

Company Overview

Name NCXX Group Inc.

Date of establishment April 21, 1984

Capital stock ¥1,000,000,000
(as of November 30, 2018)

Consolidated Group employees 303
(as of November 30, 2018)

Business operations

- Management strategy formulation and management of Group companies
- Planning, development, and sale of nursing care and rehabilitation robots, etc.
- Planning, development, and sale of agricultural ICT
- Businesses associated with or related to the above

Location

Hanamaki Head Office:
2-32-1 Kunuginome, Hanamaki City,
Iwate Prefecture, Japan
TEL: +81-198-27-2851
FAX: +81-198-27-2850

Tokyo Head Office:
2F CoSTUME NATIONAL Aoyama Complex,
5-4-30 Minamiaoyama, Minato-ku, Tokyo, Japan
TEL: +81-3-5766-9870
FAX: +81-3-5766-9871

History

Date	Event
Apr. 1984	Established as Honda Electron Co., Ltd. with capital stock of ¥10 million invested by Honda Tsushin Kogyo Co., Ltd. Head Office was located in Himonya, Meguro-ku, Tokyo. Started design and manufacture of telecommunication line equipment
Aug. 1985	Constructed Hanamaki Plant in Hanamaki City, Iwate Prefecture and started operations
Aug. 1986	Participated in the establishment of Iwateken Koudo Gijutsu Shinkou Kikou (Iwate Prefecture Advanced Technology Promotion Organization)
Aug. 1987	Relocated Head Office to Shibaura, Minato-ku, Tokyo
Sept. 1998	HOKUBU Communication & Industrial Co., Ltd. and its group company become the major shareholders
Oct. 1999	Acquired ISO quality certification (ISO 9001, JQA-QM 3856)
Feb. 2002	Launched world's first 128 kbps data telecommunication card for PHS
June 2002	Established the Hanamaki R&D Center as a base for development of PHS data telecommunication cards
Apr. 2003	Established the Tokyo R&D Center and established bases for development of PLC and wireless
Sept. 2003	Relocated Head Office to Kyobashi, Chuo-ku, Tokyo
Dec. 2003	Acquired ISO environmental certification (ISO 14001, JQA-EM 3575)
June 2004	Index Corporation acquired 2,416 shares, making the Company a subsidiary
Jan. 2005	Received supreme prize for excellence in the modem category of the BCN Awards
June 2005	Sold the semiconductor manufacturing equipment business to SHIBAURA MECHATRONICS CORPORATION and specialized in the information and telecommunication business
Sept. 2005	Changed company name from Honda Electron Co., Ltd. to Net Index Co., Ltd. Established Net Index ES Co., Ltd., and spun off the manufacturing and service divisions
Nov. 2005	Introduced the W-SIM, which is the world's smallest PHS module, and the first SIM-STYLE voice handset
June 2007	Listed on the JASDAQ securities exchange (securities code: 6634)
Nov. 2010	Relocated the Head Office to Hanamaki City, Iwate Prefecture
July 2012	FISCO Ltd. acquired 47,401 shares of the Company, making it a subsidiary Made e-tabinet.com into a subsidiary
Dec. 2012	Changed company name from Net Index Co., Ltd. to NCXX Inc.
Dec. 2013	Made NCXX Solutions Inc. and Care Online Limited (now Care Dynamics Limited) into subsidiaries
Feb. 2014	Transferred the domestic systems development business of SJI Inc. (now CAICA Inc.) to subsidiary NCXX Solutions Inc. through an absorption-type company split
Apr. 2015	Changed the company name from NCXX Inc. to NCXX Group Inc. Established NCXX Inc. as a newly incorporated company. Transferred the device business to NCXX Inc. through a corporate split
June 2015	Made SJI Inc. (now CAICA Inc.) a subsidiary
Aug. 2016	Made TITICACA, Co. Ltd. a subsidiary
Oct. 2016	Consolidated subsidiary e-tabinet.com made Gloria Tours Inc. a subsidiary
Dec. 2016	Made Versatile Inc. and FISCO International Limited into subsidiaries
May 2017	Versatile Inc. made FACETASM a subsidiary
July 2017	Made e frontier, Inc. a subsidiary
Aug. 2017	Transferred 51% of the issued shares of NCXX Solutions Inc. to CAICA Inc., changing it from a consolidated subsidiary to an equity-method affiliate
Jan. 2018	Exchanged 49% of the issued shares of NCXX Solutions Inc. with CAICA Inc., excluding NCXX Solutions Inc. from the scope of application of the equity method and making it a wholly owned subsidiary of CAICA Inc.
Apr. 2018	FISCO International Limited changed its name to NCXX International Limited
July 2018	Started the mining business as a new initiative in the cryptocurrency-related business
Oct. 2018	Sold the Company's shareholding in CAICA Inc., excluding it from the scope of application of the equity method
Nov. 2018	Conducted an incorporation type company split with part of the business of Versatile Inc. and newly established NCXX Premium Group, Inc. and NCXX Farm Holdings, Inc. wholly owned subsidiaries of Versatile Inc. The Company acquired the shares of NCXX Premium Group, Inc. and NCXX Farm Holdings, Inc. from Versatile Inc., making them into wholly owned subsidiaries

Shareholder Information (As of November 30, 2018)

Overview of shares

Total number of issuable shares: 30,000,000

Total number of shares issued: 15,030,195

Number of shareholders: 6,139

Major shareholders

Shareholder name	Number of shares held (shares)	Shareholding percentage of issued shares (%)
FISCO Ltd.	4,229,700	28.38
FISCO DIAMOND AGENCY, Inc.	3,000,000	20.13
Hideaki Oka	750,800	5.04
SBI Securities Co., Ltd.	159,100	1.07
CA INDOSUEZ (SWITZERLAND) SA SINGAPORE BRANCH (Standing proxy Kanetsugu Mike, President & CEO, MUFG Bank, Ltd.)	140,000	0.94
Shuhari Initiative Ltd.	102,000	0.68
Heringu Handeru K.K.	100,000	0.67
Yuya Takada	78,000	0.52
Matsui Securities Co., Ltd.	66,200	0.44
Masao Ito	58,700	0.39

Shareholder Memo

Listed exchanges	Tokyo Stock Exchange, JASDAQ
Listing date	June 22, 2007
Securities code	6634
Business year	December 1 to November 30
Ordinary General Meeting of Shareholders	Within three months of the final closing date of each year
Shareholder record date	November 30
Record dates for dividends from retained earnings	November 30, May 31
Number of shares in one trading unit	100 shares
Method of posting notices	The Company provides notification by electronic notices. However, when the Company cannot provide notices by the electronic method due to accidents or other unavoidable reasons, it will post the notices in the Nikkei newspaper. Notices are provided on the Company's website at the following address https://ncxxgroup.co.jp/irinfo/notification/
Transfer agent	Mitsubishi UFJ Trust and Banking Corporation, 4-5, Marunouchi 1-Chome, Chiyoda-ku, Tokyo
Handling office of the transfer agent (postal address)	Mitsubishi UFJ Trust and Banking Corporation, Securities Agency Division, 4-5, Marunouchi 1-Chome, Chiyoda-ku, Tokyo
Contact office of the same transfer agent	Mitsubishi UFJ Trust and Banking Corporation branches throughout Japan

