
CORPORATE INFORMATION

Registered Office	Unit 607a Level 6 Cyberport 3 100 Cyberport Road Hong Kong
Principal Place of Business and Headquarters	5th Floor, Daikanyama DG Bldg. 3-5-7 Ebisu Minami Shibuya-ku Tokyo Japan
Company Website	<u>www.econtext.asia</u> <i>(A copy of this prospectus is available on our website. Except for the information contained in this prospectus, none of the other information contained on our website forms part of this prospectus)</i>
Company Secretary	Sau Mei Wong <i>(Associate member, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries)</i> Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorised Representatives	Tomohiro Yamaguchi Sau Mei Wong
Audit Committee	Toshio Kinoshita (<i>Chairman</i>) Takao Nakamura Adam David Lindemann
Remuneration Committee	Kaoru Hayashi Takao Nakamura (<i>Chairman</i>) Mamoru Ozaki
Nomination Committee	Kaoru Hayashi (<i>Chairman</i>) Mamoru Ozaki Takao Nakamura
Share Registrar	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Compliance Adviser	Daiwa Capital Markets Hong Kong Limited Level 28, One Pacific Place 88 Queensway Hong Kong
Principal Banker	Sumitomo Mitsui Banking Corporation Shibuya Corporate Business Office-I 12th Floor, Shibuya-Markcity-West 1-12-1 Dogenzaka Shibuya-ku Tokyo Japan