

Overview of MARUI GROUP

As of March 31, 2017

Company Overview

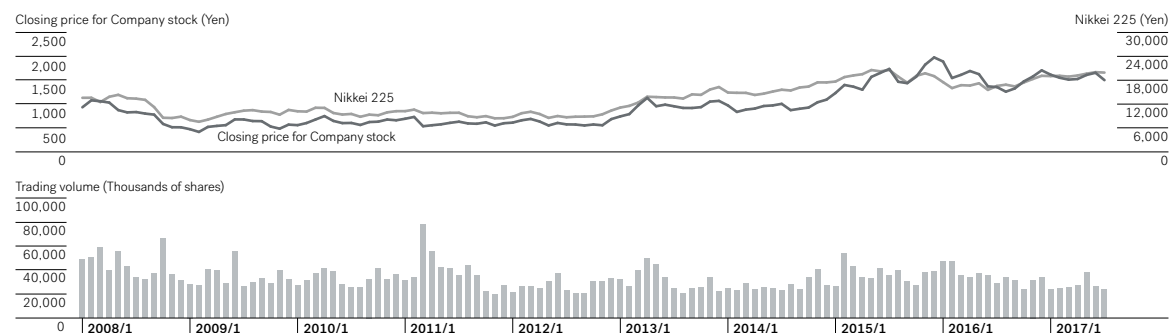
Name MARUI GROUP CO., LTD.
 Head office 3-2, Nakano 4-chome, Nakano-ku, Tokyo 164-8701, Japan
 Date of foundation February 17, 1931
 Date of establishment March 30, 1937
 Capital ¥35,920 million
 Business activities Corporate planning and management for Group companies conducting Retailing business and FinTech businesses
 Stores Marui and Modi: 27 located in Kanto, Tokai, Kansai, and Kyushu regions
 Total sales floor area 452,100m²
 Number of employees 5,732 (Group total, excludes temporary employees)
 Main banks The Bank of Tokyo-Mitsubishi UFJ, Ltd. Sumitomo Mitsui Banking Corporation Mitsubishi UFJ Trust and Banking Corporation Mizuho Bank, Ltd. Development Bank of Japan Inc.
 Accounting auditor KPMG AZSA LLC

Stock Information

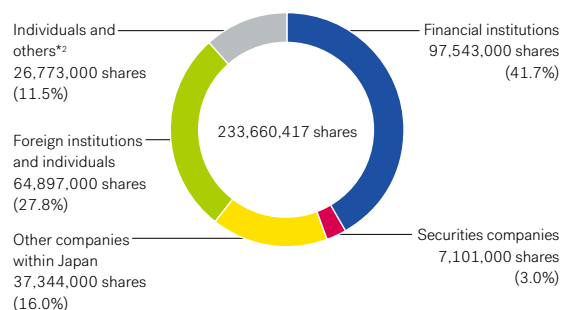
Stock listing Tokyo Stock Exchange, First Section (loan margin trading issues)
 Securities code 8252
 Number of authorized shares 1,400,000,000
 Number of common shares issued*1 233,660,417
 Number of shareholders 24,080

*1 Number of common shares issued includes 4,202,450 shares of treasury stock, equivalent to 1.8% of the total number of shares of common stock issued.

Stock Price



Distribution of Shares Held by Shareholder Type



*2 Individuals and others includes 4,202,450 shares of treasury stock.

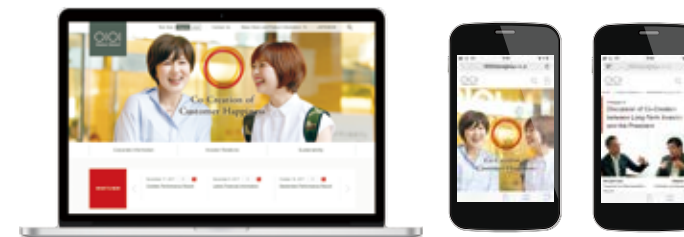
Major Shareholders

| Name | Number of shares (Thousands of shares) | Percentage of total shares issued*3 (%) |
|---|--|---|
| The Master Trust Bank of Japan, Ltd. (Trust Account) | 30,135 | 13.1 |
| Japan Trustee Services Bank, Ltd. (Trust Account) | 17,144 | 7.5 |
| GOLDMAN, SACHS & CO. REG | 6,185 | 2.7 |
| Aoi Real Estate Co., Ltd. | 6,019 | 2.6 |
| The Bank of Tokyo-Mitsubishi UFJ, Ltd. | 5,808 | 2.5 |
| Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account) | 5,460 | 2.4 |
| Japan Trustee Services Bank, Ltd. (Trust Account 9) | 4,179 | 1.8 |
| Japan Trustee Services Bank, Ltd. (Trust Account 5) | 3,814 | 1.7 |
| Toho Co., Ltd. | 3,779 | 1.6 |
| AOI SCHOLARSHIP FOUNDATION | 3,234 | 1.4 |

*3 Percentage of total shares issued is calculated excluding 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 Websites

MARUI GROUP CO., LTD.



Corporate, IR, sustainability, and recruit information
www.0101maruigroup.co.jp/en/



Sustainability (CSR) site
www.0101maruigroup.co.jp/en/sustainability/



ESG DATA BOOKs
www.0101maruigroup.co.jp/en/sustainability/lib/databook.html



Email Newsletter (Japanese only)
 MARUI GROUP distributes an email newsletter containing information on the latest topics and financial results as well as details on events and surveys.
www.0101maruigroup.co.jp/ir/infomail/reg.html

Retailing Business



Marui store and product information
www.0101.co.jp.e.ex.hp.transer.com

FinTech Business



Epos Card Co., Ltd. (Japanese only)
www.eposcard.co.jp



MARUI Internet shopping "marui web channel" (Japanese only)
voi.0101.co.jp