

## Company History

- 1942 May Started as Mitsubishi Kogyo Co., Ltd., processing castings of various kinds and repairing machine tools.
- 1946 Nov. Began manufacturing and selling various kinds of stainless steel (welding-based) products.
- 1947 Apr. Changed company name to Sakura Seisakusyo.
- 1948 Oct. Moved head office to Higashi-yodogawa-ku, Osaka City.
- 1951 Aug. Changed company name to HISAKA WORKS, LTD.
- 1953 Dec. Developed plate heat exchanger.
- 1954 Feb. Opened new Horiage Factory (former Yodogawa Factory).
- 1958 Jul. Developed ball valve.
- 1959 Mar. Opened Tokyo Office in Chuo-ku, Tokyo (now Tokyo Branch).
- 1962 Mar. Opened new Konoike Factory (now Konoike Plant).
- 1965 Jan. Moved head office to Higashi-konoike-cho, Higashi-osaka City.
- 1969 Nov. Introduced large sized press machine to Konoike factory.
- 1970 Dec. Moved head office to Higashi-ku, Osaka City (now Chuo-ku, Osaka City).
- 1971 Nov. Stocks listed on Second Section of Osaka Stock Exchange.
- 1973 Mar. Stocks listed on Second Section of Nagoya Stock Exchange.
- 1975 Mar. Developed food machine (pouch-food sterilizer).
- 1985 Dec. Stocked listed on Second Section of Tokyo Stock Exchange.
- 1987 Sep. Stocks designated on First Sections of Tokyo, Osaka and Nagoya Stock Exchanges.
- 1998 Sep. Certified with quality management system (ISO 9001).
- 2003 Oct. Delisted stocks from Nagoya Stock Exchange.
- 2004 Apr. Launched Konoike Plant master plan.
- 2004 Oct. Established HISAKAWORKS S.E.A. SDN. BHD. in Malaysia.
- 2006 Apr. Shifted to new structure with three business divisions (Heat Exchanger, Vital and Valve).
- 2006 Aug. Established HISAKA (SHANGHAI) COMMERCE CO., LTD. in China.
- 2007 Oct. HISAKAWORKS S.E.A. SDN. BHD. established HISAKA WORKS (THAILAND) CO., LTD. in Thailand.
- 2007 Dec. Certified with environmental management system (ISO14001).
- 2008 Mar. Completed Konoike Plant master plan, concentrated a production base at Konoike Plant and ended operations at Yodogawa Plant.
- 2009 Apr. HISAKAWORKS S.E.A. SDN. BHD. established HISAKAWORKS SINGAPORE PTE. LTD. in Singapore.
- 2009 Aug. Established HISAKA WORKS (CHANGSHU) CO., LTD. in China (now HISAKA WORKS (CHINA) CO., LTD.).
- 2009 Oct. Acquired MICROZERO CO., LTD. as subsidiary.
- 2010 Oct. HISAKA WORKS (CHINA) CO., LTD. opened new manufacturing factory of plate heat exchanger.
- 2012 Mar. Established HISAKA MIDDLE EAST CO., LTD. in Dammam, Saudi Arabia.
- 2013 Jul. HISAKA WORKS (CHINA) CO., LTD. opened new manufacturing factory of dyeing-finishing machine.
- 2013 Oct. Established HISAKA KOREA CO., LTD. in Seoul, South Korea.
- 2014 Mar. HISAKAWORKS S.E.A. SDN. BHD. opened new manufacturing factory of plate heat exchanger.
- 2014 Apr. Opened Nagoya Branch Office in Naka-ku, Nagoya City.
- 2014 Nov. HISAKA WORKS (CHINA) CO., LTD. merged HISAKA (SHANGHAI) COMMERCE CO., LTD.
- 2015 Jan. HISAKA WORKS (CHINA) CO., LTD. acquired NAKAGAWA ENGINEERING CONSULTING (SHANGHAI) CO., LTD.
- 2015 May. Moved head office to Kita-ku, Osaka City.
- 2015 Sep. HISAKAWORKS S.E.A. SDN. BHD. Established PT. HISAKA WORKS INDONESIA in Indonesia.
- 2015 Oct. Opened Kyusyu Branch Office in Hakata-ku, Fukuoka City, and Kitakyusyu Branch Office in Kokurakita-ku, Kitakyusyu City.
- 2016 Jun. HISAKAWORKS S.E.A. SDN. BHD. introduced large sized press machine, and established integrated manufacturing system of plate heat exchanger.
- 2016 Nov. Acquired ASAHI INDUSTRY CO., LTD. as subsidiary.
- 2017 Apr. Changed the name of Vital Division to Process Engineering Division.
- 2019 Apr. Opened Hokkaido Sales Office in Shiroishi-ku, Sapporo City, and Chiba Sales Office in Ichihara City, Chiba. Acquired KOMATSUGAWA CHEMICAL ENGINEERING CO., LTD. as subsidiary.
- 2020 Apr. Opened Onomichi Sales Office in Onomichi City, Hiroshima.
- 2021 Jun. Transitioned to a company with Audit and Supervisory Committee.
- 2022 Apr. Opened Saitama Sales Office in Saitama City, Saitama. Transitioned to the Prime Market in Tokyo Stock Exchange.

## Corporate Outline

*with hopeful technology*

**HISAKA**

**2023 Edition**

## Company Outline

<b>Corporate name</b>	HISAKA WORKS, LTD.	<b>Head Office</b>	2-12-7, Sonezaki, Kita-ku, Osaka City, Osaka 530-0057 Japan TEL: +81-6-6363-0006 FAX: +81-6-6363-0160																				
<b>Established</b>	May, 1942	<b>Konoike Plant</b>	2-1-48, Higashi-konoike-cho, Higashi-Osaka City, Osaka 578-0973 Japan TEL: +81-72-966-9600 FAX: +81-72-966-9650																				
<b>Business line</b>	<ul style="list-style-type: none"> <li>•Plate heat exchangers, brazed plate heat exchangers</li> <li>•Evaporation, distillation and condensation systems</li> <li>•Dyeing and finishing machines and units, dewatering and drying equipment</li> <li>•Food machinery and pharmaceutical machinery</li> <li>•Ball valves</li> </ul>	<b>Ome Plant</b>	2-9-3, Suehiro-cho, Ome City, Tokyo 198-0025 Japan TEL: +81-428-31-6844																				
<b>Capital</b>	4.15 billion yen	<b>Tokyo Branch Office</b>	1-19-8, Kyobashi, Chuo-ku, Tokyo 104-0031 Japan TEL: +81-3-5250-0750 FAX: +81-3-3562-2759																				
<b>Total number of stocks issued</b>	32,732,800 (as of March 31, 2023)	<b>Nagoya Branch Office</b>	1-12-17, Sakae, Naka-ku, Nagoya City, Aichi 460-0008 Japan TEL: +81-52-217-2491 FAX: +81-52-217-2494																				
<b>Listing of stock</b>	Tokyo Stock Exchange (Prime Market)	<b>Kyushu Branch Office</b>	1-15-20, Hakataekimae, Hakata-ku, Fukuoka City, Fukuoka 812-0011 Japan TEL: +81-92-432-8011 FAX: +81-92-432-8012																				
<b>Annual sales</b>	34.0 billion yen, consolidated (actual result for fiscal year ended March 2023)	<b>Kitakyushu Branch Office</b>	9-1, Konyamachi, Kokurakita-ku, Kitakyushu City, Fukuoka 802-0081 Japan TEL: +81-93-531-1151 FAX: +81-93-531-1152																				
<b>Employees</b>	Company: 670 Consolidated: 940 (as of March 31, 2023)	<b>Hokkaido Sales Office</b>	6-1-20, Higashisapporo 3jo, Shiroishi-ku, Sapporo City, Hokkaido 003-0003 Japan TEL: +81-11-868-8010 FAX: +81-11-868-8011																				
<b>Directors</b>	<table border="0"> <tr> <td>Director, President and Chief Executive Officer</td> <td>Yoshikazu Takeshita</td> </tr> <tr> <td>Director, Managing Executive Officer</td> <td>Koji Ohta</td> </tr> <tr> <td>Director, Managing Executive Officer</td> <td>Toshiya Usami</td> </tr> <tr> <td>Director, Managing Executive Officer</td> <td>Toshiyuki Funakoshi</td> </tr> <tr> <td>Director, Managing Executive Officer</td> <td>Akihito Adachi</td> </tr> <tr> <td>Outside Director</td> <td>Koji Mizumoto</td> </tr> <tr> <td>Outside Director</td> <td>Yuko Tsuno</td> </tr> <tr> <td>Director, Audit and Supervisory Committee Member</td> <td>Naoto Hattori</td> </tr> <tr> <td>Outside Director, Audit and Supervisory Committee Member</td> <td>Akira Nakai</td> </tr> <tr> <td>Outside Director, Audit and Supervisory Committee Member</td> <td>Noriyuki Fujita</td> </tr> </table> <p style="text-align: right;">(As of June 29, 2023)</p>	Director, President and Chief Executive Officer	Yoshikazu Takeshita	Director, Managing Executive Officer	Koji Ohta	Director, Managing Executive Officer	Toshiya Usami	Director, Managing Executive Officer	Toshiyuki Funakoshi	Director, Managing Executive Officer	Akihito Adachi	Outside Director	Koji Mizumoto	Outside Director	Yuko Tsuno	Director, Audit and Supervisory Committee Member	Naoto Hattori	Outside Director, Audit and Supervisory Committee Member	Akira Nakai	Outside Director, Audit and Supervisory Committee Member	Noriyuki Fujita	<b>Saitama Sales Office</b>	4-13-2, Kishiki-cho, Omiya-ku, Saitama City, Saitama 330-0843 Japan TEL: +81-48-650-8870 FAX: +81-48-650-8871
Director, President and Chief Executive Officer	Yoshikazu Takeshita																						
Director, Managing Executive Officer	Koji Ohta																						
Director, Managing Executive Officer	Toshiya Usami																						
Director, Managing Executive Officer	Toshiyuki Funakoshi																						
Director, Managing Executive Officer	Akihito Adachi																						
Outside Director	Koji Mizumoto																						
Outside Director	Yuko Tsuno																						
Director, Audit and Supervisory Committee Member	Naoto Hattori																						
Outside Director, Audit and Supervisory Committee Member	Akira Nakai																						
Outside Director, Audit and Supervisory Committee Member	Noriyuki Fujita																						
<b>Intellectual property rights</b>	Domestic:134 patents, 51 trademarks, 4 designs	<b>Chiba Sales Office</b>	1-23-6, Goichuonishi, Ichihara City, Chiba 290-0081 Japan TEL: +81-436-20-1660 FAX: +81-436-20-1661																				
<b>Factory size</b>	Overseas:58 patents, 36 trademarks Konoike Plant site area: 30,000 m <sup>2</sup> Ome Plant site area: 8,600 m <sup>2</sup>	<b>Onomichi Sales Office</b>	14-15, Nishigoshō-cho, Onomichi City, Hiroshima 722-0037 Japan TEL: +81-848-21-2750 FAX: +81-848-21-2751																				
<b>Banks</b>	MUFG Bank, Ltd. Mizuho Bank, Ltd. Sumitomo Mitsui Banking Corporation																						

## HISAKA Group

### ■JAPAN

#### MICROZERO CO., LTD.

1-8-7, Nishiki-cho, Tachikawa City, Tokyo 190-0022 Japan  
TEL: +81-42-548-5855 FAX: +81-42-528-0212  
URL: <http://www.microzero.co.jp/>

#### ASAHI INDUSTRY CO., LTD.

2-9-3, Suehiro-cho, Ome City, Tokyo 198-0025 Japan  
TEL: +81-428-31-6841 FAX: +81-428-31-6854  
URL: <https://www.asahiindustry.co.jp/en/>

\*MICROZERO CO., LTD. and ASAHI INDUSTRY CO., LTD.  
plan to merge in October 2023.

#### KOMATSUGAWA CHEMICAL ENGINEERING CO., LTD.

1-10-5, Iwamoto-cho, Chiyoda-ku, Tokyo 101-0032 Japan  
TEL: +81-3-3862-0515 FAX: +81-3-3866-0216  
URL: <https://www.komatsugawa-kce.co.jp/>

#### AUTOMATIC SYSTEM RESEARCH CO., LTD.

2-87, Takasu, Misato City, Saitama 341-0037 Japan  
TEL: +81-48-956-7811 FAX: +81-48-955-6734  
URL: <http://www.e-asr.co.jp/>

### ■MALAYSIA

#### HISAKAWORKS S.E.A. SDN. BHD.

No. 2, Jalan TP 2, Taman Perindustrian SIME UEP,  
47600 Subang Jaya, Selangor, Malaysia  
TEL: +60-3-8081-4185 FAX: +60-3-8081-7185  
E-mail: [heatexc@hisaka-asia.com](mailto:heatexc@hisaka-asia.com)

#### Johor Branch

30-02, Jalan Molek 1/10, Taman Molek, 81100  
Johor Bahru, Johor, Malaysia

### ■PHILIPPINES

#### HISAPINO (Representative Office)

Level 10-1, One Global Place, vOffice Business  
Center, 25th Street & 5th Avenue, Bonifacio  
Global City, Taguig City 1632, Philippines  
TEL: +63-2-3224-4129 FAX: +63-2-3224-4130  
E-mail: [hisapino@hisaka-asia.com](mailto:hisapino@hisaka-asia.com)

### ■VIETNAM

#### HISAVINA (Representative Office)

4th Floor, Hoang Dan Building, 47-49, Hoang Sa Street,  
Da Kao Ward, District 1, Ho Chi Minh City 70000, Vietnam  
TEL: +84-8-3910-7355 FAX: +84-8-3910-7356

### ■THAILAND

#### HISAKA WORKS (THAILAND) CO., LTD.

12th Floor, 825 Phairojkiija Tower, Debaratana Road,  
Bangna-Nua, Bangna, Bangkok 10260, Thailand  
TEL: +66-2-744-3287 FAX: +66-2-744-3286  
E-mail: [heatexc@hisaka-thai.com](mailto:heatexc@hisaka-thai.com)

#### Sattahip Sales Office

222/28, Moo.10, Eastiny Park 5 Village, Bang  
Saray, Sattahip, Chonburi 20250, Thailand  
TEL: +66-3-819-9819 FAX: +66-3-819-9820  
E-mail: [heatexc@hisaka-thai.com](mailto:heatexc@hisaka-thai.com)

### ■SINGAPORE

#### HISAKAWORKS SINGAPORE PTE. LTD.

No. 18, Boon Lay Way, #02-118, Trade Hub 21,  
Singapore 609966  
TEL: +65-6-897-8489 FAX: +65-6-686-4579  
E-mail: [heatexc@hisaka-sing.com](mailto:heatexc@hisaka-sing.com)

### ■INDONESIA

#### PT. HISAKA WORKS INDONESIA

Rukan Grand Aries Niaga Blok G1-1M, Jl.  
Taman Aries, Jakarta Barat 11620, Indonesia  
TEL: +62-21-2295-9806/9807  
FAX: +62-21-2931-9333  
E-mail: [hisakindo@hisaka-asia.com](mailto:hisakindo@hisaka-asia.com)

### ■CHINA

#### HISAKA WORKS (CHINA) CO., LTD.

No. 117 Xiangyuan Road, Changshu New & Hi-tech  
Industrial Development Zone, Changshu City, Jiangsu  
Province 215542, P.R. China  
TEL: +86-512-5213-3000 FAX: +86-512-5213-3008

#### Shanghai Branch

Room 1008, CITIC Square, No. 1168 West  
Nanjing Road, Shanghai 200041, P.R. China  
TEL: +86-21-5211-0701 FAX: +86-21-5211-0720  
E-mail: [hisaka-sha@hisaka.co.jp](mailto:hisaka-sha@hisaka.co.jp)

#### Guangzhou Branch

Room 1208, R&F Tianhe Commercial Building  
No.4 Huating Road, Tianhe District, Guangzhou  
510610, P.R. China  
TEL: +86-20-3810-5515 FAX: +86-20-3847-7539

### ■SAUDI ARABIA

#### HISAKA MIDDLE EAST CO., LTD.

P.O Box 7102, Building No. 3861, Al Khudhariya  
Industrial Area, Dammam 32435, Kingdom of  
Saudi Arabia  
TEL: +966-13-838-4700 FAX: +966-13-838-5800  
E-mail: [info@hisaka-me.com](mailto:info@hisaka-me.com)

#### YANBU Branch

Workshop No.7, Al Ahwaz Street, Al-Mehan8  
Royal commission Area, Al Sinaiyah, Yanbu,41912,  
Kingdom of Saudi Arabia

### ■SOUTH KOREA

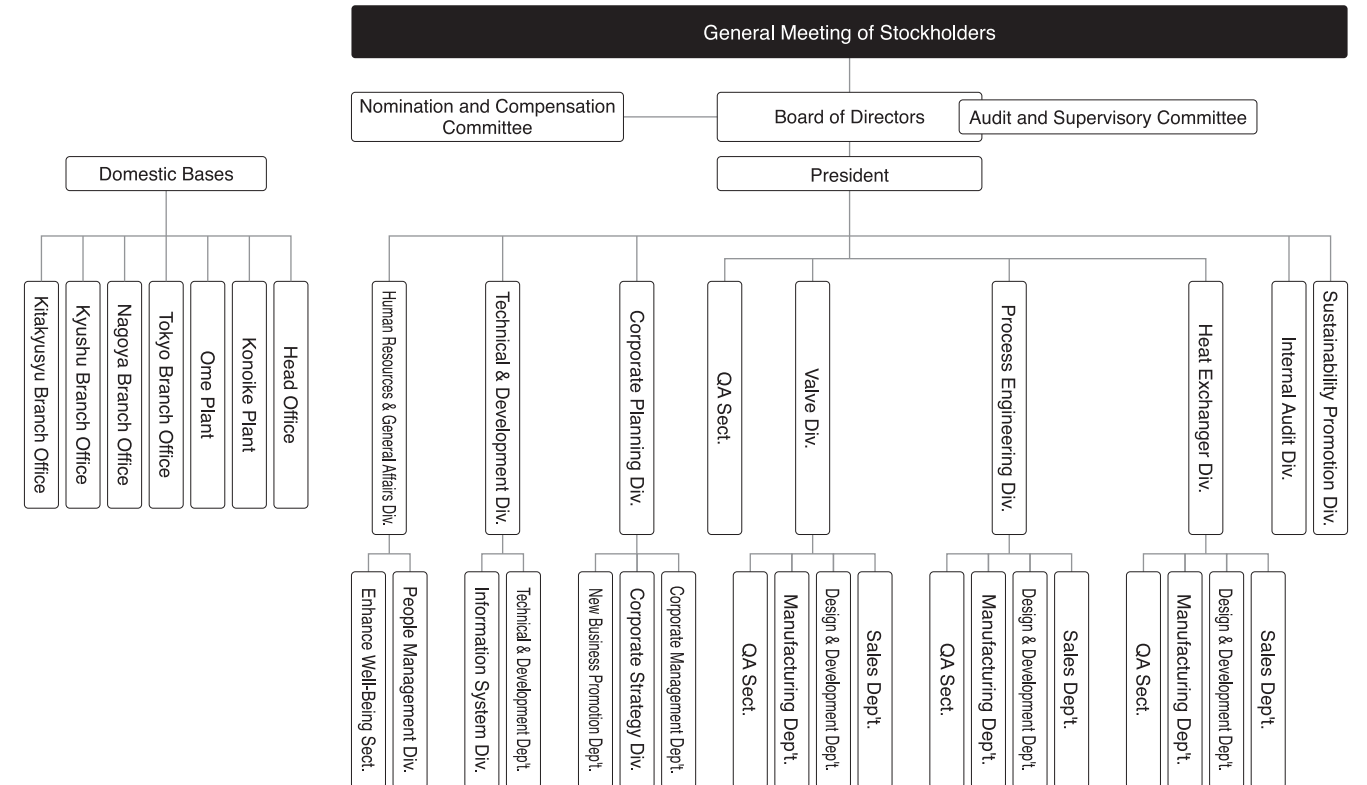
#### HISAKA KOREA CO., LTD.

15th Floor, Gwanghwamun Building, 149  
Sejong-daero, Jongno-gu, Seoul 03186, South Korea  
TEL: +82-2-739-8861/2/3 FAX: +82-2-739-8864  
E-mail: [heatexc@hisakakorea.com](mailto:heatexc@hisakakorea.com)

#### Busan Branch

13th Floor, Kyowon Building, 216 Jungang-daero,  
Dong-gu, Busan 48733, South Korea  
TEL: +82-51-747-0265 FAX: +82-51-747-0266

## Organization Chart

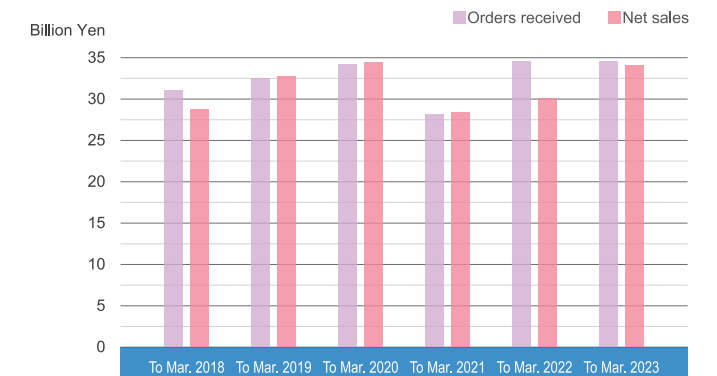


## Financial Information

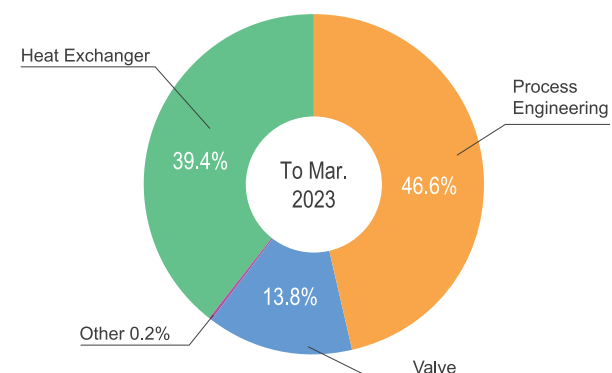
### HISAKA Group's Business Results in Fiscal Year Ended March 2023

<b>Orders received</b> ¥34,621 million	<b>Operating profit</b> ¥1,912 million
<b>Net sales</b> ¥34,074 million	<b>Ordinary profit</b> ¥2,392 million
	<b>Profit attributable to owners of parent</b> ¥2,040 million

#### Orders received, Net sales



#### Sales ratio



#### Operating profit, Ordinary profit and Profit for year

