

Stock Information (As of March 31, 2005)

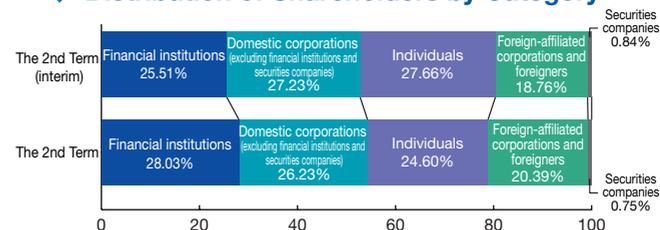
◆ Shares

- Total number of shares authorized to be issued 200,000,000
- Total number of shares issued and outstanding 62,449,621
- Number of shareholders 7,908

◆ Shareholder Information

- Closing of Accounts March 31 of every year
- Payment of Dividends To be distributed to shareholders determined as of the balance sheet date.
Note: We do not adopt the interim dividend system.
- Ordinary General Shareholders' Meeting June of every year
- Record Date The shareholders recorded as of March 31 of every year in the register of shareholders shall be those who can exercise rights at the Ordinary General Shareholders' Meeting. If necessary, another day can be designated with public notice.
- Transfer Agent Mizuho Trust & Banking Co., Ltd.
2-1, Yaesu 1-chome, Chuo-ku, Tokyo
- Transfer Agent Office Stock Transfer Agency Department, Head Office
Mizuho Trust & Banking Co., Ltd.
2-1, Yaesu 1-chome, Chuo-ku, Tokyo
- Mailing Address Stock Transfer Agency Department,
Mizuho Trust & Banking Co., Ltd.
17-7, Saga 1-chome, Koto-ku, Tokyo 135-8722
- Telephone Contact 0120-288-324 (toll-free call)
- Dedicated Web Site <http://www.mizuho-tb.co.jp/daikou/>
- Agencies: Mizuho Trust & Banking Co., Ltd.: All branches nationwide
Mizuho Investors Securities Co., Ltd.: Head office and all branches nationwide
- URL for Public Notification <http://www.tthd.com>
Note: We have changed the method of public notification to electronic notification, according to the Law for Revising the Commercial Law and Others for introducing the Electronic Public Notification System (2004 Law No. 87). However, when accidents or other unavoidable reasons prevent us from using the method of electronic notification, we will make a notification in the Nihon Keizai Shimbun.
- Purchase of Less-than-Unit ("tangen") Shares The above transfer agent handles the business of purchasing less-than-unit ("tangen") shares from shareholders. If you have any such shares deposited under the stock certificate custody and transfer system, please make an offer to your securities company, etc.

◆ Distribution of Shareholders by Category



◆ Major Shareholders

Shareholder name	Investment in the Company by shareholder	
	Number of shares (thousand)	Shareholding ratio (%)
Okii Electric Industry Co., Ltd.	8,447	13.53
NEC Corporation	6,060	9.70
The Master Trust & Bank of Japan, Ltd. (trust account)	3,425	5.48
Mizuho Bank, Ltd.	2,339	3.75
Sumitomo Mitsui Banking Corporation	1,767	2.83
The Chase Manhattan Bank, N.A. London S.L. Omnibus Account	1,516	2.43
B.B.H. for Fidelity Japan Small Company Fund	1,478	2.37
Japan Trustee Services Bank, Ltd. (trust account)	1,341	2.15
Goldman Sachs International	1,221	1.96
Mizuho Trust & Banking Co., Ltd.	900	1.44

Notes:

- The number of shares held by The Master Trust & Bank of Japan, Ltd., and Japan Trustee Services Bank, Ltd., includes 2,598,000 and 1,118,000, respectively, that are held under trust agreements with managers of investment trusts, etc.
- The number of shares held by Mizuho Bank, Ltd., includes the Company's 1,778,000 shares (a 2.85% shareholding ratio), which are contributed by Mizuho Bank, Ltd., as the trust estate of the retirement benefit trust. (They are recorded as "Mizuho Trust & Banking Co., Ltd., Retirement Benefit Trust (Mizuho Bank Account) for the Re-trust by the Trustee of Trust & Custody Services Bank, Ltd.")
- The number of shares shown above is truncated to thousands.
- J.P. Morgan Group's member companies sent us a copy of the Report on Large Shareholders as of April 15, 2005, which was submitted in their joint names. The report said that they jointly held our 2,760,000 shares, or a shareholding ratio of 4.42%, as of March 31, 2005. However, we have not yet confirmed the exact number of shares they hold at the end of the fiscal term under review. The above list of major shareholders does not include the following:

	Number of shares (thousand)	Shareholding ratio (%)
J. P. Morgan Fleming Asset Management (Japan) Limited	2,525	4.04
J. P. Morgan Fleming Asset Management (U.K.) Limited	235	0.38



The 2nd Fiscal Term Business Report

April 1, 2004 ▶ March 31, 2005

Tamura Taiko Holdings, Inc.

Ticker Code: 6675



Masanori Yoshioka
Representative Director and
President

Tamura-Taiko SAXA Group began operations on April 1, 2004, with the new brand name "SAXA". The Group will attempt to meet customer expectations by pursuing innovation based on its capabilities in engineering and product development. We appreciate your continued support and cooperation.

◆ Further Enhancement of Corporate Value

Based on the group's management philosophy of "creating new value around original, core technologies and contributing to the development of an energetic and less inhibited society" and the five key policies stated below, we will harness the power of all our group members to increase our corporate value.

1 We will expand businesses through integration and create new core businesses with Network Solutions and Security Solutions as core businesses.

2 We will develop products to create new markets and expand our domain of businesses by fostering and using core technologies and combining various technologies.

3 We will reconstruct the group-wide supply chain to strengthen the Group's ability to respond to market demands with regard to quality, cost and delivery schedule.

4 We will maximize capital efficiency by not only promoting the effective use of tangible assets but also increasing the emphasis on intangible assets such as technical, sales and production capabilities, as well as brand value.

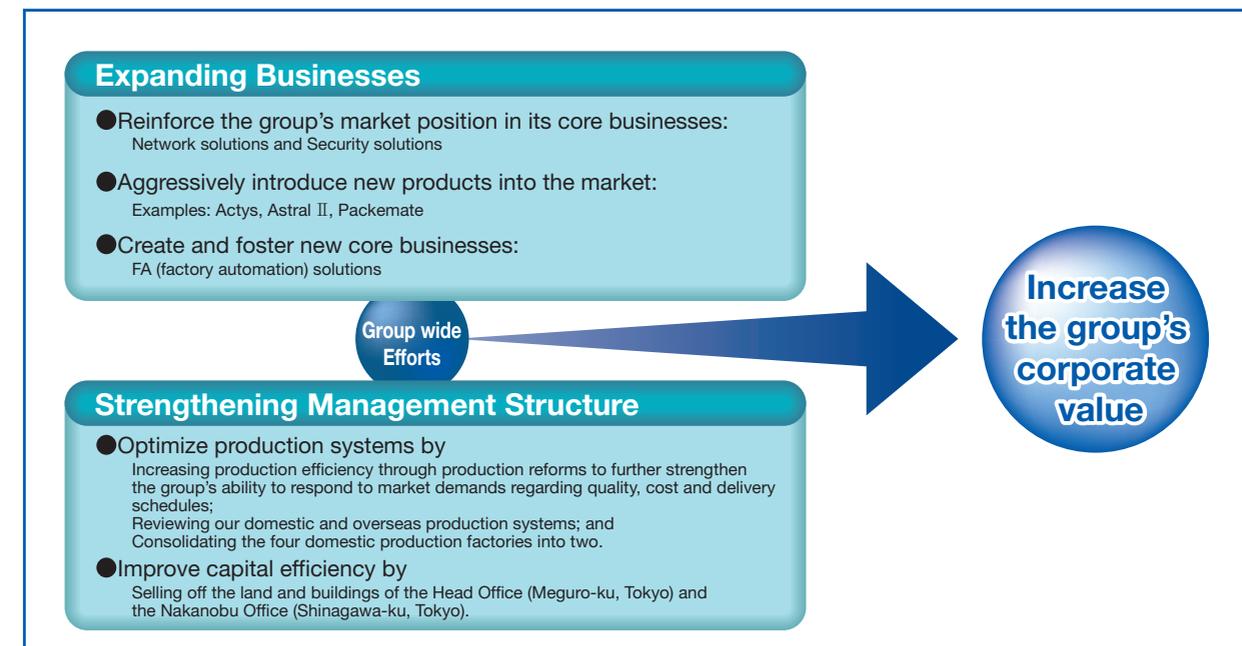
5 We will improve our internal auditing, risk management and compliance, including conformance with the Personal Information Protection Act, thereby strengthening corporate governance.

◆ Achievements in the 2nd Fiscal Term

Throughout the term under review, Tamura-Taiko SAXA Group implemented various measures to achieve synergies of management integration as earlier as possible and to increase overall efficiencies. Beginning in the second half, such efforts were particularly directed at "expanding businesses" and "strengthening management structure" to increase the effects of integration and further enhance the corporate value of

the Group.

As a result, consolidated sales for the term under review were ¥65,540 million, or an increase of 16% from the simple sum of the two predecessors before integration a year earlier. Consolidated ordinary income surged 105.5% to ¥3,750 million, whereas net income soared 136.2% to ¥2,289 million.



◆ Payment of Dividends

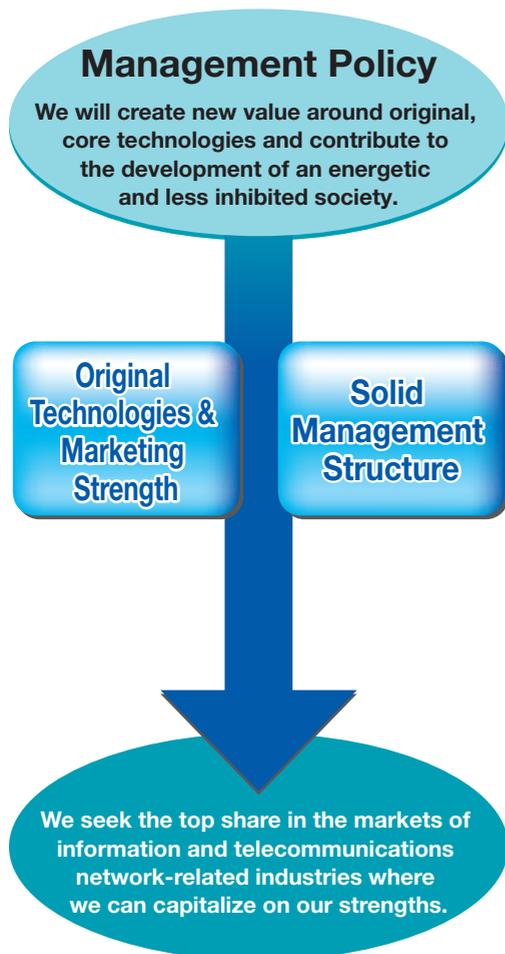
For the payment of dividends, we maintain a basic policy of ensuring the stable payment of dividends according to the business performance on a consolidated basis, while preserving retained earnings in preparation for R&D costs and capital investments to address changing needs from continuous technical innovations and changes in market structure. For the fiscal term ended March 31, 2005, it was decided at the Ordinary General Shareholders' Meeting to make an annual payment of ¥5 per share.

◆ Relocation of Headquarters

Our headquarters will be relocated to Minato-ku, Tokyo, from Meguro-ku, Tokyo, in December 2005.

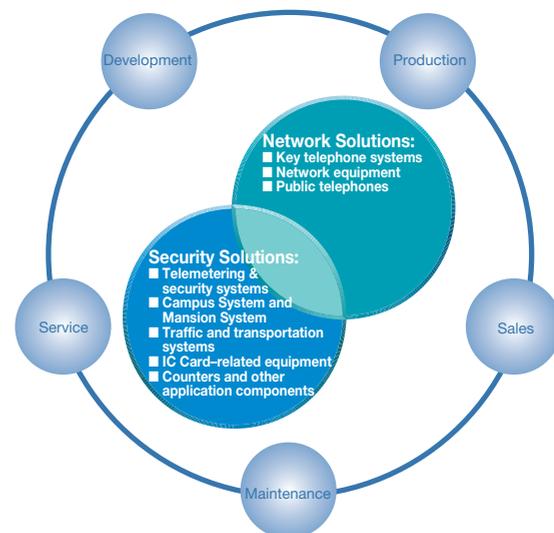
Tamura-Taiko SAXA Group has formulated a medium-term business plan to seek the top share in the markets where it can capitalize on its strengths and ensure continued growth by carrying out various measures that have already taken place from the year under review in the rapidly changing market environments and intensifying competition among information and telecommunications network-related companies.

Tamura-Taiko SAXA Group's Goal



Major Performance Goals	
Consolidated sales:	¥100 billion
Ratio of consolidated ordinary income to net sales:	10% or higher
Number of employees:	1,500
Equity ratio:	45.0% or higher
Total assets turnover:	1.5 times or more
Degree of dependence on loans:	15.0% or lower

Our Business Fields



Network Solutions Business

The acceleration of ever-pervasive broadband applications is expected to provide momentum to the spread of wireless networking in offices and households, and the convergence of fixed-line and mobile telephones.

Key telephone systems

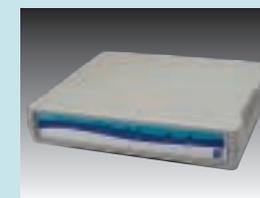
We will make continued efforts to expand market share by increasing the lineup of key telephone system products and promoting the commercialization of full IP key telephones.

Network equipment and others

We will concentrate efforts on expanding the sales of IP telephones as terminals for IP-PBX and IP Centrex, which are expected to become more familiar, as well as promoting network peripherals that are compliant with optical access and next-generation networking.



IP Telephone



IP Phone Adapter

Security Solutions Business

Security equipment

In response to the rising demand for security equipment, we will provide one-stop-shopping security systems that cover everything required by security companies, such as sensors, image systems and peripheral equipment. We will also look at the increasingly active home security market to expand businesses.

Telemetering equipment

We will continue to accommodate the need for switching wired LP gas remote metering systems into wireless to promote the sale of the systems, while exploring new markets to expand businesses.

IC card-related equipment

There is increasing demand for security systems using contact-less IC cards. In response, we will bring readers/writers and other IC card-related equipment to the market in a timely manner.



Contact-less card reader



Emergency calling system

EMS and Others

In the Electronic Manufacturing Service business, we will expand order receipts by capitalizing on our strengths: excellent PCB manufacturing technologies, ability to accommodate orders for manufacturing various models in various quantities and just-in-time shipments.

In the Factory Automation business, we will make group-wide efforts to create and expand the business of FA equipment for digital devices and business machines for which demand is expected to rise in coming years.

We will create new businesses around our key component technologies, such as coin mechanism, card delivery, wireless and sensor technologies.

We launched the Actys key telephone system with a slim and compact main unit.



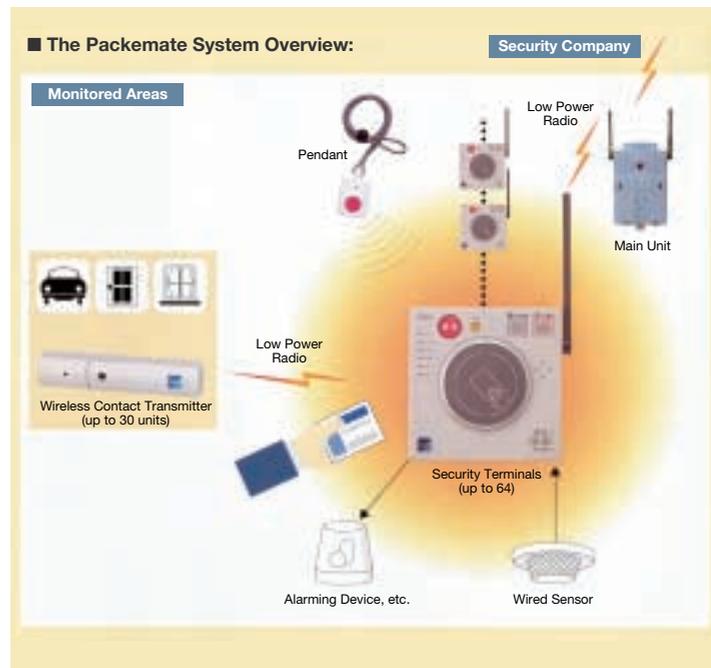
Actys

In December 2004, SAXA, Inc. launched the Actys key telephone system, which has a slim and compact main unit that performs key telephone, IP telephone service and router functions. Actys can accommodate up to two IP telephone lines, one INS Net 64 line (two lines for analog) and five multifunction telephones. If an IP phone adapter unit is mounted, Actys serves as an all-in-one unit that allows connection to IP telephone services and the Internet, thereby reducing communications costs considerably. Actys also features a variety of convenient key telephone functions, including answering machine, which is a must for small offices, call forwarding, and different lamps and sounds that identify the caller according to the number of an incoming call.

We launched the all-wireless home security system Packemate.

SAXA, Inc. developed the Packemate home security system for condominiums and launched it in June 2005. The Packemate system mainly consists of a base unit and home security terminals to be installed in each condominium. When exiting the house, you put a special contact-less IC card over the terminal to turn on the system. When a sensor is activated while the system is on, the terminal sounds an alarm, which is also given to a security company at the same time. The Packemate system uses NTT DoCoMo's DoPa™ wireless packet network to allow communications in each condominium without using a telephone line. In addition, a low power radio system is used to connect between the main unit and the security terminals to save wiring. The system also enables a reduction in initial and operational costs and increases the efficiency of machine-aided security work. The Packemate system not only serves condominiums but is also available to monitor areas such as leased commercial spaces, amusement areas and parking lots.

*DoPa is a registered trademark of NTT DoCoMo, Inc.



We launched the industry's first Astral II human-sensor-equipped key telephone.

For the first time in the industry, in March 2005 SAXA, Inc. developed and launched a key telephone equipped with a pyroelectric infrared human sensor for small and medium-size companies. Called the Astral II Series, it is available in two models: GT500Std and GT500Pro. While providing a variety of conventional key telephone functions, Astral II also allows the easy setup of a simple self-protection security system as long as the key telephone is wired. If it detects an intruder, all of the human-sensor-equipped telephones in the Astral II system produce alarm sounds and flash LED lamps, and the alarm is reported to preset destinations. If network cameras are connected, their position can be automatically changed to point at the area of detection and the shot can be e-mailed to a mobile phone, and the image can be saved.



Astral II



When the sensor-equipped telephone detects an intruder: Turning the safety mode on automatically activates the sensors of the multifunction telephones. When the sensors detect an intruder, they all produce a loud sound and LED lamps flash to alarm the intruder.

Financial Highlights

Overview of the Second Fiscal Term

For the second fiscal term, consolidated net sales of the Tamura-Taiko SAXA Group were ¥65,540 million, and consolidated ordinary income was ¥3,750 million. Consolidated net income was ¥2,289 million, owing to the sale of assets, including land and buildings, although special losses arose from the retirement of properties and the payment of special retirement bonuses as a result of restructuring production systems and the consolidation of businesses.

Total assets decreased ¥822 million from the previous year-end, and shareholders' equity increased ¥2,394 million. As a result, the equity ratio improved 4.1 percentage points to 37.1%.

Major Achievements

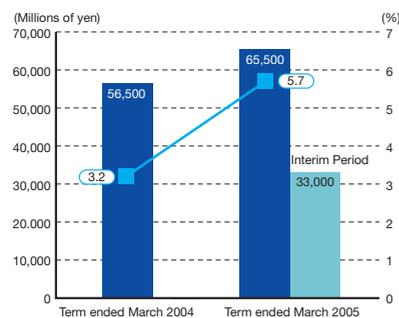
(Millions of yen)

	Term ended March 2005	Term ended March 2004
Net sales	65,500	56,500
Operating income	4,400	2,800
Ordinary income	3,800	1,800
Net income	2,300	1,000
Net income per share (yen)	35.6	16.0
Total assets	64,400	65,200
Shareholders' equity	23,900	21,500

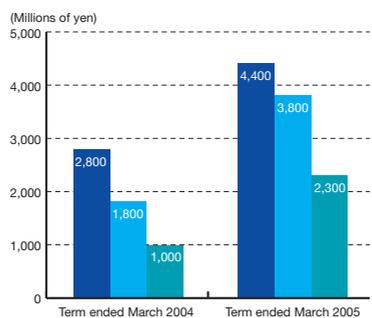
Network Solutions Business	Term ended March 2005	Term ended March 2004
Net sales	33,300	32,500

Security Solutions Business	Term ended March 2005	Term ended March 2004
Net sales	32,200	24,000

■ Net sales ■ Ratio of ordinary income to net sales

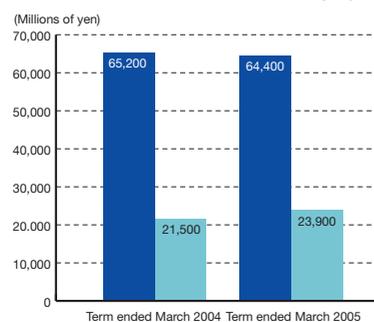


■ Operating income ■ Ordinary income ■ Net income

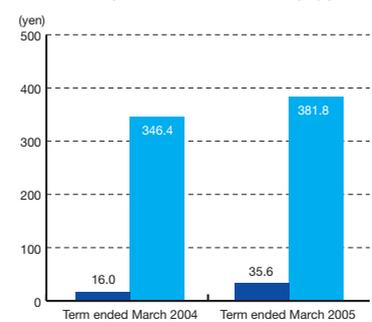


*The performance of the March 2004 term in these Financial Highlights represents a simple sum of the results of TAMURA ELECTRIC WORKS, LTD., and TAIKO ELECTRIC WORKS, LTD.
*The values shown in the tables and graphs are rounded off.

■ Total assets ■ Shareholders' equity



■ Net income per share ■ Shareholders' equity per share

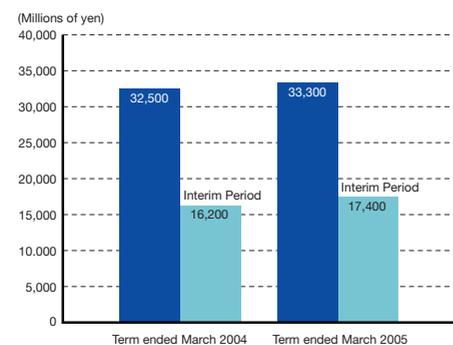


Network Solutions Business

Net sales were ¥33,293 million, up 2.5% from a simple sum of the previous-year figures of the two predecessors. This increase was mainly due to strenuous efforts to expand order receipts by releasing new products, including key telephone systems that are compliant with IP phone services and/or the Bluetooth communications standard, and/or are equipped with security and other convenient functions, despite a decrease in orders for network terminals, such as terminal adapters. The synergies of the management integration also contributed to increased order receipts.



■ Net Sales of the Network Solutions Business

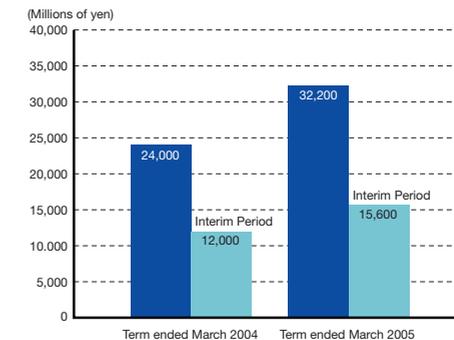


Security Solutions Business

Net sales totaled ¥32,247 million, up 34.3% from a simple sum of the previous-year figures of the two predecessors. This rise was primarily due to increased demand for a changeover to IC-card-based systems that increased orders for card reader units for the leisure industry, along with consistent efforts to expand orders for telemetering and traffic systems, and other parts and units.



■ Net Sales of the Security Solutions Business



Consolidated Financial Statements

● Consolidated Balance Sheets

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Assets		
Current assets	40,744	34,290
Cash and cash equivalents	13,491	5,307
Notes and accounts receivable	14,673	14,590
Marketable securities	999	0
Inventories	7,066	11,808
Deferred tax assets	3,021	2,162
Other current assets	1,521	465
Allowance for doubtful accounts	(30)	(45)
Fixed assets	23,628	30,905
Property, plant and equipment	13,087	18,259
Buildings and structures	2,384	3,348
Machinery and transportation equipment	617	860
Tools, furniture and fixtures	1,483	1,844
Land	8,602	12,205
Other property, plant and equipment	—	1
Intangible fixed assets	4,677	4,667
Software	4,613	4,603
Other intangible fixed assets	63	64
Investments and other assets	5,863	7,978
Investment securities	4,957	5,809
Long-term prepayments	456	517
Deferred tax assets	194	1,432
Other investments	567	525
Allowance for doubtful accounts	(312)	(306)
Total Assets	64,373	65,195

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Liabilities		
Current liabilities	24,148	25,888
Notes and accounts payable	8,143	10,820
Short-term borrowings	6,446	10,821
Bonds due redeemable within one year	1,060	60
Accrued amount payable	1,446	1,363
Accrued expenses	1,605	1,609
Accrued income taxes	3,760	164
Accrued consumption taxes	867	110
Allowance for product warranties	397	162
Allowance for employees' bonuses	—	379
Other current liabilities	420	397
Long-term liabilities	16,341	17,818
Bonds	150	1,210
Long-term loans payable	7,016	4,306
Deferred tax liabilities	1,929	1,624
Deferred tax liabilities due to revaluation	—	2,379
Reserve for retirement benefits	3,662	4,748
Reserve for retirement bonuses to directors	56	22
Consolidation adjustments account	2,713	3,011
Other long-term liabilities	812	514
Total Liabilities	40,489	43,707
Minority Interests		
Minority interests	—	—
Shareholders' Equity		
Common stock	10,836	10,836
Capital surplus	6,331	6,303
Retained earnings	6,026	325
Land revaluation difference	—	3,424
Stock revaluation difference	737	768
Equity adjustment from foreign currency translation	8	—
Treasury stock	(56)	(170)
Total Shareholders' Equity	23,883	21,488
Total Liabilities, Minority Interests and Shareholders' Equity	64,373	65,195

*The results for the first fiscal term are presented by considering that TAMURA ELECTRIC WORKS, LTD., acquired TAIKO ELECTRIC WORKS, LTD., at the balance sheet date. Therefore, they do not include account items presented in the Statements of Income of Taiko Electric Works, Ltd.

● Consolidated Statements of Income

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Net sales	65,540	36,548
Cost of goods sold	49,607	27,563
Gross profit	15,933	8,985
Selling, general and administrative expenses	11,522	7,050
Operating income	4,410	1,935
Nonoperating income	586	146
Interest and dividends received	54	20
Depreciation on consolidation adjustment account	301	—
Other nonoperating income	230	125
Nonoperating expenses	1,246	767
Interest paid	286	188
Loss from disposal of inventories	328	26
Amortization of differences due to the change in accounting standards for retirement benefits	380	214
Other nonoperating expenses	251	338
Ordinary income	3,750	1,314
Special profits	5,863	12
Gain on sale of fixed assets	5,614	0
Gain on sale of investment securities	248	12
Transferred from allowance for doubtful accounts	0	—
Special losses	5,145	168
Loss on retirement of fixed assets	264	82
Maintenance expenses for special products	182	—
Loss on sale of investment securities	287	—
Loss on revaluation of investment securities	39	—
Loss on revaluation of subsidiaries' stock	20	—
Business consolidation expenses	1,729	—
Special retirement allowances	2,617	—
Loss on sale of membership, etc.	4	4
Loss on revaluation of membership	—	14
Transferred to allowance for doubtful accounts	—	66
Income (loss) before income taxes	4,468	1,157
Income taxes—current	3,905	268
Income taxes—deferred	(1,726)	(565)
Net income (loss)	2,289	1,454

● Consolidated Statement of Retained Earnings

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Capital surplus:		
Balance of capital surplus at beginning of the term	6,303	5,582
Increase in capital surplus	27	721
Increase due to establishment of holding company	—	721
Margin on disposition of treasury stock	27	0
Decrease in capital surplus	—	—
Balance of capital surplus at end of the term	6,331	6,303
Retained earnings:		
Balance of retained earnings at beginning of the term	325	(1,137)
Increase in retained earnings	5,714	1,477
Net income	2,289	1,454
Increase due to reversal of gains on revaluation of land	3,424	22
Decrease in retained earnings	13	15
Directors' and auditors' bonuses	13	15
Balance of retained earnings at end of the term	6,026	325

● Consolidated Cash Flows

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Cash flows from operating activities	2,943	2,180
Cash flows from investing activities	7,842	(1,942)
Cash flows from financing activities	(1,564)	(1,599)
Effect of exchange rate changes on cash and cash equivalents	0	(1)
Net increase (decrease) in cash and cash equivalents	9,222	(1,363)
Cash and cash equivalents at beginning of the term	5,235	5,391
New consolidated subsidiaries' cash and cash equivalents at end of the term	—	1,206
Cash and cash equivalents at end of the term	14,458	5,235

Nonconsolidated Financial Statements

● Balance Sheet

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Assets		
Current assets	606	48
Cash and bank deposits	543	46
Deferred tax assets	20	2
Accrued revenue	36	—
Other	6	0
Fixed assets	20,409	20,407
Intangible fixed assets	11	6
Trademark rights	11	6
Investments and others	20,398	20,401
Investments in subsidiaries	20,383	20,399
Deferred tax assets	14	2
Total Assets	21,015	20,456

(Millions of yen)

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Liabilities		
Current liabilities	145	49
Accrued amount payable	8	31
Accrued expenses	20	3
Income taxes payable	103	9
Consumption taxes payable	7	6
Other	5	0
Long-term liabilities	35	5
Reserve for retirement benefits	4	—
Reserve for directors' retirement benefits	30	5
Total Liabilities	180	55
Shareholders' Equity		
Common stock	10,836	10,836
Capital surplus	9,562	9,562
Capital reserve	3,000	9,562
Other capital surplus	6,562	—
Gains on decrease in capital reserve	6,562	—
Retained earnings	492	5
Unappropriated profit for the year	492	5
Treasury stock	(56)	(4)
Total Shareholders' Equity	20,835	20,400
Total Liabilities and Shareholders' Equity	21,015	20,456

● Statement of Income

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Operating Profit or Loss		
Dividends received from affiliates	278	—
Management consultation fee received from affiliates	499	170
Trademark licensing fee	327	—
Total operating income	1,105	170
Operating expenses		
General and administrative expenses	465	78
Operating income	639	91
Nonoperating income	2	0
Interest income	0	—
Other nonoperating income	2	0
Nonoperating expenses	0	81
Interest expense	0	—
Inaugural expenses	—	81
Ordinary income	641	10
Special gains	1	—
Gain on sale of shares in affiliates	1	—
Special losses	4	—
Loss on corporate consolidation of a subsidiary	4	—
Income (loss) before income taxes	637	10
Income taxes—current	182	9
Income taxes—deferred	(31)	(4)
Net income (loss)	486	5
Retained earnings brought forward	5	—
Unappropriated retained earnings at end of the term	492	5

(Millions of yen)

● Statement of Appropriation of Retained Earnings

Account item	2nd fiscal term (as of March 31, 2005)	1st fiscal term (as of March 31, 2004)
Unappropriated retained earnings at end of the term	492,585,517	5,723,370
Total	492,585,517	5,723,370
This will be disposed of as follows:		
Dividends	311,705,030 (¥5 per share)	—
Bonuses to directors	28,000,000 (includes ¥1,800,000 as bonus to auditors)	—
Balance to be carried forward	152,880,487	5,723,370

(yen)

*The results of the first fiscal term are presented for the two-month period from February 2, 2004, when the Company was established to the end of the term.

◆ Company Profile

Name	Tamura Taiko Holdings, Inc. (Listed on the 1st. section of the Tokyo Stock Exchange/Ticker code : 6675)
Established	February 2, 2004
Capital Stock	¥10,836,678,400
Number of Employees	1,580 (Consolidated) 19 (Non-consolidated)
Head Office	2-2-3, Shimo-meguro, Meguro-ku, Tokyo
Business	Management consultation for its subsidiaries that engage in development, manufacturing and/or sales of information and telecommunications network components, equipment and systems

● Directors and Auditors

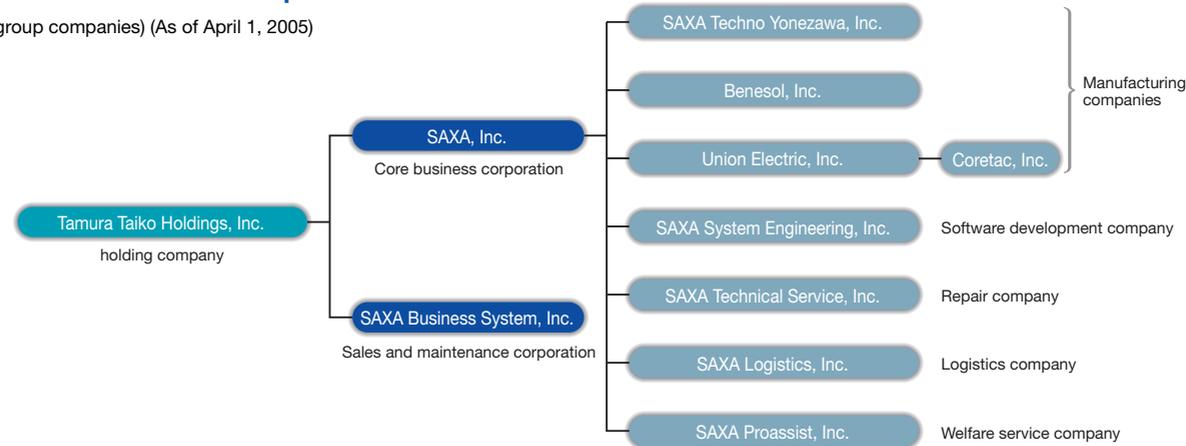
Representative Director and Chairman	Susumu Harashima
Representative Director and President	Masanori Yoshioka
Managing Director	Shin Murakami
Managing Director	Shuji Matsuyama
Managing Director	Norio Motosugi
Managing Director	Masayuki Fukushima
Managing Director	Masao Koshikawa
Director	Kenji Wada
Director	Hiroaki Tomoda
Standing Auditor	Osamu Mizorogi
Auditor	Masao Fujimaki
Auditor	Takashi Kouno
Auditor	Isamu Fudeya

※1 Kenji Wada and Hiroaki Tomoda are outside directors as stipulated in Item 7-2, Clause 2, Article 188, of the Commercial Code.

※2 Takashi Kouno and Isamu Fudeya are outside auditors as stipulated in Clause 1, Article 18, of the Law on Exceptional Provisions to the Commercial Code Concerning the Supervision of Kabushiki Kaisha.

Tamura-Taiko SAXA Group

(11 group companies) (As of April 1, 2005)



※ It was resolved that SAXA Techno Tochigi, Inc., SAXA Daito, Inc., and SAXA Nozaki Inc. were dissolved as of March 31, 2005.

◆ Company Profile of SAXA Inc.

Established	April 1, 2004
Capital Stock	¥10.7 billion
Number of Employees	666
Business	Development, manufacture and sales of information and telecommunications network components, equipment and systems, as well as the supply of services incidental to these activities.

● Directors and Auditors

Representative Director and President	Masanori Yoshioka
Director	Norio Motosugi
Director	Shin Murakami
Director	Shuji Matsuyama
Director	Masayuki Fukushima
Director	Kazunori Hata
Director	Masao Koshikawa
Standing Auditor	Masao Fujimaki
Auditor	Osamu Mizorogi
Auditor	Takashi Kouno

● Major Offices and Plants

Head Office	Meguro-ku, Tokyo
Nakanobe Office	Shinagawa-ku, Tokyo
Sagamihara Plant	Sagamihara, Kanagawa
Tochigi Plant	Nasushiobara, Tochigi
Yonezawa Plant	Yonezawa, Yamagata
Kansai Regional Office	Kita-ku, Osaka
Chubu Regional Office	Higashi-ku, Nagoya, Aichi
Kyushu Regional Office	Hakata-ku, Fukuoka
3 Branches and 1 Sales Office	

◆ Company Profile of SAXA Business System, Inc.

Established	October 1, 1982
Capital Stock	¥170 million
Number of Employees	196
Business	Sales, installation, maintenance and repair of information and telecommunications network components, equipment and systems, as well as all operations incidental to these activities.

● Directors and Auditors

Representative Director and President	Toshio Yamada
Managing Director	Shuji Mogami
Director	Mitsuyoshi Takamura
Director	Masanori Nakajima
Director	Shigeru Hama
Director	Masayuki Fukushima
Auditor	Yuzuru Suzuki

● Major Offices and Sales and Service Offices

Head Office and Tokyo Regional Office	Shinagawa-ku, Tokyo
Kita-kanto Regional Office	Kita-ku, Saitama
Chubu Regional Office	Nakamura-ku, Nagoya, Aichi
Kansai Regional Office	Kita-ku, Osaka
Kyushu Regional Office	Chuo-ku, Fukuoka
5 Sales Offices and 17 Service Offices nationwide	