# Document and entity information

| | Mar 2019 |
|---|---|
| Company information | |
| Company information | |
| FASF member mark | true |
| Document name | 決算短信〔日本基準〕（連結） |
| Filing date | 2019-05-13 |
| Company name | TOTOKU ELECTRIC CO.,LTD. |
| Stock exchange listings | |
| Tokyo | true |
| Tokyo 1st section | true |
| Tokyo 2nd section | - |
| Tokyo Mothers | - |
| Tokyo JASDAQ | - |
| Tokyo PRO Market | - |
| Tokyo Others | - |
| Nagoya | - |
| Nagoya 1st section | - |
| Nagoya 2nd section | - |
| Nagoya Centrex | - |
| Nagoya Others | - |
| Sapporo | - |
| Sapporo | - |
| Sapporo Ambitious | - |
| Sapporo Others | - |
| Fukuoka | - |
| Fukuoka | - |
| Fukuoka Q-Board | - |
| Fukuoka Others | - |
| Green Sheet | - |
| Japan Securities Dealers Association | - |
| Securities code | 58070 |
| URL | http://www.totoku.co.jp/ |
| Business category | |
| General Business | true |
| Specific Business | - |
| Fiscal Year End | 2019-03-31 |
| Representative | |
| Title | 取締役社長 |
| Name | 鈴木 義博 |
| Inquiries | |
| Title | 経理部長 |
| Name | 松島 英寿 |
| Tel | 0268-34-5211 |
| Other | |
| Date of general shareholders' meeting (as planned) | 2019-06-27 |
| Dividend payable date (as planned) | 2019-06-28 |
| Annual securities report filing date (as planned) | 2019-06-28 |
| Supplemental material of annual results | - |
| Way of getting | - |
| Convening briefing of annual results | true |
| Target audience | （機関投資家向け） |
| Note to fraction processing method | （百万円未満切捨て） |

# Business Results-Operating results

(in millions of yens)

| | Mar 2019 | Mar 2018 |
|---|---|---|
| Operating results | | |
| Operating results | | |
| Consolidated operating results | | |
| Consolidated income statements information | | |
| Net sales | | |
| Net sales | 18,786 | 18,924 |
| % change | -0.7 | 16.3 |
| Operating profit | | |
| Operating profit | 2,113 | 2,615 |
| % change | -19.2 | 29.5 |
| Ordinary profit | | |
| Ordinary profit | 2,176 | 2,571 |
| % change | -15.4 | 23.1 |
| Profit attributable to owners of parent | | |
| Profit attributable to owners of parent | 1,851 | 1,994 |
| % change | -7.1 | -11.5 |
| Note to consolidated income statements information | | |
| Comprehensive income | | |
| Comprehensive income | 1,839 | 2,799 |
| Change in comprehensive income | -34.3 | 31.3 |
| Other consolidated operating results | | |
| Basic earnings per share (Yen) | 272.69 | 293.62 |
| Diluted earnings per share (Yen) | - | - |
| Rate of return on equity (%) | 15.7 | 20.1 |
| Ordinary profit to total assets ratio (%) | 10.1 | 13.0 |
| Operating profit to net sales ratio (%) | 11.3 | 13.8 |
| Note to consolidated operating results | | |
| Investment profit (loss) on equity method | 11 | 8 |
| Note to operating results | - | |

# Business Results-Financial positions

(in millions of yens)

| | Mar 2019 | Mar 2018 |
|---|---|---|
| Financial positions | | |
| Financial positions | | |
| Consolidated financial positions | | |
| Total assets | 21,984 | 20,928 |
| Net assets | 13,280 | 11,916 |
| Capital adequacy ratio (%) | 57.2 | 52.9 |
| Net assets per share (Yen) | 1,852.74 | 1,630.55 |
| Note to consolidated financial positions | | |
| Owner's equity | 12,582 | 11,073 |
| Note to financial positions | - | |

# Business Results-Cash flows

(in millions of yens)

| | Mar 2019 |
|---|---|
| Cash flows | |
| Cash flows | |
| Note to consolidated cash flows | |
| Note to cash flows | 2019年６月28日提出予定の有価証券報告書での開示を予定しております。 |

# Business Results-Note to business results

| | Mar 2019 |
|---|---|
| Note to business results | |
| Note to business results | |
| Note to consolidated financial results | |
| Note to consolidated financial results | - |

# Dividends

(in millions of yens)

| | Mar 2020 | Mar 2019 | Mar 2018 |
|---|---|---|---|
| Dividends | | | |
| Dividends | | | |
| Dividends | | | |
| Dividend per share (Yen) | | | |
| Dividend per share (Yen) | | | |
| First quarter | | | |
| Result | | - | - |
| Forecast | - | | |
| Upper | - | | |
| Lower | - | | |
| Second quarter | | | |
| Result | | 30.00 | 20.00 |
| Forecast | 30.00 | | |
| Upper | - | | |
| Lower | - | | |
| Third quarter | | | |
| Result | | - | - |
| Forecast | - | | |
| Upper | - | | |
| Lower | - | | |
| Year end | | | |
| Result | | 30.00 | 40.00 |
| Forecast | 30.00 | | |
| Upper | - | | |
| Lower | - | | |
| Annual | | | |
| Result | | 60.00 | 60.00 |
| Forecast | 60.00 | | |
| Upper | - | | |
| Lower | - | | |
| Total dividend paid | | | |
| Total dividend paid | | | |
| Annual | | | |
| Result | | 407 | 407 |
| Payout ratio (consolidated) | | | |
| Payout ratio (%) | | | |
| Annual | | | |
| Result | | 22.0 | 20.4 |
| Forecast | 26.5 | | |
| Ratio of total amount of dividends to net assets (consolidated) | | | |
| Ratio of total amount of dividends to net assets (%) | | | |
| Annual | | | |
| Result | | 3.4 | 4.1 |
| Note to dividends | | | |
| Note to dividends | | | |
| Annual | | - | |

# Forecasts

(in millions of yens)

| | Mar 2020 |
|---|---|

| | |
|---|---|
| Forecasts | |
| Forecasts | |
| Title for forecasts | 3. 2020年 3月期の連結業績予想（2019年 4月 1日～2020年 3月 31日） |
| Preamble to consolidated forecasts | |
| Preamble to forecasts | - |
| Main table of consolidated forecasts | |
| Net sales | |
| Net sales | |
| Forecast | 19,000 |
| Upper | - |
| Lower | - |
| % change | |
| Forecast | 1.1 |
| Upper | - |
| Lower | - |
| Operating profit | |
| Operating profit | |
| Forecast | 2,300 |
| Upper | - |
| Lower | - |
| % change | |
| Forecast | 8.8 |
| Upper | - |
| Lower | - |
| Ordinary profit | |
| Ordinary profit | |
| Forecast | 2,260 |
| Upper | - |
| Lower | - |
| % change | |
| Forecast | 3.8 |
| Upper | - |
| Lower | - |
| Profit attributable to owners of parent | |
| Profit attributable to owners of parent | |
| Forecast | 1,540 |
| Upper | - |
| Lower | - |
| % change | |
| Forecast | -16.8 |
| Upper | - |
| Lower | - |
| Basic earnings per share (Yen) | |
| Basic earnings per share (Yen) | |
| Forecast | 226.76 |
| Upper | - |
| Lower | - |
| Note to consolidated forecasts | |
| Note to forecasts | - |

# Notes-Material changes in subsidiaries during this period changes in scope of consolidations resulting from change in subsidiaries

| | Mar 2019 |
|---|---|
| Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries) | |
| Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries) | |
| Others | |
| Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries) | |

| | |
|---|---|
| Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries) | - |
| Number of subsidiaries newly consolidated | - |
| Name of subsidiaries newly consolidated | - |
| Number of subsidiaries excluded from consolidation | - |
| Name of subsidiaries excluded from consolidation | - |
| Note to material changes in subsidiaries during this period | |
| Note to material changes in subsidiaries during this period | - |

## Notes-Changes in accounting policies and accounting estimates retrospective restatement

| | Mar 2019 |
|---|---|
| Changes in accounting policies and accounting estimates, retrospective restatement | |
| Changes in accounting policies and accounting estimates, retrospective restatement | |
| Others | |
| Changes in accounting policies and accounting estimates, retrospective restatement | |
| Changes in accounting policies based on revisions of accounting standard | - |
| Changes in accounting policies other than ones based on revisions of accounting standard | - |
| Changes in accounting estimates | - |
| Retrospective restatement | - |
| Note to changes in accounting policies and accounting estimates, retrospective restatement | |
| Note to changes in accounting policies and accounting estimates, retrospective restatement | - |

## Notes-Number of issued and outstanding shares common stock

| | Mar 2019 | Mar 2018 |
|---|---|---|
| Number of issued and outstanding shares (common stock) | | |
| Number of issued and outstanding shares (common stock) | | |
| Others | | |
| Number of issued and outstanding shares (common stock) | | |
| Number of issued and outstanding shares at the end of fiscal year (including treasury stock) | 6,808,788 | 6,808,788 |
| Number of treasury stock at the end of fiscal year | 17,704 | 17,492 |
| Average number of shares | 6,791,185 | 6,791,451 |
| Note to number of issued and outstanding shares (common stock) | | |
| Note to number of issued and outstanding shares (common stock) | - | |

## Business Results-Overview of nonconsolidated operating results

(in millions of yens)

| | Mar 2019 | Mar 2018 |
|---|---|---|
| Non-consolidated operating results | | |
| Non-consolidated operating results | | |
| Non-consolidated operating results | | |
| Non-consolidated income statements information | | |
| Net sales | | |
| Net sales | 8,767 | 8,761 |
| % change | 0.1 | 13.6 |
| Operating profit | | |
| Operating profit | 1,580 | 1,883 |
| % change | -16.1 | 42.6 |
| Ordinary profit | | |
| Ordinary profit | 1,748 | 1,867 |
| % change | -6.4 | 39.5 |

| | | |
|---|---|---|
| Profit | | |
| Profit | 1,693 | 1,722 |
| % change | -1.7 | -37.3 |
| Other non-consolidated operating results | | |
| Basic earnings per share (Yen) | 249.19 | 253.47 |
| Diluted earnings per share (Yen) | - | - |
| Note to non-consolidated operating results | | |
| Note to operating results | - | |

## Business Results-Overview of nonconsolidated financial positions

(in millions of yens)

| | Mar 2019 | Mar 2018 |
|---|---|---|
| Non-consolidated financial positions | | |
| Non-consolidated financial positions | | |
| Non-consolidated financial positions | | |
| Total assets | 14,554 | 13,392 |
| Net assets | 9,922 | 8,729 |
| Capital adequacy ratio (%) | 68.2 | 65.2 |
| Net assets per share (Yen) | 1,460.14 | 1,284.52 |
| Note to non-consolidated financial positions | | |
| Owner's equity | 9,922 | 8,729 |
| Note to financial positions | - | |

## Business Results-Note to overview of nonconsolidated business results

| | Mar 2019 |
|---|---|
| Note to non-consolidated financial results | |
| Note to non-consolidated financial results | |
| Note to non-consolidated financial results | |
| Note to financial results | - |

**This information is a summary of the earnings report. It does not contain all details included in the earnings report disclosed in Japanese.**