

1. Company Overviews

(1) Outline of Hitachi Automotive Systems, Ltd.

Name	Hitachi Automotive Systems, Ltd.
Head Office	2-1, Otemachi 2-chome, Chiyoda-ku, Tokyo, Japan
Representative	President & CEO: Brice Koch
Outline of Business	Development, manufacture, sales and services of automotive components, transportation related components, industrial machines and systems, etc.
Capital	15 billion yen (Hitachi, Ltd. 100%)
Founded	July 1, 2009

(2) Outline of Hitachi Transport System, Ltd.

Name	Hitachi Transport System, Ltd.
Head Office	2-9-2 Kyobashi, Chuo-ku Tokyo, Japan
Representative	President and Chief Executive Officer: Yasuo Nakatani
Outline of Business	Comprehensive logistics service business
Capital	16,802 million yen (Hitachi, Ltd. 30%, SG HOLDINGS CO., LTD. 29%, etc.)
Founded	August 7, 1959

(3) Outline of PALENET CO., LTD.

Name	PALENET CO., LTD.
Head Office	Yokohama Mitsui Building 13F 1-1-2 Takashima, Nishi-ku, Yokohama, Kanagawa, Japan
Representative	President: Shingo Tanaka
Outline of Business	Development, sales and rentals of cargo handling materials (pallets), logistic systems, facility planning consultation, recycling processing of composite resins, business related to vehicle transportation handlings.
Capital	200 million yen (Hitachi Automotive Systems, Ltd. 70%,VANTEC CORPORATION 15%, Mitsubishi Corporation 15%)
Founded	August 1, 1988