Corporate Outline



Company Outline

HISAKA WORKS, LTD. Corporate name

Established

May, 1942

Business line

·Plate heat exchangers, brazed plate heat exchangers

· Evaporation, distillation and condensation systems · Dyeing and finishing machines and units, dewatering and drying equipment

·Food machinery and pharmaceutical machinery

·Ball valves 4.15 billion yen

Total number of stocks issued

32,732,800 (as of March 31, 2024)

Listing of stock Annual sales

Tokyo Stock Exchange (Prime Market)

34.1 billion yen, consolidated

(actual result for fiscal year ended March 2024)

Employees Company: 692

Consolidated: 1011 (as of March 31, 2024)

Directors

Capital

Chairman and Chief Executive Officer Director, President and Chief Operating Officer Director, Managing Executive Officer Director, Senior Executive Officer Outside Director Outside Director Outside Director

Director, Audit and Supervisory Committee Member Outside Director, Audit and Supervisory Committee Member Outside Director, Audit and Supervisory Committee Member

Noriyuki Fujita (As of June 27, 2024)

Intellectual property rights Factory size

Banks

Domestic:129 patents, 51 trademarks, 4 designs

Overseas:63 patents, 36 trademarks Konoike Plant site area: 30,000 m² Ikoma Plant site area: 52,000 m² Ome Plant site area: 8,600 m²

MUFG Bank, Ltd. Mizuho Bank, Ltd.

Sumitomo Mitsui Banking Corporation

Head Office 2-12-7, Sonezaki, Kita-ku, Osaka City, Osaka

530-0057 Japan

TEL: +81-6-6363-0006 FAX: +81-6-6363-0160 2-1-48, Higashi-konoike-cho, Higashi-Osaka City,

Osaka 578-0973 Japan

TEL: +81-72-966-9600 FAX: +81-72-966-9650 8916-10, Takayama-cho, Ikoma City, Nara 630-0101

Japan

Konoike Plant

Ikoma Plant

Ome Plant

TEL: +81-743-25-2900 FAX:+81-743-25-2910 2-9-3, Suehiro-cho, Ome City, Tokyo 198-0025 Japan

TEL: +81-428-31-6844

Tokyo Branch 1-19-8, Kyobashi, Chuo-ku, Tokyo 104-0031 Japan TEL: +81-3-5250-0750 FAX: +81-3-3562-2759 Office Nagoya 1-12-17, Sakae, Naka-ku, Nagoya City, Aichi **Branch Office**

460-0008 Japan

Kyushu 1-15-20, Hakataekimae, Hakata-ku, Fukuoka City,

Branch Office Fukuoka 812-0011 Japan

TEL: +81-92-432-8011 FAX: +81-92-432-8012 9-1, Konyamachi, Kokurakita-ku, Kitakyushu City, Kitakyushu Fukuoka 802-0081 Japan **Branch Office**

TEL: +81-93-531-1151 FAX: +81-93-531-1152 6-1-20, Higashisapporo 3jo, Shiroishi-ku, Sapporo Hokkaido

Sales Office City, Hokkaido 003-0003 Japan

TEL: +81-11-868-8010 FAX: +81-11-868-8011 Saitama Sales 4-13-2, Kishiki-cho, Omiya-ku, Saitama City, Saitama

Office 330-0843 Japan

TEL: +81-48-650-8870 FAX: +81-48-650-8871 Chiba Sales 1-23-6, Goichuonishi, Ichihara City, Chiba

290-0081 Japan Office

TEL: +81-436-20-1660 FAX: +81-436-20-1661 14-15, Nishigosho-cho, Onomichi City, Hiroshima Onomichi

Sales Office 722-0037 Japan

TEL: +81-848-21-2750 FAX: +81-848-21-2751

HISAKA Group

JAPAN

HISAKA PRODUCTS, LTD.

2-9-3, Suehiro-cho, Ome City, Tokyo 198-0025 Japan TEL:+81-428-31-6841

URL: https://www.asahiindustry.co.jp/en/

KOMATSUGAWA CHEMICAL ENGINEERING CO., LTD. 1-10-5, Iwamoto-cho, Chiyoda-ku, Tokyo 101-0032 Japan TEL: +81-3-3862-0515

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 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

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

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

THAILAND

HISAKA WORKS (THAILAND) CO., LTD.

Yoshikazu Takeshita

Toshiya Usami

Akihito Adachi

Hiroshi Hatano

Koji Mizumoto

Emiko Ikigoshi

Naoto Hattori

Akira Nakai

Yuko Tsuno

12th Floor, 825 Phairojkijja Tower, Debaratana Road, Bangna-Nua, Bangna, Bangkok 10260, Thailand TEL: +66-2-744-3287

Sattahip Sales Office

222/28, Moo.10, Eastiny Park 5 Village, Bang Saray, Sattahip, Chonburi 20250, Thailand TEL: +66-3-819-9819

■SINGAPORE

HISAKAWORKS SINGAPORE PTE. LTD.

No. 18, Boon Lay Way, #02-118, Trade Hub 21, Singapore 609966 TEL: +65-6-897-8489

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

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

Shanghai Branch

Room 1008, CITIC Square, No. 1168 West Nanjing Road, Shanghai 200041, P.R. China TEL: +86-21-5211-0701

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

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

YANBU Branch

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

United Arab Emirates HISAKA ARABIA HEAT EXCHANGER

TRADING - L.L.C - O.P.C

#1001, Lamar Tower Building, Al Nahyan E25, Abu Dhabi, United Arab Emirates TEL: +971-02-877-8590

SOUTH KOREA

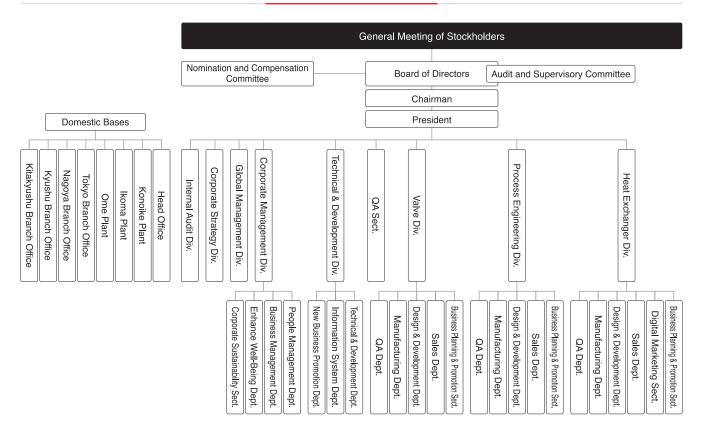
HISAKA KOREA CO., LTD.

15th Floor, Gwanghwamun Building, 149 Sejong-daero, Jongno-gu, Seoul 03186, South Korea TEL: +82-2-739-8861/2/3

Busan Branch

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

Organization Chart



Financial Information

HISAKA Group's Business Results in Fiscal Year Ended March 2024

Orders received 437,999 million 42,457 million

Net sales 434,180 million 42,896 million

Profit attributable to owners of parent 42,420 million

Orders received, Net sales





Operating profit, Ordinary profit and Profit for year



Company History

1942 May Started as Mitsuishi 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 Seisakusvo. 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). Moved head office to Higashi-konoike-cho, Higashi-osaka City. 1965 Jan. 1969 Nov. Introduced large sized press machine to Konoike factory. Moved head office to Higashi-ku, Osaka City (now Chuo-ku, Osaka City). 1970 Dec. 1971 Nov. Stocks listed on Second Section of Osaka Stock Exchange. 1973 Mar. Stocks listed on Second Section of Nagoya Stock Exchange. Developed food machine (pouch-food sterilizer). 1975 Mar. 1985 Dec. Stocked listed on Second Section of Tokyo Stock Exchange. 1987 Sep. Stocks designated on First Sections of Tokyo, Osaka and Nagova Stock Exchanges, 1998 Sep. Certified with quality management system (ISO 9001). Delisted stocks from Nagoya Stock Exchange. 2003 Oct. 2004 Apr. Launched Konoike Plant master plan. 2004 Oct. Established HISAKAWORKS S.E.A. SDN. BHD. in Malaysia Shifted to new structure with three business divisions (Heat Exchanger, Vital and Valve). 2006 Apr. 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. HISAKAWORKS S.E.A. SDN. BHD. established HISAKAWORKS SINGAPORE PTE, LTD. in Singapore. 2009 Apr. 2009 Aug. Established HISAKA WORKS (CHANGSHU) CO., LTD. in China (now HISAKA WORKS (CHINA) CO., LTD.). Acquired MICROZERO CO., LTD. as subsidiary. 2009 Oct. HISAKA WORKS (CHINA) CO., LTD. opend new manufacturing factory of plate heat exchanger. 2010 Oct. Established HISAKA MIDDLE EAST CO., LTD. in Dammam, Saudi Arabia. 2012 Mar HISAKA WORKS (CHINA) CO., LTD. opend new manufacturing factory of dyeing-finishing machine. 2013 Jul. 2013 Oct. Established HISAKA KOREA CO., LTD. in Soul, South Korea. 2014 Mar. HISAKAWORKS S.E.A. SDN. BHD. opend new manufacturing factory of plate heat exchanger. Opened Nagoya Branch Office in Naka-ku, Nagoya City. 2014 2014 Nov. HISAKA WORKS (CHINA) CO., LTD. merged HISAKA (SHANGHAI) COMMERCE CO., LTD. HISAKA WORKS (CHINA) CO., LTD. acquired NAKAGAWA ENGINEERING CONSULTING (SHANGHAI) CO., LTD. 2015 Jan. 2015 May Moved head office to Kita-ku, Osaka City. HISAKAWORKS S.E.A. SDN. BHD. Established PT. HISAKA WORKS INDONESIA in Indonesia. 2015 Sep. Opened Kyusyu Branch Office in Hakata-ku, Fukuoka City, and Kitakyusyu Branch Office in Kokurakita-ku, 2015 Oct. Kitakvusvu Citv 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. 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. 2019 Nov. Opened new Ome Plant in Ome City, Tokyo. 2020 Apr. Opened Onomichi Sales Office in Onomichi City, Hiroshima. 2021 Jun. Transitioned to a company with Audit and Supervisory Committee. Opened Saitama Sales Office in Saitama City, Saitama, 2022 Apr. Transitioned to Prime Market under Tokyo Stock Exchange new market segments 2023 Oct. Merged MICROZERO CO., LTD. and ASAHI INDUSTRY CO., LTD. to form HISAKA PRODUCTS, LTD. 2024 Jan. Opened new Ikoma Plant in Ikoma City, Nara

Established HISAKA ARABIA HEAT EXCHANGER TRADING - L.L.C - O.P.C in Abu Dhabi, United Arab Emirates.