

Fact Book  
2011

*Topre* 東プレ株式会社

## プロフィール | Profile

東プレは、1935年の創業以来、コアテクノロジーである塑性（プレス）加工技術と金型設計技術を常に進化させてきました。

今日では、それらの技術を応用して、自動車用プレス部品、冷凍機器、空調機器、電子機器業界においても高品質な製品を提供し、高い評価をいただいております。

企画設計段階から開発に携わる一貫生産体制と高い技術力に裏打ちされた独創的な提案力が、他社には真似のできない東プレの強みです。求められる真のニーズを追求し、独自の発想と技術でかたちにする、それが東プレのモノづくりです。

当社グループは、2011年4月1日より第12次中期経営計画「新たな成長と体質強化」（2011年4月～2014年3月）をスタートいたしました。

成長期の新興国市場と経済成熟期の日本市場の中で、東プレが行うべき戦略を明確にし発展と生き残りをかけ、環境と省エネをキーワードに国内で地盤を固めながら、「国内・海外の販売生産戦略構築」「新規創出」「コスト競争力強化」を基本方針とし事業を拡大すべく展開してまいります。

Since our establishment in 1935, Topre has been advancing its core technologies — metal (press) forming technology and die designing technology. By applying these core technologies, we now supply a variety of components and products to different industries, including the areas of automation, cold storage, air-conditioning systems, and electronics. We are honored to say that our products receive the highest acclaim. Topre's peerless strength is supported by our integrated development system, ranging from planning and design to production, and by our original ideas founded on our advanced engineering expertise. Determining our clients' true needs and embodying the solutions through our unique imaginative and technologies — that is Topre's approach to manufacturing.

The 12th Medium-Term Management Plan, "New Growth and Reinforcing the Corporate Structure" launched by our company group on 1 April 2011, will be carried out from April, 2011 to March 2014.

The plan outlines a clear strategy for Topre's survival and expansion in the growing markets of emerging countries as well as the more mature markets of Japan. With "environment" and "energy-conservation" as our watchwords, we hope to expand our business through the three key pillars of the plan: Construction of a Sales and Manufacturing Strategy for Japan and Overseas, Creativity, and Increasing Cost Competitiveness.

### 目次

■ プロフィール	1
■ 新・中期経営計画	2
■ 製品紹介	2
■ 連結財務ハイライト	3
■ 連結セグメント情報	5
■ 連結損益計算書	6
■ 連結貸借対照表	7
■ 連結キャッシュ・フロー計算書	9
■ 損益計算書 (単独)	10
■ 貸借対照表 (単独)	10
■ 会社情報	11
■ 沿革	12
■ 株式の状況	13

### CONTENTS

■ Profile	1
■ New Medium-Term Management Plan	2
■ Introduction of Products	2
■ Consolidated Financial Highlights	3
■ Segment Information (Consolidated)	5
■ Consolidated Statements of Income	6
■ Consolidated Balance Sheets	7
■ Consolidated Statements Cash Flows	9
■ Non-Consolidated Statements of Income	10
■ Non-Consolidated Balance Sheets	10
■ Corporate Data	11
■ Brief History	12
■ Status of Shares	13

## 第12次中期経営計画

<中計スローガン>

### 新たな成長と体質強化

～成長期の新興国市場と経済成熟期の日本市場の中で  
東プレが行うべき戦略を明確にし、発展と生き残りをかける。～

#### ■ 基本方針

- |   |                                |
|---|--------------------------------|
| (1) 国内・海外の販売生産戦略構築<br>：厳しくなる国内環境での対応と新たな海外市場参入を進める。また、それを推し進める社内体制を整える。 | 目標値<br>海外売上比率 20%<br>(連結売上比)   |
| (2) 新規創出<br>：新製品、新技術、新顧客、新市場への開拓を行う。                                    | 目標値<br>新規売上比率 20%<br>(単独売上比)   |
| (3) コスト競争力強化<br>：国内・海外ともにコスト競争力を更に推し進める。                                | 目標値<br>各部門にて掲げた<br>合理化、削減項目を遂行 |

## The 12th Medium-Term Management Plan

Catchphrase for the Plan:

### “New Growth and Reinforcing the Corporate Structure”

In the emerging markets at a growth stage and the Japanese market at a mature stage, the Topre Group is clarifying its future strategies to ensure its consistent development and survival.

#### ■ Basic Policy:

- |   |   |
|---|---|
| (1) Establish sales and production strategies in Japan and overseas<br>Address the increasingly severe domestic environment and enhance new entries in foreign markets, while simultaneously reinforcing internal systems to promote these initiatives. | Goal:<br>Overseas sales ratio of 20%<br>(relative to total consolidated net sales)  |
| (2) Newly create<br>Develop new products and technologies, acquire new customers and cultivate untapped markets.  | Goal:<br>New sales ratio of 20%<br>(relative to total non-consolidated net sales)   |
| (3) Strengthen cost competitive edge<br>Promote cost competitiveness both in Japan and overseas.  | Goal:<br>Completely carry out and achieve rationalization/cost-reduction targets set forth at the respective departments. |

## 製品紹介 | Introduction of Products

#### ■ プレス関連製品事業

自動車用プレス部品、事務機器用部品、プレス用金型他の販売

#### ■ 定温物流関連事業

冷凍コンテナ、冷凍装置、冷凍・冷蔵庫、定温センター等の製造・販売・施工、冷凍輸送

#### ■ その他事業

空調機器、電子機器、表面処理事業

#### ■ Press-Related Products Businesses:

Sales of automotive press products; office machine parts; and press dies and molds

#### ■ Temperature controlled Logistics-Related Businesses:

Manufacture, sales and construction of reefer containers; refrigeration equipment; chillers and refrigerators, temperature controlled warehousing centers, etc., as well as chilled transportation

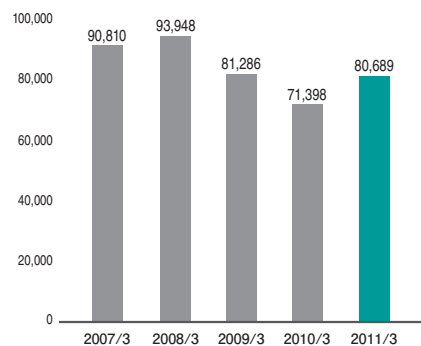
#### ■ Other Businesses:

Manufacture and sales of air-conditioning equipment and electronic equipment and surface treatment business

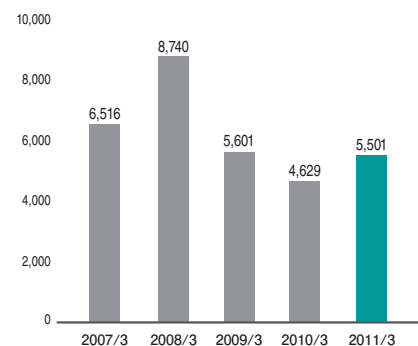
# 連結財務ハイライト | Consolidated Financial Highlights

(百万円) / (Millions of Yen)

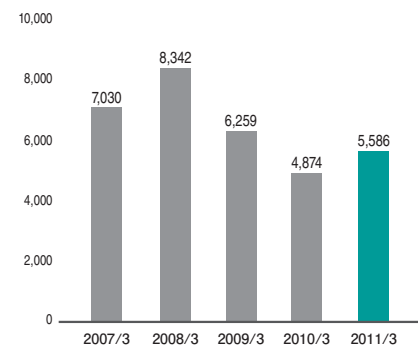
### 売上高 / Net Sales



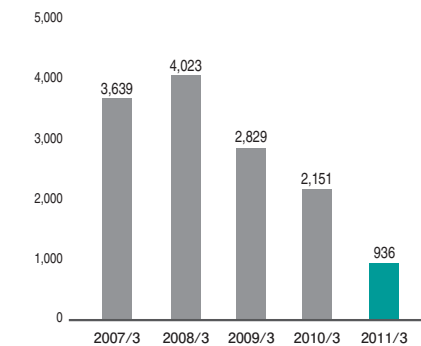
### 営業利益 / Operating Profit



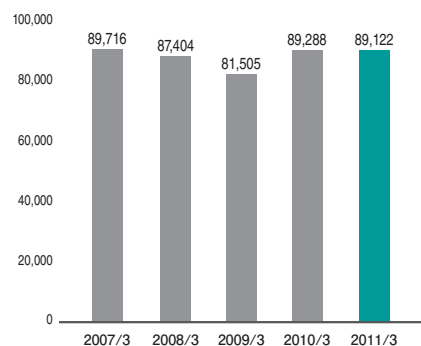
### 経常利益 / Ordinary Profit



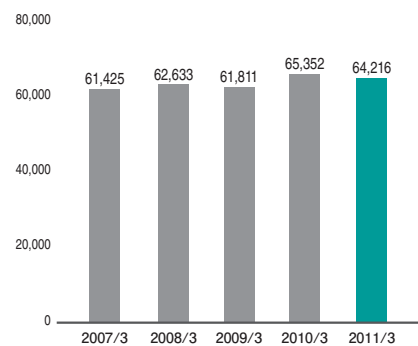
### 当期純利益 / Net Income



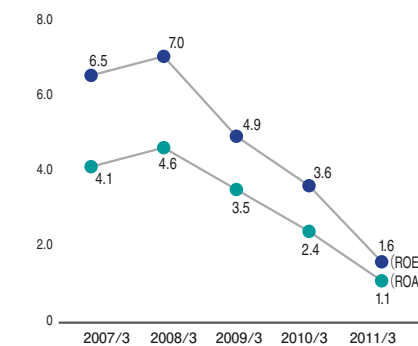
### 総資産 / Net Assets



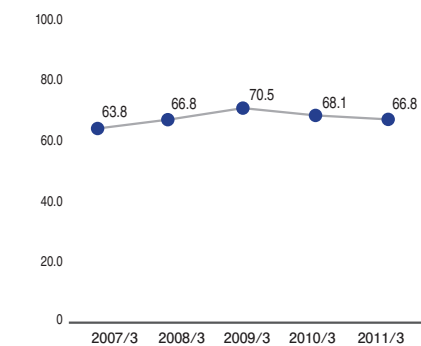
### 純資産 / Total Assets



### 総資産利益率(ROA) / 自己資本利益率(ROE)



### 自己資本比率 / Equity Ratio

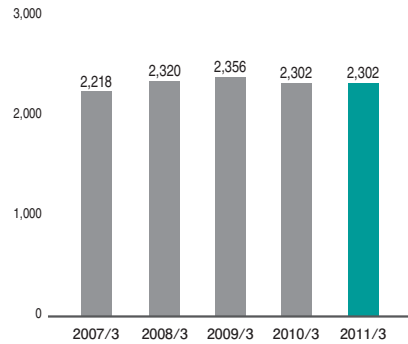


科目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
売上高(百万円)	Net Sales (Million of Yen)	90,810	93,948	81,286	71,398	80,689
営業利益(百万円)	Operating Profit (Million of Yen)	6,516	8,740	5,601	4,629	5,501
経常利益(百万円)	Ordinary Profit (Million of Yen)	7,030	8,342	6,259	4,874	5,586
当期純利益(百万円)	Net Income (Million of Yen)	3,639	4,023	2,829	2,151	936
総資産(百万円)	Net Assets (Million of Yen)	89,716	87,404	81,505	89,288	89,122
純資産(百万円)	Total Assets (Million of Yen)	61,425	62,633	61,811	65,352	64,216
総資産利益率(%)	Return on Assets (%)	4.1	4.6	3.5	2.4	1.1
自己資本利益率(%)	Return on Equity (%)	6.5	7.0	4.9	3.6	1.6
自己資本比率(%)	Equity Ratio (%)	63.8	66.8	70.5	68.1	66.8
従業員数	Number of Employees (persons)	2,218	2,320	2,356	2,302	2,302

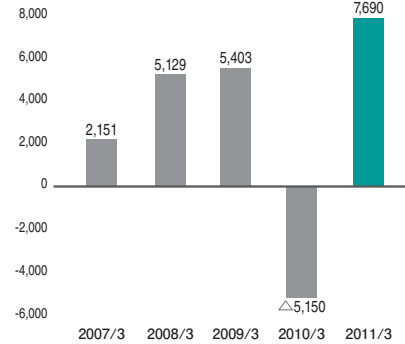
# 連結財務ハイライト | Consolidated Financial Highlights

(百万円) / (Millions of Yen)

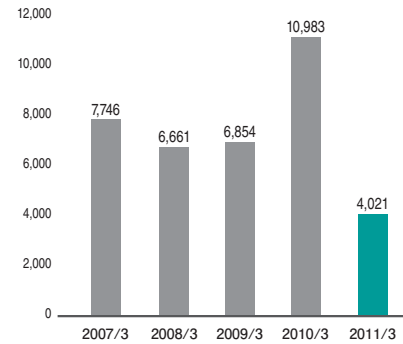
## 従業員数 / Number of Employees



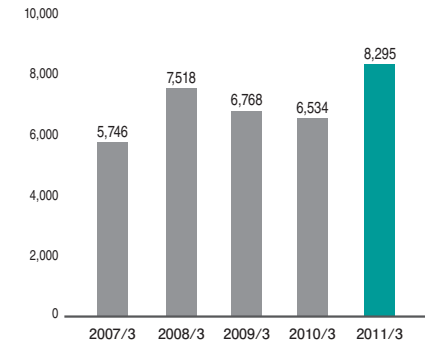
## フリーキャッシュ・フロー / Free Cash Flows



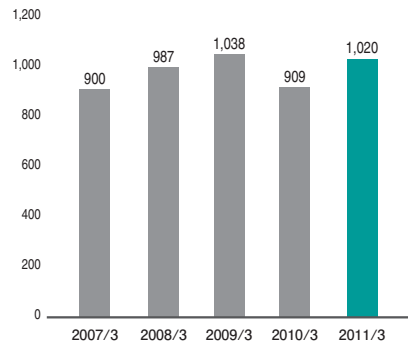
## 設備投資 / Capital Expenditures



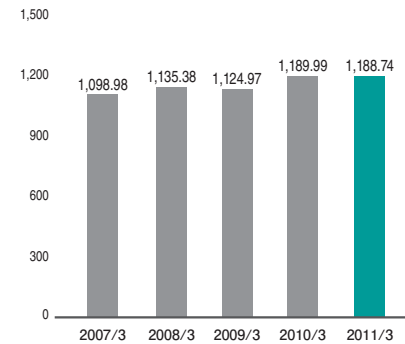
## 減価償却費 / Depreciation and Amortization



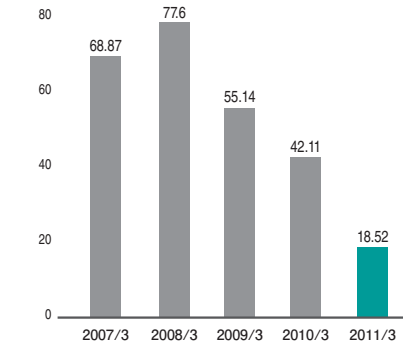
## 研究開発費 / Research and Development Cost



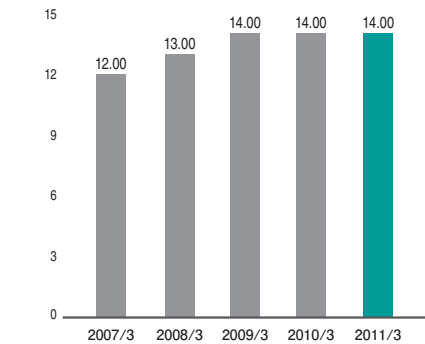
## 1株当たり純資産 / Net Assets per Share



## 1株当たり当期純利益 / Net Income per Share



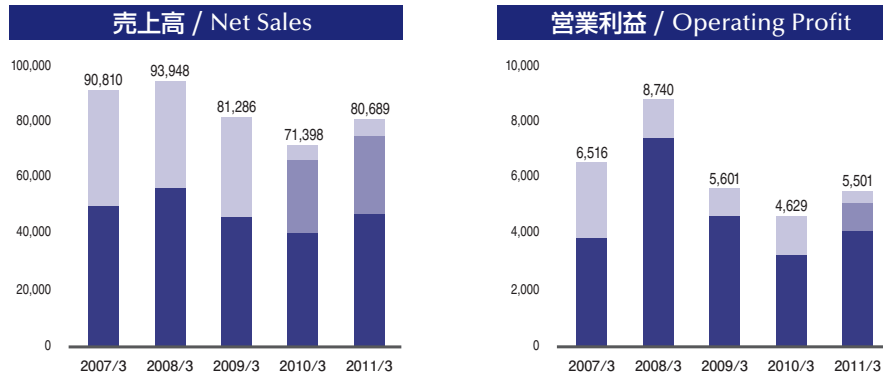
## 1株当たり配当金 / Cash Dividends per Share



科目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
フリーキャッシュフロー	Free Cash Flows	2,151	5,129	5,403	△5,150	7,690
現金及び現金同等物の期末残高 (百万円)	Cash and Cash Equivalents at End of Year	10,349	13,632	17,426	12,785	20,579
設備投資	Capital Expenditures	7,746	6,661	6,854	10,983	4,021
減価償却費(百万円)	Depreciation and Amortization	5,746	7,518	6,768	6,534	8,295
研究開発費	Research and Development Cost	900	987	1,038	909	1,020
1株当たり純資産 (円)	Net Assets Per Share	1,098.98	1,135.38	1,124.97	1,189.99	1,188.74
1株当たり当期純利益 (円)	Net Income Per Share	68.87	77.60	55.14	42.11	18.52
1株当たり配当金 (円)	Cash Dividends per Share	12.00	13.00	14.00	14.00	14.00
配当性向(%)	Dividend Payout Ratio	17.4	16.8	25.4	33.2	75.6
株価収益率 (倍)	Price-Earning Ratio	15.58	11.52	12.53	17.64	35.96

# 連結セグメント情報 | Segment Information (Consolidated)

## ■ 事業別売上高/営業利益 Net Sales/Operating Profit by Business Segments (百万円) / (Millions of Yen)

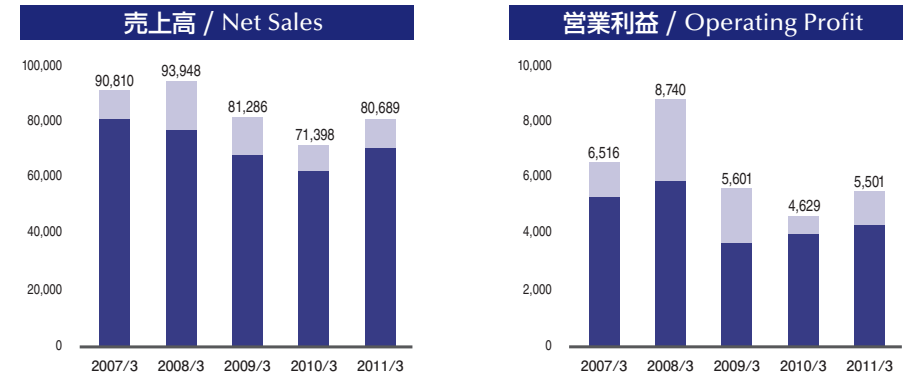


		2007/3	2008/3	2009/3	2010/3	2011/3
■ プレス関連製品事業 Press-Related Products Businesses	売上高 (Net Sales)	49,768	56,183	45,932	39,071	46,775
	営業利益 (Operating Profit)	3,841	7,358	4,608	3,232	4,095
■ 定温物流関連事業 Temperature controlled Logistics-Related Businesses	売上高 (Net Sales)	—	—	—	—	27,591
	営業利益 (Operating Profit)	—	—	—	—	979
■ その他 Other Businesses	売上高 (Net Sales)	41,042	37,764	35,353	32,327	6,323
	営業利益 (Operating Profit)	2,674	1,381	993	1,397	426

注) 2011/3月期より、事業セグメント区分の見直しを行いました。2010/3月期までの「非プレス関連製品事業」は、その他に含まれています。

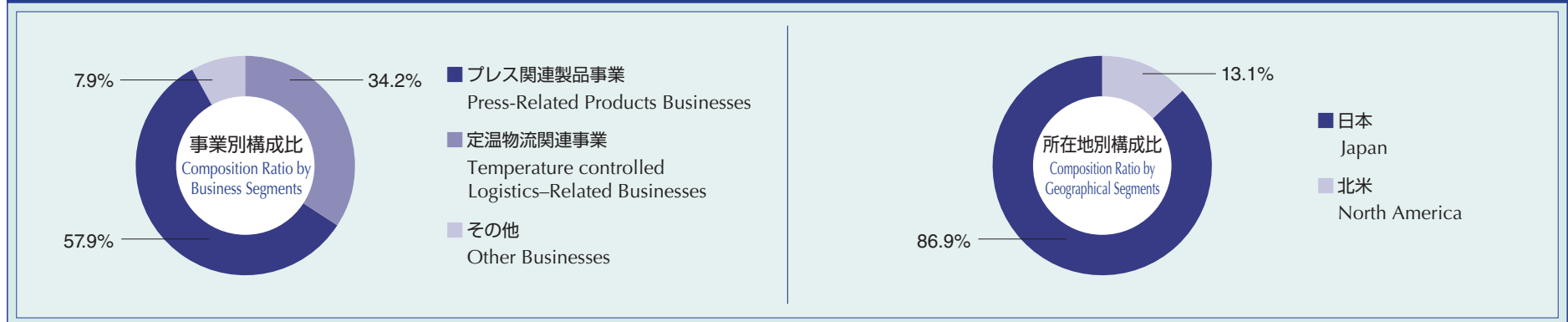
Note: The Topre Group reviewed and reclassified its business segments effective from the fiscal year ended March 31, 2011. "Non-Press Products" for the previous fiscal year are included in the "Other Businesses" segment.

## ■ 所在地別売上高/営業利益 Net Sales/Operating Profit by Geographical Segments (百万円) / (Millions of Yen)



		2007/3	2008/3	2009/3	2010/3	2011/3
■ 日本 Japan	売上高 (Net Sales)	80,311	76,437	67,765	62,070	70,122
	営業利益 (Operating Profit)	5,294	5,839	3,643	3,965	4,284
■ 北米 North America	売上高 (Net Sales)	10,498	17,510	13,520	9,327	10,567
	営業利益 (Operating Profit)	1,221	2,901	1,958	664	1,217

## 売上構成比 Composition Ratio of Net Sales



# 連結損益計算書 | Consolidated Statements of Income

(百万円) / (Millions of Yen)

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
売上高	Net Sales	90,810	93,948	81,286	71,398	80,689
売上原価	Cost of sales	75,386	76,330	67,174	59,006	66,950
売上総利益	Gross profit	15,424	17,617	14,112	12,392	13,739
販売費及び一般管理費	Selling, general and administrative expenses	8,907	8,877	8,510	7,762	8,237
営業利益	Operating profit	6,516	8,740	5,601	4,629	5,501
営業外収益	Non operating income	567	726	733	648	659
受取利息	Interest income	138	182	192	153	142
受取配当金	Dividends income	155	295	230	138	151
固定資産賃貸収益	Rental income on fixed assets	117	114	106	111	105
保険配当金	Dividends income of group term insurance	—	—	92	87	64
その他営業外収益	Other non operating income	156	133	112	158	195
営業外費用	Non operating expenses	53	1,124	75	403	574
支払利息	Interest expense	26	23	15	10	27
有価証券売却損	Loss on sale of marketable securities	—	113	1	—	2
固定資産賃貸費用	Rental expense on fixed assets	22	22	20	20	19
為替差損	Foreign exchange loss	—	893	25	365	485
その他営業外費用	Other non operating expenses	4	71	12	7	39
経常利益	Ordinary profit	7,030	8,342	6,259	4,874	5,586
特別利益	Extraordinary income	141	43	379	27	36
固定資産売却益	Gain on sale of fixed assets	9	6	377	16	12
投資有価証券売却益	Gain on sale of investment securities	115	4	1	10	8
貸倒引当金戻入額	Reversal of allowance for doubtful accounts	15	—	—	—	12
その他の特別利益	Other extraordinary income;	—	32	0	1	3
特別損失	Extraordinary losses	338	1,597	1,755	499	508
固定資産除却損	Loss on disposal of fixed assets	86	178	100	66	68
減損損失	Impairment loss	—	—	3	4	0
投資有価証券評価損	Loss on devaluation of investment securities	—	167	1,650	370	298
PCB処理引当金繰入額	Provision of reserve for PCB wastes	—	—	—	38	4
和解金	Settlement package	—	—	—	—	110
その他の特別損失	Other extraordinary losses	251	1250	1	20	26
税金等調整前当期純利益	Income before income taxes and minority interests	6,833	6,788	4,883	4,403	5,114
法人税、住民税及び事業税	Income taxes including inhabitants' and enterprise taxes	2,507	2,199	1,619	1,676	1,846
過年度法人税等	Income taxes for prior periods	—	—	—	—	2,097
法人税等調整額	Income taxes deferred	330	436	238	380	59
少数株主損益調整前当期純利益	Income before minority interests	—	—	—	—	1,110
少数株主利益	Minority interests	356	127	195	194	174
当期純利益	Net income	3,639	4,023	2,829	2,151	936

## チェックポイント | Check Point

### ■ 移転価格税制

東京国税局より、2006年3月期より2009年3月期までの4事業年度についての海外子会社との取引について「移転価格税制に係る更正通知」を受領し、過年度法人税等として約21億円計上したことにより、2011年3月期当期純利益は9億円となりました。なお、この二重課税状態を解消すべく、今年3月に日米税務当局間の相互協議の申立てを行いました。今後相互協議が合意した後、減額更正を受け解消される見込みです。

### ■ Transfer pricing taxation:

Net income for the fiscal year ended March 31, 2011, was ¥0.9 billion after having reported income taxes for prior periods of approximately ¥2.1 billion for the preceding four fiscal years (covering years ended March 2006 through March 2009) on transactions with overseas subsidiaries, in accordance with the "Notice of Revision Associated with Transfer Pricing Taxation" issued by the Tokyo Regional Taxation Bureau. The Company therefore applied for mutual consultation between Japan-U.S. taxation authorities in March 2011 to resolve this double taxation situation. The double taxation issue is expected to be resolved in the near future with a notice of correction for reducing taxes paid after the intended mutual consultation of both taxation authorities results in an accord.

# 連結貸借対照表 | Consolidated Balance Sheets

(百万円) / (Millions of Yen)

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
資産の部	Assets					
流動資産	Current assets	45,079	46,048	42,103	44,551	50,809
現金及び預金	Cash and deposits	11,869	9,253	8,832	7,956	10,154
受取手形及び売掛金	Notes receivable and accounts receivable trade	23,067	20,671	15,213	17,791	16,713
有価証券	Marketable securities	1,876	4,818	7,385	7,329	10,504
棚卸資産	Inventories	4,926	5,033	—	—	—
金銭債権信託受益権	Beneficiary right of accounts receivable in trust	—	—	—	4,900	4,800
商品及び製品	Merchandise and finished goods	—	—	1,022	467	872
仕掛品	Work in process	—	—	2,314	2,107	3,884
原材料及び貯蔵品	Raw materials and supplies	—	—	1,174	1,153	1,421
繰延税金資産	Deferred income taxes	1,328	957	899	808	883
その他	Other	2,011	5,328	5,275	2,050	1,576
貸倒引当金	Allowance for doubtful accounts	△1	△14	△13	△14	△1
固定資産	Fixed assets	44,637	41,355	39,401	44,736	38,312
有形固定資産	Property, plant and equipment	28,083	26,744	24,835	30,032	24,354
建物及び構築物	Buildings and structures	6,649	6,323	5,769	8,538	8,032
機械装置及び運搬具	Machinery, equipment and transportation equipment	9,437	9,052	7,343	9,399	7,919
工具器具及び備品	Tools, furniture and fixtures	5,826	5,731	3,110	4,229	3,297
土地	Land	2,547	3,881	3,670	3,697	3,687
リース資産	Lease assets	—	—	75	120	132
建設仮勘定	Construction in progress	3,622	1,755	4,867	4,045	1,284
無形固定資産	Intangible assets	172	174	155	136	427
投資その他の資産	Long-term Investments	16,380	14,436	14,410	14,567	13,530
投資有価証券	Investment securities	13,661	11,857	10,856	12,832	12,040
長期貸付金	Long-term loans	578	370	1,579	285	262
繰延税金資産	Deferred income taxes	34	171	204	117	138
その他	Other	2,147	2,129	1,833	1,391	1,146
貸倒引当金	Allowance for doubtful accounts	△42	△91	△63	△59	△58
資産合計	Total Assets	89,716	87,404	81,505	89,288	89,122

# 連結貸借対照表 | Consolidated Balance Sheets

(百万円) / (Millions of Yen)

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
負債の部	Liabilities					
流動負債	Current liabilities	24,479	21,329	17,093	18,775	19,263
支払手形及び買掛金	Notes payable from customer and trade accounts payable	18,582	15,574	11,021	12,893	13,197
短期借入金	Short-term borrowings	30	30	30	30	30
一年以内返済予定の長期借入金	Long-term borrowings current portion	316	316	313	313	627
未払法人税等	Income taxes payable	1,235	839	252	1,433	1,061
賞与引当金	Reserve for bonuses	1,273	1,197	1,219	1,012	1,089
役員賞与引当金	Reserve for officers' bonuses	105	80	57	77	78
製品保証等引当金	Reserve for product warranty	33	196	182	174	218
その他	Other	2,903	3,096	4,017	2,840	2,960
固定負債	Noncurrent liabilities	3,811	3,441	2,599	5,159	5,642
長期借入金	Long-term borrowings	981	662	336	1,523	2,073
長期未払金	Long-term accounts payable other	—	—	961	961	925
繰延税金負債	Deferred tax liabilities	2,780	1,699	1,187	2,492	2,420
役員退職慰労引当金	Reserve for officers' retirement benefits	—	1,030	—	—	—
PCB処理引当金	Reserve for PCB wastes	—	—	—	38	38
資産除去債務	Asset retirement obligations	—	—	—	—	53
その他	Other	49	49	113	143	131
負債合計	Total Liabilities	28,291	24,770	19,693	23,935	24,905
純資産の部	Net Assets					
株主資本	Shareholders' equity	54,308	56,968	58,822	60,256	59,869
資本金	Capital stock	5,610	5,610	5,610	5,610	5,610
資本剰余金	Capital surplus	4,841	4,841	4,840	4,840	4,840
利益剰余金	Earned surplus	44,701	48,101	50,212	51,648	51,878
自己株式	Treasury stock	△844	△1,585	△1,842	△1,843	△2,459
その他の包括利益累計額 ※	Valuation, translation adjustments and others	2,907	1,431	△1,336	549	△318
その他有価証券評価差額金	Appreciation by revaluation of investment securities	2,794	1,030	202	1,715	1,550
為替換算調整勘定	Cumulative translation adjustment	113	400	△1,539	△1,166	△1,869
少数株主持分	Minority interests	4,208	4,234	4,326	4,547	4,665
純資産合計	Total Net Assets	61,425	62,633	61,811	65,352	64,216
負債・純資産合計	Total Liabilities and Net Assets	89,716	87,404	81,505	89,288	89,122

※ 「その他の包括利益累計額」は、2010年3月期までの「評価・換算差額等」と読み替えて下さい。

※ "Accumulated other comprehensive income" is to be read as "Valuation, translation adjustments and others" until the year ended March 31, 2010.

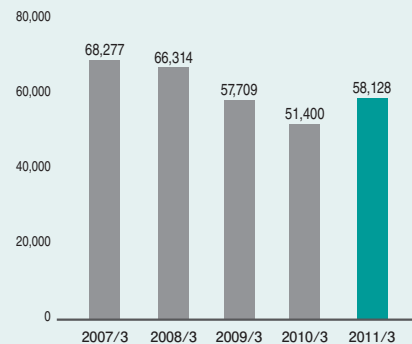
# 連結キャッシュ・フロー計算書 | Consolidated Statements Cash Flows

(百万円) / (Millions of Yen)

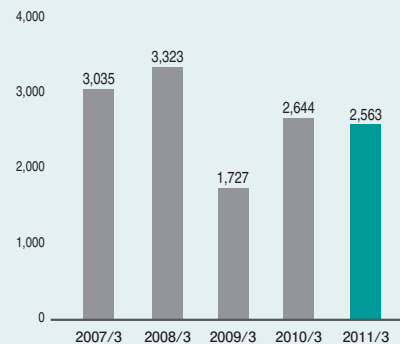
科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
営業活動によるキャッシュ・フロー	Cash flows from operating activities	10,079	12,779	13,307	10,548	9,671
投資活動によるキャッシュ・フロー	Cash flows from investing activities	△7,928	△7,650	△7,904	△15,698	△1,981
財務活動によるキャッシュ・フロー	Cash flows from financing activities	△1,279	△1,722	△1,347	383	△532
現金及び現金同等物に係る換算差額	Effect of exchange rate changes on cash and cash equivalents	△54	△122	△260	27	△85
現金及び現金同等物の増減額 (△は減少)	Net increase (decrease) in cash and cash equivalents	816	3,283	3,794	△4,738	7,071
新規連結に伴う現金及び現金同等物の増加額	Increase in cash and cash equivalents from newly consolidated subsidiary	—	—	—	96	722
現金及び現金同等物の期首残高	Cash and cash equivalents at beginning of year	9,533	10,349	13,632	17,426	12,785
現金及び現金同等物の期末残高	Cash and cash equivalents at end of year	10,349	13,632	17,426	12,785	20,579

## 財務ハイライト (単独) / Non-Consolidated Financial Highlights

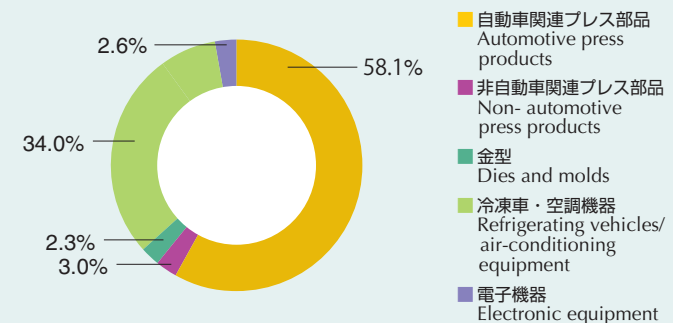
売上高 / Net Sales



営業利益 / Operating profit



事業別構成比 / Composition Ratio of Net Sales by Major Business Line



## 損益計算書 (単独) | Non-Consolidated Statements of Income

(百万円) / (Millions of Yen)

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
売上高	Net Sales	68,277	66,314	57,709	51,400	58,128
売上原価	Cost of sales	60,461	58,338	51,461	44,786	51,333
売上総利益	Gross profit	7,816	7,976	6,247	6,614	6,795
販売費及び一般管理費	Selling, general and administrative expenses	4,781	4,652	4,520	3,969	4,231
営業利益	Operating profit	3,035	3,323	1,727	2,644	2,563
営業外収益	Nonoperating income	979	1,058	1,022	1,058	975
営業外費用	Nonoperating expenses	96	963	91	441	574
経常利益	Ordinary profit	3,918	3,418	2,658	3,261	2,964
特別利益	Extraordinary income	1	34	364	2	4
特別損失	Extraordinary losses	323	919	1,460	437	387
税引前当期純利益	Income before income taxes	3,595	2,533	1,561	2,827	2,581
法人税、住民税及び事業税	Income taxes including inhabitants' and enterprise taxes	1,362	893	413	1,173	884
過年度法人税等	Income taxes for prior periods	—	—	—	—	2,097
法人税等調整額	Income taxes deferred	13	119	119	△45	△13
当期純利益	Net income	2,220	1,520	1,028	1,699	△386

## 貸借対照表 (単独) | Non-Consolidated Balance Sheets

(百万円) / (Millions of Yen)

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
資産の部	Assets					
流動資産	Current assets	30,958	31,650	27,642	30,760	34,958
固定資産	Fixed assets	38,727	33,190	31,654	33,651	28,612
資産合計	Total Assets	69,685	64,840	59,296	64,412	63,570

科 目	Account item	2007/3	2008/3	2009/3	2010/3	2011/3
負債の部	Liabilities					
流動負債	Current liabilities	22,007	19,648	15,485	17,558	17,920
固定負債	Noncurrent liabilities	2,934	2,000	1,322	1,961	2,621
負債合計	Total Liabilities	24,942	21,648	16,808	19,519	20,542
純資産の部	Net Assets					
株主資本	Shareholders' equity	41,977	42,132	42,183	43,166	41,452
資本金	Capital stock	5,610	5,610	5,610	5,610	5,610
資本剰余金	Capital surplus	4,707	4,707	4,707	4,707	4,707
資本準備金	Capital reserve	4,705	4,705	4,705	4,705	4,705
その他資本剰余金	Other capital surplus	2	2	1	1	1
利益剰余金	Earned surplus	33,854	34,749	35,058	36,042	34,944
利益準備金	Legal reserve	1,197	1,197	1,197	1,197	1,197
配当準備積立金	Dividend preparation reserve	400	400	400	400	400
退職慰労積立金	Reserve for retirement allowances	200	200	0	—	—
土地減価積立金	Reserve for land devaluation	292	292	458	458	458
特別償却準備金	Added depreciation reserve	0	—	—	—	—
別途積立金	General reserve	18,914	18,914	18,914	18,914	18,914
繰越利益剰余金	Earned surplus carried forward	12,849	13,745	14,088	15,072	13,975
自己株式	Treasury stock	△2,195	△2,935	△3,192	△3,193	△3,809
評価・換算差額等	Valuation, translation adjustments and others	2,766	1,059	304	1,726	1,575
その他有価証券評価差額金	Appreciation by revaluation of investment securities	2,766	1,059	304	1,726	1,575
純資産合計	Total Net Assets	44,743	43,192	42,488	44,892	43,028
負債・純資産合計	Total Liabilities and Net Assets	69,685	64,840	59,296	64,412	63,570

## 会社概要

社名	東プレ株式会社
英文社名	Topre Corporation
設立年月日	昭和10年4月30日
資本金	56億1千万円
株式	東京証券取引所市場第一部上場
本社	〒103-0027 東京都中央区日本橋3-12-2 (朝日ビル)
代表者	取締役社長 内ヶ崎 真一郎
事業内容	プレス製品、金型、冷凍車、空調機器、電子機器の製造、販売
事業所	本社／東京工場／相模原、広島、栃木、中京

## 関係会社

- 東邦興産株式会社：事業内容／運送事業、自動車整備、石油類販売
- 東京メタルパック株式会社：事業内容／塗装
- 東京金属工業株式会社：事業内容／金属加工および研磨
- 東京マルチファスナー株式会社：事業内容／自動車組立用ピースナットおよびその装置の製造
- トプレック株式会社：事業内容／冷凍・冷蔵車、冷凍・冷蔵庫の販売
- 東プレ岐阜株式会社：事業内容／空調用機器の設計・製造
- 東プレ九州株式会社：事業内容／自動車用プレス部品の製造
- Topre America Corporation：事業内容／自動車用プレス部品の製造・販売
- 東プレ埼玉株式会社：事業内容／自動車用プレス部品の製造
- 東普雷(佛山)汽車部件有限公司：事業内容／自動車用プレス部品の製造・販売
- TOPRE (THAILAND) CO.,LTD.：事業内容／自動車用プレス部品の販売

## Company Profile

Company name	Topre Corporation
Incorporation	April 30, 1935
Capital stock	¥5,610 million
Shares	Listed on the Tokyo Stock Exchange (First Section)
Head office	Asahi Bldg., 12-2, Nihonbashi 3-chome, Chuo-ku, Tokyo 103-0027, Japan
Representative Business	Shinichiro Uchigasaki Manufacture and sales of press products, dies and molds, refrigerating vehicles, air-conditioning equipment and electronic equipment, etc.
Business establishment	Head office (Tokyo), Works (Sagamihara, Hiroshima, Tochigi and Chukyo)

## Subsidiaries and Affiliates

- Toho Transportation Co., Ltd. : Business (Transportation, vehicle servicing, oil product sales)
- Tokyo Metal Pack Co., Ltd. : Business (Painting)
- Tokyo Kinzoku Co., Ltd. : Business (Metalworking and polishing)
- Tokyo Multifastener Co., Ltd. : Business (Manufacture of pierce and related equipment for automotive assembly)
- Toprec Corporation : Business (Sales of Refrigerating Vehicles and cold-storage units)
- Topre Gifu Corporation : Business (Design and manufacture of air-conditioning equipment)
- Topre Kyushu Corporation : Business (Manufacture of automotive press parts)
- Topre America Corporation : Business (Manufacture and sales of automotive press parts)
- Topre Saitama Corporation : Business (Manufacture of automotive press parts)
- Topre (FOSHAN) Autoparts Corporation : Business (Manufacture and sales of automotive press parts)
- TOPRE (THAILAND) CO., LTD. : Business (Sales of automotive press parts)

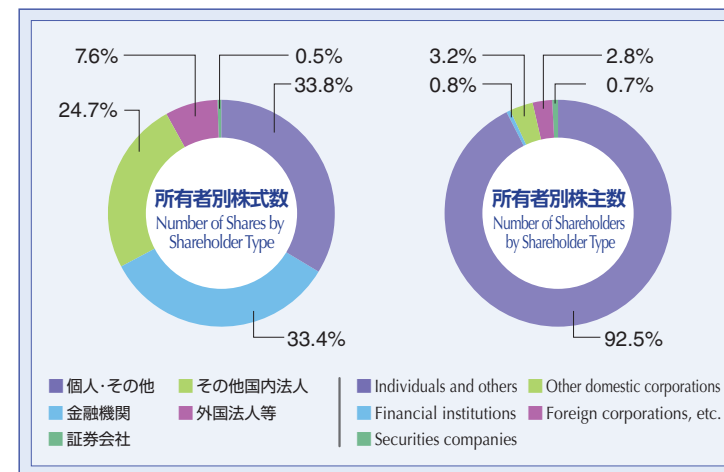
沿革		Brief History	
昭和 10年 4月	東京プレス工業株式会社設立 (江東区大島町) 資本金30万円	April 1935	Tokyo Press Kogyo Co, Ltd., was founded in Ohjima-cho, Koto-ku, Tokyo (capital stock of ¥300,000).
35年 7月	神奈川県相模原市に工場新設 (相模原事業所)	July 1960	A new plant was completed in Sagamihara, Kanagawa (Sagamihara Works).
37年 8月	東京証券取引所市場第二部に上場	August 1962	Our stock was listed on the Second Section of the Tokyo Stock Exchange.
38年 10月	相模原事業所に組立工場、金型工場及びプレス工場を増設	October 1963	An assembly shop, a die shop and a press shop were expanded at the Sagamihara Works.
39年 3月	広島県東広島市にプレス・組立工場を新設 (広島事業所)	March 1964	A press shop and an assembly shop were newly completed in Higashi-Hiroshima, Hiroshima (Hiroshima Works).
40年 7月	東京工場を相模原事業所へ移転合併	July 1965	The Tokyo Plant was moved and incorporated into the Sagamihara Works.
43年 1月	相模原事業所にプレス・金型工場増設	January 1968	A press shop and a die shop were expanded at the Sagamihara Works.
9月	冷凍、冷蔵車業界へ進出	September 1968	We penetrated the refrigerating/cold storage vehicle industry.
45年 1月	空調機器業界へ進出	January 1970	We penetrated the air-conditioning equipment industry.
46年 11月	栃木県河内郡に工場新設 (栃木事業所)	November 1971	A new plant was completed in Kawachi-gun, Tochigi (Tochigi Works).
49年 2月	東京証券取引所市場第一部へと指定替	February 1974	Our stock listing was transferred from the Second Section to the First Section of the Tokyo Stock Exchange.
54年 9月	岐阜県加茂郡に空調機器工場新設 (東プレ岐阜)	September 1979	An air-conditioning equipment plant was completed in Kamo-gun, Gifu (Topre Gifu).
58年 10月	電子機器業界へ進出	October 1983	We penetrated the electronic equipment industry.
60年 3月	神奈川県相模原市に電子機器工場新設	March 1985	An electronic equipment plant was completed in Sagamihara, Kanagawa.
10月	東プレ株式会社に商号変更	October 1985	Tokyo Press Kogyo Co, Ltd., was renamed Topre Corporation.
平成 3年 10月	冷凍・冷蔵車および冷凍・冷蔵庫の販売部門を分離独立し、トプレック株式会社へ移管	October 1991	The sales department of the refrigerating/cold storage vehicles was spun off and the relevant business was transferred to Toprec Corporation.
10月	トップ工業株式会社から冷凍・冷蔵車の製造部門を吸収	October 1991	The manufacturing department of the refrigerating/cold storage vehicles was acquired from Top Kogyo Co, Ltd.
5年 5月	広島事業所に冷凍車大型工場増設	May 1993	A large refrigerating vehicle plant was expanded at the Hiroshima Works.
8年 10月	栃木事業所に冷凍車新工場増設	October 1996	A new refrigerating vehicle plant was expanded at the Tochigi Works.
12年 8月	栃木事業所に冷凍車コンテナ組立工場新設	August 2000	A new container assembly shop for refrigerating vehicles was completed at the Tochigi Works.
13年 4月	福岡県久留米市に自動車機器工場新設 (東プレ九州)	April 2001	A new automotive parts plant was completed in Kurume, Fukuoka (Topre Kyushu).
16年 6月	米国アラバマ州に自動車機器工場新設	June 2004	A new automotive parts plant was completed in the State of Alabama in the United States (Topre America Corporation).
21年 7月	埼玉県比企郡に自動車機器工場新設 (東プレ埼玉)	July 2009	A new automotive parts plant was completed in Hiki-gun, Saitama (Topre Saitama)
22年 1月	中国広東省に東普雷 (佛山) 汽車部件有限公司設立	January 2010	Topre (FOSHAN) Autoparts Corporation was established in Guangdong Province, China.
12月	タイバンコク市にTOPRE(THAILAND)CO.,LTD.を設立	December 2010	TOPRE (THAILAND) CO., LTD., was established in Bangkok, Thailand.

## 株式の状況 (平成23年3月31日現在) | Status of Shares (As of March 31, 2011)

■ 発行可能株式総数	Total number of shares authorized to be issued:	81,240,000株 / shares
■ 発行済株式の総数	Total number of shares issued:	54,021,824株 / shares
■ 株主数	Number of shareholders:	4,057名 / people

### ■ 大株主 / Major Shareholder

株主名 / Name of Shareholder	持株数 / Share	持株比率 / Ratio of shareholding
	千株 / Thousands of Shares	%
東プレ株式会社 / Topre Corporation	3,925	7.27
株式会社りそな銀行 / Resona Bank, Limited	2,493	4.62
三菱UFJ信託銀行株式会社 / Mitsubishi UFJ Trust and Banking Corporation	2,492	4.61
日本生命保険相互会社 / Nippon Life Insurance Company	2,346	4.34
石井直子 / Naoko Ishii	1,951	3.61
日本トラスティ・サービス信託銀行株式会社 (信託口) / Japan Trustee Services Bank, Ltd. (trust account)	1,916	3.55
東プレ取引先持株会 / Topre Business Partners' Shareholding Association	1,446	2.68
相川同族株式会社 / Aikawa Family Co., Ltd.	1,439	2.67
石井恭平 / Kyohei Ishii	1,418	2.62
住友生命保険相互会社 / SUMITOMO LIFE INSURANCE COMPANY	1,335	2.47



### ■ 株価チャート (東京証券取引所) / Stock Price chart (Tokyo Stock Exchange)

#### ● 株価推移 / Stock Price Range

