

TOKYO BOEKI ENGINEERING LTD.

28F KYOBASHI EDOGRAND, 2-2-1 Kyobashi, Chuo-ku, Tokyo, 104-0031, Japan

Tel.: + 81-3-6841-8491 Fax: + 81-3-6841-8450

March 12, 2021

ANNOUNCEMENT OF MERGER

To Whom It May Concern,

We are pleased to announce that, effective April 1, Tokyo Boeki Machinery Ltd. will merge with Tokyo Boeki Engineering Ltd. The new company will operate under the name of TB Global Technologies Ltd., with the business operations, rights, and liabilities of the two former companies being inherited by the new company.

The merger has been undertaken to improve our capability to provide comprehensive solutions-development, manufacturing, sales, and maintenance services for our main products. These include energy-related equipment and machinery, such as loading arms and swivel joints.

By combining the trading and manufacturing functions of our Group, we also aim to explore new business frontiers that will contribute to meet the expectations and demands of our customers.

Further, we will continue to do our best to grow our company, while supported by our brand reliability. We ask for your continued support and guidance in these efforts.

Thanking you for your kind attention, I remain,

Yours sincerely,

<u>Hideshige Tsubouchi</u>
President, Tokyo Boeki Machinery Ltd. and Tokyo Boeki Engineering Ltd.

NEW COMPANY INFORMATION

Main Business Operations

- Development, manufacturing, sales, after-sales service for energy-related equipment and machinery, such as hydraulic loading machines
- Exploration of new energy-related business in robotics, ORC machinery, and other areas
- Import and export of laboratory instruments, and equipment

Company Name: TB Global Technologies Ltd.

President: Hideshige Tsubouchi

Headquarters: 28F Kyobashi Edogrand, 2-2-1 Kyobashi, Chuo-ku, Tokyo 104-0031

Telephone: + 81-3-6841-8400

Nagaoka Factory: 2-5-1 Jo-oka, Nagaoka, Niigata 940-0021

Telephone: + 81-258-24-1650

(Contact details for headquarters and the Nagaoka factory remain unchanged.)

Domestic offices: In Sapporo, Sendai, Nagaoka, Chiba, Nagoya, Osaka,

Hiroshima, and Fukuoka

International Offices

Singapore: 2 Venture Drive #16-12, Vision Exchange, Singapore 608526

Telephone: + 65-6909-2333 Fax: + 65-6909-3474

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Contact Information for Overseas Customers

Japan Sales Headquarters, International Sales Department

Telephone: + 81-3-6841-8491

