



SAXA

SAXA Holdings, Inc.
SAXA, Inc.
Corporate Profile

Greetings

The market for information and communication networks is being transformed into a new business that goes beyond the previous limits due to the spread of cloud computing, used for various services, as well as the IoT, which connects everything in the network. As services are more and more enhanced and industries become borderless and a new network society is expected to be formed, the technologies and sales approaches for providing products and services to fulfill customers' requirements are about to undergo even greater change.

Amid this changing market environment, the SAXA Group will continue to provide rapid solutions that achieve a safe, secure, comfortable, and convenient environment for our customers. At the same time, we will embrace our management philosophy: to "create new value and contribute to the development of a vibrant and prosperous society with a focus on ingenious technology."

All of us at the SAXA Group consider customer satisfaction to be our highest priority. We appreciate your understanding of our aspirations and your continued patronage of the SAXA Group.

Beyond Connecting Technologies

We strive to create a comfortable life,
in other words, safe, secure, comfortable, and convenient environments.
We are committed to bringing our technologies to the next level.
SAXA is the link with customers' needs for a better tomorrow.

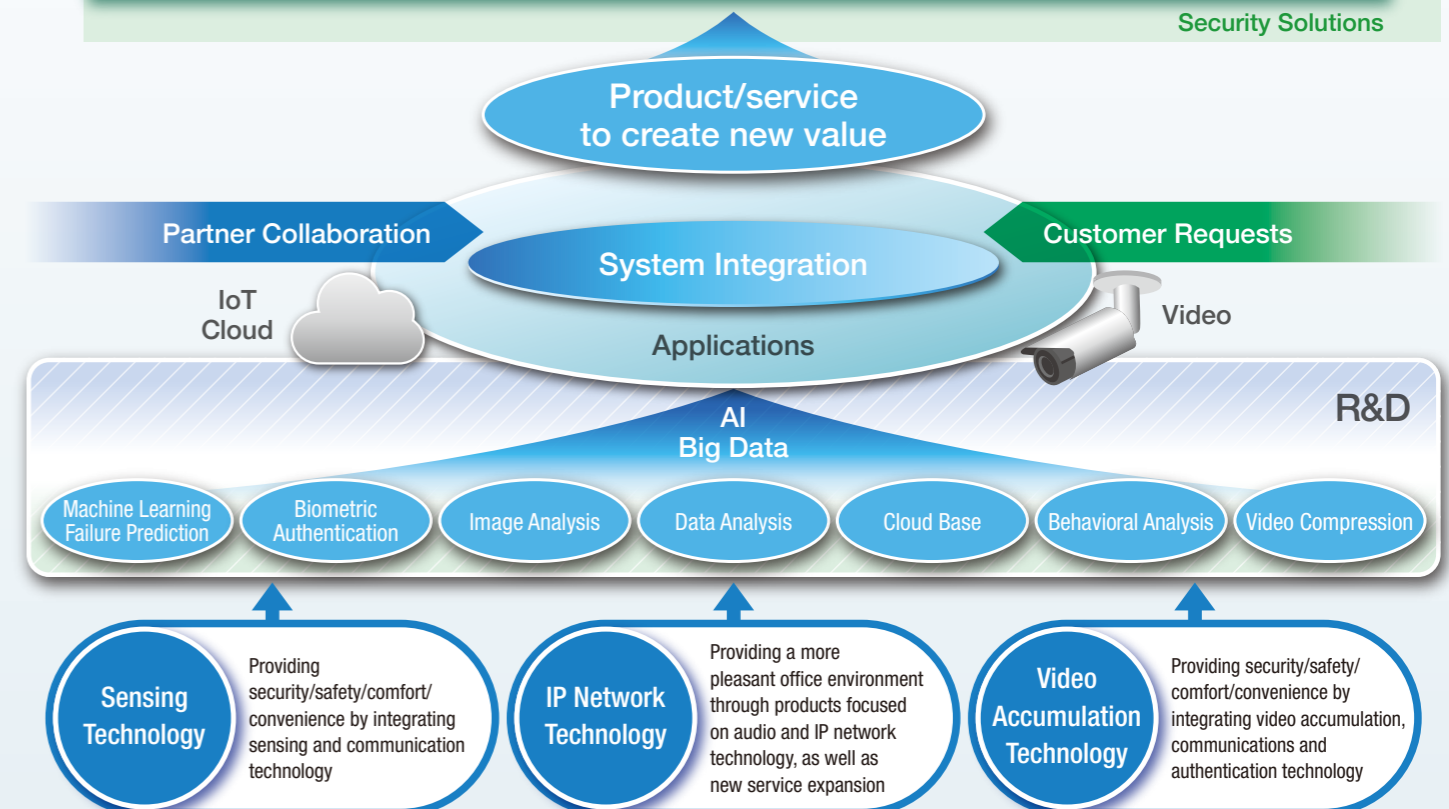
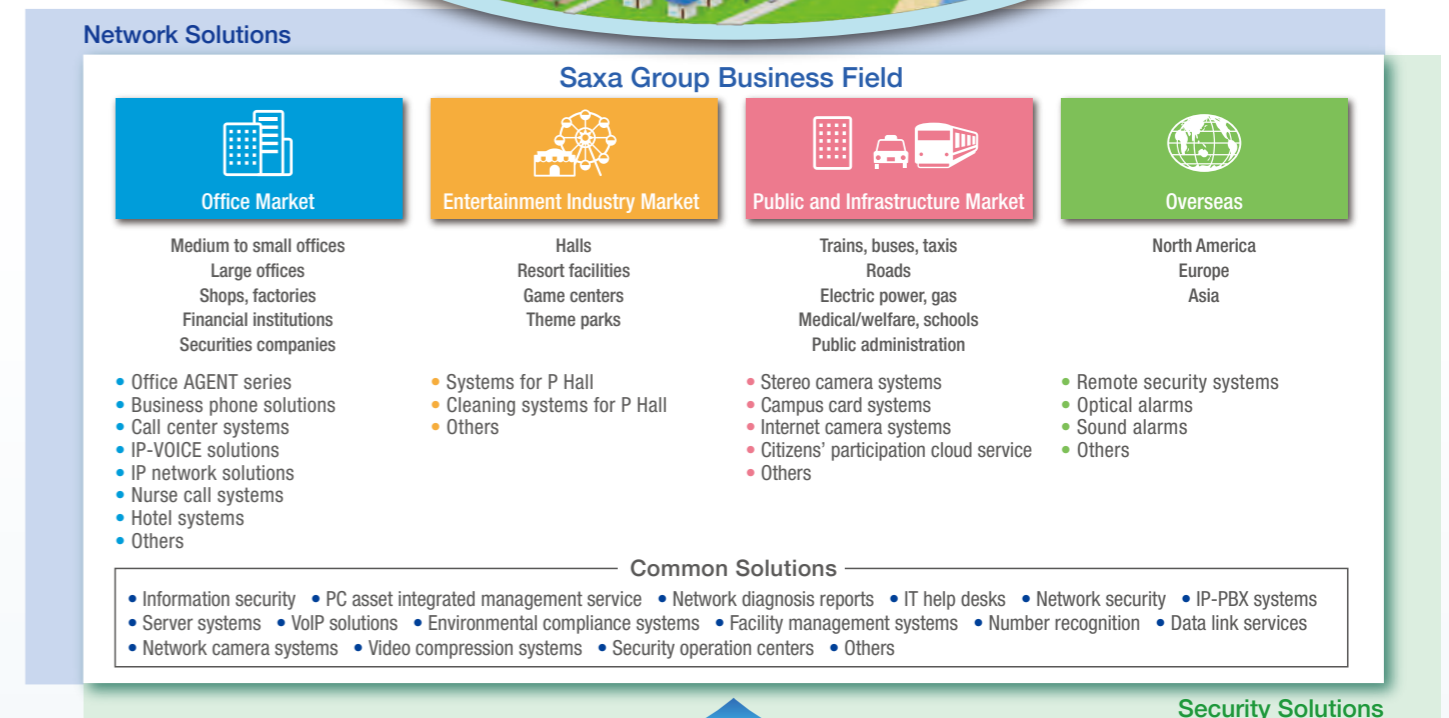


SAXA Holdings, Inc.
SAXA, Inc.
President & C.E.O.

MARUI Taketo

Business Field

With the integrated power of 11 affiliate companies, Saxa supplies systems and equipment in the information network market that fulfill customers' needs for scale, performance and function. As a one-stop supplier, we deliver timely solutions and product services from specification planning through to design/development, production, sales and maintenance.



SAXA Group Company Profile

Holding company (Group Management and Business Strategy)

SAXA Holdings, Inc.

(Ticker code: 6675)

NBF Platinum Tower
1-17-3 Shirokane, Minato-ku
Tokyo 108-8050
Tel: 03-5791-5511
<https://www.saxa.co.jp/>

Core business company

SAXA, Inc.

NBF Platinum Tower
1-17-3 Shirokane, Minato-ku
Tokyo 108-8050
Tel: 03-5791-5512
<https://www.saxa.co.jp/>



NBF Platinum Tower

System development company

SAXA System Engineering, Inc.

1-3-54, Kita-inter Industrial complex,
Hachinohe
Aomori Prefecture 039-2245
Tel: 0178-20-4555
<https://www.saxasystem.jp/>

Manufacturing company

SAXA Techno, Inc.

4-3146-13, Hachimanpara, Yonezawa
Yamagata Prefecture 992-1128
Tel: 0238-28-6111
<https://www.saxa.co.jp/techno/>

Sales, work and maintenance service company

SAXA Business System, Inc.

Towa Higashi-Gotanda Building
1-7-6, Higashigotanda, Shinagawa-ku
Tokyo 141-0022
Tel: 03-5420-6393
<https://www.saxa.biz/>

System development company

SAXA System Amazing, Inc.

Meiho Building 2
1-19-5 Nishishinjuku, Shinjuku-ku
Tokyo 160-0023
Tel: 03-5321-6352
<https://www.saxa-system-amazing.co.jp/>

Manufacturing and sales company

SAXA Precision, Inc.

Meiho Building 2
1-19-5 Nishishinjuku, Shinjuku-ku
Tokyo 160-0023
Tel: 03-6258-1337
<https://www.saxa-precision.co.jp/>

Service company in the Group

SAXA Proassist, Inc.

3-14-15, Miyashimo, Chuo-ku,
Sagamihara-shi
Kanagawa Prefecture 229-5221
Tel: 042-772-7893
<https://www.saxa.co.jp/proassist/>

System development company

System K Corporation

1-2-24 Higashi, Kita 15, Higashiku, Sapporo
Hokkaido 065-0015
Tel: 011-704-4321
<https://www.systemk.co.jp/>

SAXA Holdings, Inc.

Established February 2, 2004
Capital Stock ¥10,836,678,400
Number of Employees 1,150 (Consolidated) (as of September 30, 2020),
23 (Nonconsolidated) (as of September 30, 2020)
Business Business management of subsidiaries which primarily develop, manufacture, and sell equipment and components for information and communication systems.

Directors and Auditors

(as of December 4, 2020)

President & C.E.O.	MARUI Taketo	Standing Auditor	SHIMANAKA Ken
Director	ICHIKAWA Osamu	Auditor	UMETSU Mitsuo
	UEDA Yasuo	Outside Auditor	IIMORI Kenji
Outside Director	KATAGIRI Yuichiro		SHIMIZU Takenari
	TAKEUCHI Sawako		
	KURIBAYASHI Tsutomu		

SAXA, Inc.

Established April 1, 2004
Capital Stock ¥10,700,000,000
Number of Employees 457 (as of September 30, 2020)
Business Development, manufacture, and sale of equipment and components for information and communication systems, as well as provision of services incidental to these.

Directors, Auditors and Executive Officers

(as of December 1, 2020)

President & C.E.O.	MARUI Taketo	Associate Senior Executive Officer	SOGABE Atsushi
President Executive Officer		Executive Officer	TAKAHASHI Tohru
Director	MATSUBARA Hideyuki		WADA Satoshi
Associate Senior Executive Officer	ICHIKAWA Osamu		HIRANO Wataru
	KOBAYASHI Toshio		YOMOGIDA Kenji
Standing Auditor	UMETSU Mitsuo		NATORI Takayuki
Auditor	SHIMANAKA Ken		

Main Customers

NIPPON TELEGRAPH AND TELEPHONE EAST CORPORATION, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION, NTT Group companies, Oki Electric Industry Co., Ltd., NEC Group companies, Nippon Game Card Corporation, and FORVAL CORPORATION (in descending order)

Main Banks

Mizuho Bank, Sumitomo Mitsui Banking Corporation, Resona Bank, Mizuho Trust & Banking, and Mitsubishi UFJ Bank (in descending order)

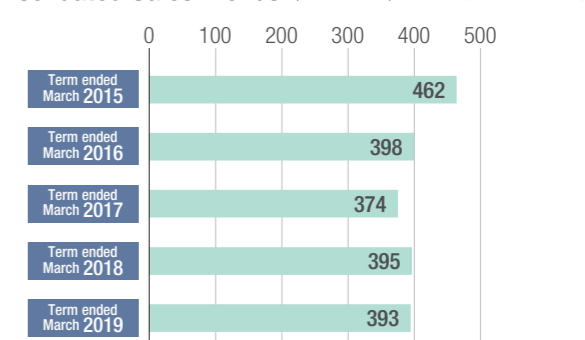
Shareholder

SAXA Holdings, Inc. 100%

Major Shareholders (as of September 30, 2020)

Shareholder name	Number of shares held (thousands)
Oki Electric Industry Co., Ltd.	814
The Master Trust Bank of Japan, Ltd. (trust account)	293
Glozel Co., Ltd.	236
Mizuho Bank, Ltd.	233
Sumitomo Mitsui Banking Corporation	176
Kimihito Mizumoto	169
DFA INTL SMALL CAP VALUE PORTFOLIO	158
Custody Bank of Japan, Ltd. (trust account)	148
SAXA Group Employee Stock Ownership	104
Custody Bank of Japan, Ltd. (trust account 5)	99

Consolidated Sales Trends (actual sales) (100 millions of yen)



* The number of shares held has been rounded down to the nearest unit, and consolidated net sales have been rounded to the nearest unit

History of Development and Sales

2011

- “Getting On/Off Log” — Transportation expense reimbursement system
- “Wireless Data Collection System using card timers” — Multi-hop connectable specified low power radio system
- “WL100” — Wireless LAN sensor with multiple sensors and low power consumption
- “AgreaMP1000 (NC)” — Full IP system for small and medium-sized offices with enhanced mobile connectivity functions

2012

- “IPNetPhoneSXH” — Office use SIP-enabled IP phone
- “NV1000” — Network video recorder with a direct display connection for viewing without PC
- “SB1000” — Next-generation server with a self-diagnostic function that enables safe operation and easy installation even in small and medium-sized offices
- “WL100” and “WL110” — Two models of low-power-consumption wireless LAN sensor available for different applications
- “TS-NT1003 Transmitter” — Medium to large scale office machine security applications
- Provision of mechanical security systems for the Cambodian market
- “Cloud Attendance Management Service” — Enable to reduce initial installation and server maintenance costs significantly

2013

- “AgreaHM700H” — New design lineups to key phone system
- “PLATIA” series — Key phone systems ideal for small and medium-sized offices
- “SR Series” — 19mm thin access controller and home security wireless sensors
- “SB2000” — Advanced file server for secure and efficient operations

2014

- “SS3000” — UTM (Integrated threat management appliance)
- “ZC1000” — Cloud management type VPN router

2015

- Delivered “Visualization System” for electricity and the environment to lidabashi MK Building of MAEDA CORPORATION
- “SAXA HIKARI” — Provides optical access service for business use
- “Actys III” — Business communication system

2016

- “MCSGlobalCloud” — 360-degree all-in-one integrated PC asset management and cloud service

2017

- “PLATIAH (PLATIAH 11)” — Business communication system
- “SS5000” — UTM (Integrated threat management appliance)
- “SKVMS” — Video management system
- “GE1000” — Information security gateway

2018

- “PS800” and “CS800” — Cordless telephones with DECT multi-line system
- “VC1000” — Video Compression Gateway
- “FP510” , “FB210JC(W)” , “FB210JW(W)” , and “FB210JW(W)” — Optical alarm systems that comply with Guidelines for the Installation of Optical Alarm Devices
- “GF1000” — Workplace innovation server

2019

- Canon Marketing Japan and SAXA Group to collaborate in the video solution field
- Collaboration with Yamagata University, one of the world's leaders in flexible printed electronics, to begin joint research
- “SS5000H” — UTM (Integrated threat management appliance)
- Collaboration with Hokkaido University in the field of AI image recognition for video data to begin joint research
- SAXA' s local storage was adopted by hybrid storage service “HOMEtype-SL” of Canon Marketing Japan.

Offices (SAXA, Inc.)

● Head Office

NBF Platinum Tower
1-17-3 Shirokane, Minato-ku
Tokyo 108-8050
Tel: 03-5791-5512

● Sagami Office

3-14-15 Miyashita, Chuo-ku, Sagami City
Kanagawa Prefecture 252-5221
Tel: 042-772-7805

● Yonezawa Office

1-10-71 Higashi, Yonezawa City
Yamagata Prefecture 992-8540
Tel: 0238-24-0304

● Tochigi Office

5-1400 Shimonagata, Nasushiobara City
Tochigi Prefecture 329-2712
Tel: 0287-37-1111



● Head office and business offices

● Branch offices and sales offices

● Tokyo Branch

NBF Platinum Tower
1-17-3 Shirokane, Minato-ku
Tokyo 108-8050
Tel: 03-5791-5512

● Tohoku Branch

TelWel Sendai Building 2F
4-2-8 Tsutsujigaoka, Miyagino-ku, Sendai City
Miyagi Prefecture 983-0852
Tel: 022-297-5835

● Chubu Branch

Asahi Kaikan AMMNAT Building 14F
1-3-3 Sakae, Naka-ku, Nagoya City
Aichi Prefecture 460-0008
Tel: 052-220-3930

● Kansai Branch

Nippon Life Umeda Building 3F
3-3 Dohyamacho, Kita-ku, Osaka City
Osaka Prefecture 530-0027
Tel: 06-6367-0393

● Kyushu Branch

NMF Hakata Ekimae Building 5F
1-15-20 Hakata Ekimae, Hakata-ku, Fukuoka City
Fukuoka Prefecture 812-0011
TEL:092-473-1511

● Sapporo Sales Office

Ohwada Building 1F
7-3 Kitaichijo Nishi, Chuo-ku, Sapporo City
Hokkaido 060-0001
Tel: 011-281-1035

● Omiya Sales Office

KANEGEN Building 7F
4-150-1 Miya-cho, Omiya-ku, Saitama City
Saitama Prefecture 330-0802
Tel: 048-650-9311

● Shizuoka Sales Office

Aikawa Denmachi Building 8F
24-2 Denma-cho, Aoi-ku, Shizuoka City
Shizuoka Prefecture 420-0858
Tel: 054-653-7711

● Kanazawa Sales Office

AGS Building 4F
2-13-23 Hirooka, Kanazawa City
Ishikawa Prefecture 920-0031
TEL:076-255-0393

● Takamatsu Sales Office

Best Amenity Takamatsu Building 9F
1-10-30 Fujizuka-cho, Takamatsu City
Kagawa Prefecture 760-0071
Tel: 087-861-7450

● Hiroshima Sales Office

Hiroshima NS Building 7F
10-6 Hashimoto-cho, Naka-ku, Hiroshima City
Hiroshima Prefecture 730-0015
TEL: 082-511-7555