are trademarks or service marks of MSCI or its affiliates.

### External Recognition of the Company's IR Activities

- Ranked 1st in the Cosmetics & Personal Care Category of the Award for Excellence in Corporate Disclosure by securities analysts (The Securities Analysts Association of Japan)
- Gomez IR Site Overall Ranking BRONZE
- Nikko Investor Relations Co., Ltd. All Markets Ranking in Japan Corporate Websites with Grade AA



### IR Information



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### Other External Recognition

- Ministry of Economy, Trade and Industry "Certified Health & Productivity Management Outstanding Organization 2023 (White 500)"
- Selected as an Outstanding "Eruboshi" Company based on the Act on Promotion of Women's Participation and Advancement in the Workplace
- Ministry of Health, Labour and Welfare "Kurumin" Certification
- Gan-Ally-Bu "Gan-Ally Awards 2022" Gold Award
- PRIDE Index "Gold" certification
- Ministry of Education, Culture, Sports, Science and Technology 2022 "Award for Companies Promoting Experience-based Learning Activities for the Youth" Large-company Category, "Judges Panel Special Award of Encouragement"
- Ministry of Economy, Trade and Industry 12th "Career Education Award" \* Large-company Department Encouragement Award

\* Visit here for details on the "Career Education Award"  
<https://www.meti.go.jp/policy/economy/jinzai/career-education/award.html> (in Japanese)



### Sustainability Information



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## Group of Companies (As of June 24, 2023)

Name of Company	Principal Business Activities
ATTENIR CORPORATION	Planning and sale of cosmetics, nutritional supplements, etc.
NEOF CORPORATION	Sale of cosmetics
FANCL ASIA (PTE) LTD	Sale of cosmetics and nutritional supplements
FANCL B&H CORPORATION	Production of cosmetics, nutritional supplements, and FANCL <i>Hatsuga genmai</i> (germinated brown rice)
NICOSTAR BEAUTECH Co., Ltd.	Sale and contract manufacturing of cosmetics and quasi-drugs
FANCL LAB Co., Ltd.	Sale and contract manufacturing of cosmetics and quasi-drugs
FANCL INTERNATIONAL, INC.	Sale of cosmetics and nutritional supplements
boscia, LLC	Sale of cosmetics