About NCXX Group Strategy Sustainability Financial Section

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**Corporate Data** 

# **Company Overview**

Name

NCXX Group Inc.

Date of establishment

April 21, 1984

Capital stock

¥10,000,000

(as of November 30, 2019)

Consolidated Group employees

280

(as of November 30, 2019)

**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:

5-13-3 Minamiaoyama, Minato-ku, Tokyo, Japan

TEL: +81-3-5766-9872 FAX: +81-3-5766-9871

## **History**

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, Tolyo, Started design and manufacture of telecommunication line equipment	Date	Event
Aug.         1986 Participated in the establishment of Iwateken Koudo Gijutsu Shinkou Kikou (wate Prefective Advanced Technology Promotion Organization)           Aug.         1987 Relocated the Head Office to Shibaura, Minato-ku, Tokyo           Sept.         1998 Relocated the Head Office to Shibaura, Minato-ku, Tokyo           Oct.         1999 Acquired ISO quality certification (ISO 9001, JQA-OM 3856)           Feb.         2002         Laurched world's first 128 kbps data telecommunication card for PHS           June         2002         Established the Hanamaki R&D Center as a base for development of PHC and wireless           Sept.         2003         Relocated the 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           June         2005         Received supreme prize for excellence in the modern 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 the 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	Apr. 1984	Co., Ltd. Head Office was located in Himonya, Meguro-ku, Tokyo.
Aug. 1887 Relocated the Head Office to Shibaura, Minarch va. Tokyo Sept. 1998 HOKUBU Communication & Industrial Co., Ltd. and its group company became the major shareholders Oct. 1999 Acquired ISO quality certification (ISO 9001, JOA-CM 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 PHS data telecommunication cards Sept. 2003 Relocated the Head Office to Kyobashi, Chuc-ku, Tokyo Dec. 2003 Acquired ISO environmental certification (ISO 14001, JOA-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 Sold the semiconductor manufacturing equipment business to SHIBALIRA MECHATRONICS CORPORATION and specialized in the information and telecommunication business Sold the semiconductor manufacturing equipment business to SHIBALIRA MECHATRONICS CORPORATION and specialized in the information and telecommunication business 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 PISCO Ltd. acquired 47,401 shares of the Company, making it a subsidiary Made -tabinet.com into a subsidiary Changed the company name from Net Index Co., Ltd. to NCXX Inc. Changed the company name from Net Mex Co., Ltd. to NCXX Group Inc. Changed the company name from Net Mex Co., Ltd. to NCXX Group inc. Changed the company name from Net Mex Co., Ltd. to NCXX Group inc. Changed the company name from Net Mex Co., Ltd. to NCXX Group inc. Changed the company name from Net Mex Co., Ltd. to N	Aug. 1985	Constructed the Hanamaki Plant in Hanamaki City, Iwate Prefecture and started operations
Sept. 1998 HOKUBU Communication & Industrial Co., Ltd. and its group company became 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 Relocated the 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 modern category of the BCN Awards June 2004 Index Corporation acquired 2,416 shares, making the Company a subsidiary Jan. 2005 Sold the semiconductor manufacturing equipment business to SHIBAURA MECHATRONICS CORPORATION and specialized in the Information and telecommunication business Sept. 2005 Changed the 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 Introduced the W-SIM, which is the world's smallest PHS module, and the first SIM-STYLE voice handset June 2007 Ltd. and Spun off the manufacturing and service divisions Introduced the W-SIM, which is the world's smallest PHS module, and the first SIM-STYLE voice handset June 2007 Relocated the Head Office to Hanamaki City, Iwate Prefecture PISCO Ltd. acquired 47,401 shares of the Company, making it a subsidiary Made e-tabinet.com into a subsidiary  Dec. 2013 Made NCX Solutions Inc. and Care Online Unimited (now Care Dynamics Limited) into subsidiaries  Transferred the domestic systems development business of SJI Inc. (now CAICA Inc.) to subsidiary  NCXX Solutions Inc. through an absorption-type company, Split Changed the company and from NCXX Inc. to NCXX Group Inc.  Established NCX Inc. as a newly incorporated company. Transferred the device business to NCXX Inc. through a corporate split  June 2015 Made SJI Inc. (now CAICA In	Aug. 1986	
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July 2019 FISCO Ltd. transitioned from the parent company to other related companies through a share transfer	Apr. 2019	
	July 2019	FISCO Ltd. transitioned from the parent company to other related companies through a share transfer



**Financial Section Corporate Data** About NCXX Group Strategy Sustainability

### Shareholder Information (As of November 30, 2019)

Overview of shares

Total number of issuable shares: 30,000,000

Total number of shares issued: 15,030,195

5,739 Number of shareholders:

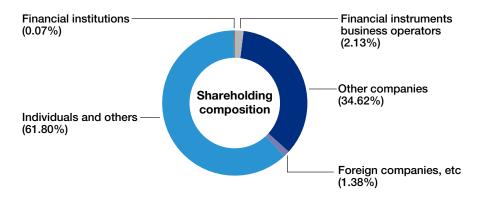
#### Major shareholders

Shareholder name	Number of shares held (shares)	Shareholding percentage of issued shares (%)
FISCO Ltd.	2,974,700	19.96
Investment Business Limited Partnership Digital Asset Fund*1	2,553,000	17.13
Jitsugyo no Nihon Sha, Ltd.*2	1,702,000	11.42
Hideaki Oka	750,800	5.03
Ken Kazama	124,300	0.83
Shouei Mizuno	123,400	0.82
Shuhari Initiative Ltd.	102,000	0.68
Shuhari Initiative Ltd.	100,000	0.67
Rakuten Securities, Inc.	94,700	0.63
Yuya Takada	81,100	0.54

<sup>\*1.</sup> Investment Business Limited Partnership Digital Asset Fund, which was not a major shareholder as of November 30, 2018, became a major shareholder as of November 30, 2019.

#### **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



<sup>\*2.</sup> Jitsugyo no Nihon Sha, Ltd., which was not a major shareholder as of November 30, 2018, became a major shareholder as of November 30, 2019.