
CORPORATE INFORMATION

Headquarters in Japan and registered office	1-1-39, Hohaccho Koriyama-shi Fukushima, Japan 963-8811
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	Room 505, 5th Floor Hutchison House 10 Harcourt Road Hong Kong
Company website	<u>www.ngch.co.jp</u> <i>(information on this website does not form part of this Prospectus)</i>
Joint company secretaries	Ms. YIU Wai Man Karen (姚慧敏) (CPA) Room 505, 5th Floor Hutchison House 10 Harcourt Road Hong Kong Ms. NG Sau Mei (伍秀薇) (ACIS, ACS) 36/F, Tower Two Times Square 1 Matheson Street Causeway Bay, Hong Kong
Authorised representatives	Mr. Hiroaki KUMAMOTO (熊本浩明) Lions Mansion 501 3-6-8 Hakusan Bunkyo — ku Tokyo, Japan Ms. YIU Wai Man Karen (姚慧敏) (CPA) Room 505, 5th Floor Hutchison House 10 Harcourt Road Hong Kong
Audit Committee	Mr. Hiroaki KUMAMOTO (熊本浩明) (Chairman) Mr. Hiroaki MORITA (森田弘昭) Mr. Norio NAKAYAMA (中山宣男)
Remuneration Committee	Mr. Norio NAKAYAMA (中山宣男) (Chairman) Mr. Hiroaki MORITA (森田弘昭) Mr. Hisanori TANIGUCHI (谷口久徳)# (also known as Mr. JEONG Seonggi)

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Nomination Committee

Mr. Hiroaki MORITA (森田弘昭) (*Chairman*)
Mr. Masaharu TOGO (東郷正春)
Mr. Hisanori TANIGUCHI (谷口久徳)# (also known as
Mr. JEONG Seonggi)

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716,
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Principal bankers

Mizuho Bank, Ltd.* (株式会社みずほ銀行)
Otemachi Tower, 1-5-5
Otemachi
Chiyoda-ku
Tokyo 100-8176
Japan

Sumitomo Mitsui Banking Corporation*
(株式会社三井住友銀行)
1-1-2, Marunouchi
Chiyoda-ku
Tokyo
Japan

The Toho Bank, Ltd.* (東邦銀行)
3-25, Ohmachi
Fukushima 960-8041
Japan