



# **UPDATE AKIBA**

Since our founding in 1983, the AKIBA Group, including AKIBA Holdings Co., Ltd., has believed in the potential of people and technology. With the aim of realizing a sustainable future society through the power of IT, we have developed our group business as an ICT solutions company that solves various challenges faced by those who seek to make the world a better place.

While focusing on our core business of computer products and IoT solutions, we have expanded our business to include communications construction technology and HPC, growing significantly into a corporate group that provides a wide range of comprehensive products and solutions in the electrical equipment and telecommunications related fields.

The AKIBA Group will contribute globally by creating new value and providing a variety of solutions to make the world a better place. With the arrival of the full-fledged IoT era and automation through the use of AI, we will also keep ourselves up to date so that we can play a leading role in our dynamically changing society.

We thank all of you for your continued support and we hope that you will expect great things of AKIBA Holdings in the future.

#### **Corporate Profile**

Company Name AKIBA Holdings Co., Ltd.

**Established** February 17,1983

Headquarters Yoko Tsukiji Building,

2-1-17 Tsukiji, Chuo-ku,

Tokyo, JAPAN

**Share Capital** 100,000,000 yen

As a holding company, formulating **Business Profile** 

and promoting group-wide corporate strategy, auditing group management, and other management administration

and operations incidental thereto.

Fiscal Year End March

#### Members of the Board

Chairperson of the Board President and Representative Director

Director Director Director

> **Outside Director** Outside Director **Outside Director**

Corporate Auditor **Outside Corporate Auditor Outside Corporate Auditor Outside Corporate Auditor**  Masami Baba Reiichiro Hori Ei Igarashi Risa Tomiyama Noriyasu Goto

Ichiro Maruvama Tokuyoshi Kurobe Sho Gotoda

Jojiro Naito Keiji Ishimoto Shiro Nishida Hideyuki Nakagawa

#### **Stock Information**

Stock Exchange Tokyo stock Exchange Standard

(Securities code 6840)

Number of Shares issued

**Total Authorized Shares** 

Shares per Unit

9.192.560 shares

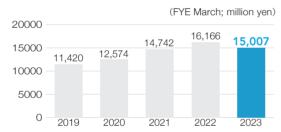
100 shares

27.328.000 shares

#### **Earnings Highlight**

#### Net sales

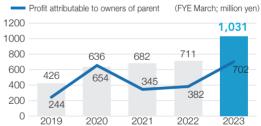
(5,874 million yen)



#### Total assets / Net assets



Ordinary profit / Profit attributable to owners of parent



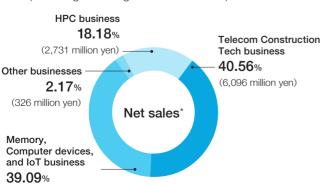
#### Number of Group employees



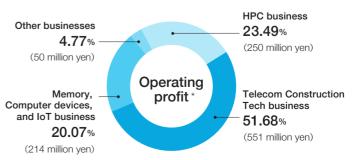
\*The figure includes the number of average temporary employees.

#### Percent distribution by segment (as of March 31,2023)

\*Percentage of simple total of each segment (including inter-segment transactions)



Consolidated Net sales 15.007 million yen Consolidated operating profit 1063<sub>million</sub> yen





#### Pure holding company

As a holding company, formulating and promoting group-wide corporate strategy, auditing group management, and other management administration and operations incidental thereto.

Memory product manufacturing and distribution business



#### **ADTEC Corporation**

- Manufacturing and sale of memory products
- Sale of peripheral computer equipment
- Sale of industrial computers and servers
- Sale of workstations and network equipment
- The AMD APP partner business
- Development and sales of IoT products and services
- Development and sale of custom power supplies
- Development, design, and manufacturing of electronic circuits

Telecommunication consulting business



BuddyNet INC. LEAVAN.co

- Engineering business
- Contact center business
- BPO business
- Telecommunication consulting business
- System development and contracting business
- Temporary employment and recruiting agency business

**HPC** business



#### **HPCTECH Corporation**

 Development, manufacturing, and sales of high-performance computers Other business

Diamond pets & resort

### Diamond pets & resort Corporation

- Ryokan business
- Pet products business
- IT business
- Event business
- Real estate business



### History

1980s • · · · ·	Feb.1983 ADTEC Corporation was founded as a company to manufacture, develop and electronic components and devices	distribute
1990s •·····	Jun.1993 Started manufacturing and sales of additional memory modules for personal com  Oct.1997 Merged with F.K. International to decrease the par value per share to 500 yen from 5  Nov.1998 Registered as an over-the-counter stock with the Japan Securities Dealers Associ  Dec.1999 Obtained ISO 9001 (quality management system) certification	50,000 yen
2000s •	Aug.2002 Obtained ISO 14001 (environmental management system) certification  Dec.2004 Deregistered as an over-the-counter stock with the Japan Securities Dealers Associated shares on the Jasdaq Securities Exchange (now the Tokyo Stock Exchange)	
2010s •	<ul> <li>May.2013 Established EdgeCrew Co., LTD. (currently a consolidated subsidiary / AKIB Jul.2013 Listed on the Tokyo Stock Exchange Jasdaq (Standard) (now the Tokyo Stock Standard) following the integration of the cash equity markets of the Osaka Exclute Tokyo Stock Exchange</li> <li>Dec.2013 Acquired TEAM Entertainment Inc.</li> <li>Jan.2015 Acquired BuddyNet INC.(currently a consolidated subsidiary) MOBILE PLANNING Co., Ltd., a wholly-owned subsidiary of BuddyNet INC., a the ADTEC Group(currently the AKIBA HD Group)</li> <li>Oct.2015 Adopted a pure holding company structure by way of company split, and characteristic corporation (currently a consolidated subsidiary).</li> <li>Apr.2016 Acquired iconic storage Corp.</li> <li>Jan.2017 Acquired HPCTECH Corporation (currently a consolidated subsidiary)</li> <li>Feb.2018 Divested TEAM Entertainment Inc.</li> <li>Dec.2018 Acquired shares in MOBILE PLANNING Co., Ltd. held by BuddyNet INC. (consolidated subsidiary) in the form of payment of dividends in kind</li> <li>Jul.2019 Transferred the web solutions business from EdgeCrew Co.,LTD for integrate the leecommunications consulting business to BuddyNet INC. Entered into a business alliance with Minato Holdings, INC.</li> </ul>	Exchange hange and also joined hanged its stablished
	Sep.2019 Divested MOBILE PLANNING Co., Ltd.	
2020s •	<ul> <li>May.2020 Launched a new business (operation of Kizuna Kinugawa, a pet-friendly hot spryokan [traditional Japanese inn]) under Diamond pets &amp; resort Corporation AKIBA LABO Fukuoka Corporation).</li> <li>Oct.2020 Grand opening of the pet-friendly hot springs and ryokan Kizuna Kinugawa</li> </ul>	
	Tranten Engineering, Inc. acquired by BuddyNet INC.  Apr.2021 iconic storage Corp. and Tranten Engineering Inc. absorbed by BuddyNet INC.  Oct.2021 CRBOX Co., Ltd. acquired by ADTEC Corporation	
	Apr.2022 Transferred to the Standard section of the Tokyo Stock Exchange following the segment reorganization	he market
	Sep.2022 Capital decreased from 700 million to 100 million JPY	
	Oct. 2022 CRBOX Co., Ltd. absorbed by ADTEC Corporation	
	Nov. 2022 LEAVAN.co acquired by BuddyNet INC.	
	Dec. 2022 Changed its corporate name to AKIBA device Co.,Ltd. from EdgeCrew Co., LTD	



#### **ADTEC Corporation**

#### Corporate Profile

Company Name ADTEC Corporation Headquarters Yoko Tsukiji Building,

Hiroyuki Shimotsu, 2-1-17 Tsukiji, Chuo-ku, Tokyo

President and Representative Director Share Capital 100,000,000 yen

Established October 2015 URL https://www.adtec.co.jp/

#### **Business Profile**

#### **Product Sales Division**

#### Memory modules

Representative

We are a member of JEDEC, an organization that sets standards for memory modules, and we were among the first to release cutting-edge DDR5 memory. Today, we continue to supply and provide support for such products with a high-quality lineup to meet a wide range of memory specifications for various clients' computers, server workstations, and industrial equipment, including mainstream DDR4 memory and legacy memory such as

#### Industrial computers

**Profile of Group Companies** 

Through our work in industrial memory products, we have cultivated expertise in development, manufacturing, and quality control, which we utilize in our lineup of embedded and industrial motherboards, computers, and single board computers, and we develop highly durable, high-quality embedded and industrial

### Gadgets powered by cutting-edge technology

We were among the first sellers in the Japanese market of a PD 3.1 charger that is compatible with the latest standards of up to 140 W and a Type C cable that is compatible with up to 240 W. We also ship many PD chargers to companies and schools. Our sales plan includes everything from advanced technologies to

#### Flash memory

We offer a diverse lineup of optimal flash memory devices that can provide long-term, stable operation for corporate, personal, industrial and embedded applications. We are continuing to develop our wide-ranging, high-quality product lineup and product support for everything from cutting-edge flash memory, such as NVME SSD, to legacy flash memory that enjoys long-term demand for embedded and industrial applications,

#### Edge computing solutions

Beyond embedded and industrial computer hardware, we also provide solutions that promote edge computing ranging from industrial computers serving as edge terminals to edge servers, networks, and software.



#### Business Profile

#### **IoT Solutions Division**

#### In-house products

With our original communication terminals, we develop systems to achieve the things we wish were possible and then provide these systems as an IoT service.

#### Lead-acid battery sensing systems

These systems can sense the lifespan (degree of deterioration) and condition of lead-acid batteries and monitor them remotely in the cloud. All they need is an IoT device, which can be retrofitted, and the systems don't require dedicated software, making it easy to implement IoT. IoT devices communicate via Bluetooth, offering cable-less installation even when monitoring multiple lead-acid batteries at a single location. IoT visualization allows recycled batteries to be used safely.

#### **Entrusted development**

We have developed products in a variety of fields, including next-generation in-vehicle products and chemical volume measurement systems that use image AI, as well as construction equipment machinery for base stations. In addition to hardware, software, and housing and mechanical design, we can offer anything our customers might need, from the procurement of various materials and the trial manufacture and mass production of semi-custom boards to the development of cloud systems.

#### **CRB** Division

**Profile of Group Companies** 

#### In-house products

All CRBOX-brand products are customizable and many are used in industrial applications that require reliability, including high-precision isolation amplifiers for insulation applications and power supplies to suit unique standards such as high-voltage input and chemical capacitor-less.

### Import and sale of high-reliability power supply devices made in Taiwan

UMEC (Universal Microelectronics): offers low cost and high reliability for various power supplies and AC adapters. The company also has experience in millimeter-wave microwave CTC (Coil Technology Corporation): excels in DC-DC converters and is IRIS certified for EU railway applications. Even amid the recent difficulties in material procurement, we can deliver standard products in just 16 weeks.

#### Remote water quality monitoring systems

These systems offer 24-hour monitoring of water temperature and the amount of dissolved oxygen for terrestrial aquaculture. They can also be linked with temperature, humidity, image data, and other information to offer easy yet sophisticated water quality control anytime and anywhere, via smartphone or computer, particularly for closed aquaculture farming such as circulation filtration farming.

#### Sale of CPU modules

As an authorized distributor of the ARM-based CPU module manufacturer Toradex©, we single-handedly offer everything from product sales to support. Customers can choose from our lineup of more than 60 types of CPU modules suitable products for their applications including image processing, Al processing, and ultra-low power consumption. We also develop custom products using these CPU modules.

#### Entrusted development and manufacturing

In addition to developing high-function custom power supplies, we can propose extra optimizations including those for peripheral circuits to achieve low-cost, thanks to the many years we have spent cultivating circuit technology utilizing analog and microcomputer technologies.



BuddyNet INC.

#### **Corporate Profile**

Company Name BuddyNet INC. Headquarters Sumitomo Real Estate Kyobashi Building. 3F,

Representative Reiichiro Hori, 1-18-1, Shintomi, Chuo-ku, Tokyo

President and Representative Director Share Capital 100,000,000 yen

Established February 2012 URL https://www.buddynet.jp/

#### **Business Profile**

#### **Engineering business**

Armed with a nationwide construction and maintenance system with robust technological capabilities and with IT-enabled communications and construction technology, we help to build the infrastructure for an IoT society where everything is

#### Contact center business

We help to empower your business with a wealth of solutions and a BCP-ready contact center available 24 hours a day, 365 days a

#### **BPO** business

**Profile of Group Companies** 

We provide a one-stop solution for the problems customers face, with everything from requirements definition and business design to impact analysis and even implementation of improvement proposals and streamlining.

#### Telecommunication consulting business

Our experienced sales team offers solutions tailored to our customers' communications environments and provides optimal communications environments.

#### System development and contracting business

Through software design and development, network construction, and system construction, we help customers to solve their problems and support digital transformation for a variety of

### Temporary employment and recruiting agency business

We offer flexible support for various corporate activities by providing human resources.



**HPCTECH Corporation** 

#### **Corporate Profile**

Company Name HPCTECH Corporation Headquarters Youwa Building. 4F, 7-13

Representative Yoshihiro Okuyama, Nihombashitomizawacho, Chuo-ku, Tokyo

President and Representative Director Share Capital 80,000,000 yen

Established October 2008 URL https://www.hpctech.co.jp/

#### **Business Profile**

#### Development, manufacturing, and sale of high-performance computers

We manufacture and sell computers for the scientific and technological computing field for clients that require high-performance scientific and technological computers, including universities, research institutes, and corporate R&D departments. Our products are used for weather forecasting, earthquake prediction, autonomous driving, and the development of electronic devices and new materials, as well as fields like big data analysis, AI, and deep learning.

## Diamond pets & resort

Diamond pets & resort Corporation

#### **Corporate Profile**

Company Name Diamond pets & resort Corporation Headquarters Yoko Tsukiji Building,

Representative Hiroyuki Shimotsu, 2-1-17 Tsukiji,Chuo-ku, Tokyo

President and Representative Director Share Capital 27,000,000 yen

Established November 2015 URL https://www.diamondpets.co.jp/

#### **Business Profile**

#### Ryokan business

Launched Kizuna Kinugawa, a pet-friendly hot springs and ryokan (traditional Japanese inn) project in Kinugawa Onsen in Tochigi Prefecture. Amid the beautiful nature of the Kinugawa River, the Kizuna staff will do everything they can to ensure a wonderful stay for you and your pet. In addition to its own gardens, Kizuna Kinugawa offers Japanese haute cuisine (kaiseki ryōri), natural hot springs, and comfortable facilities in which to spend time with your beloved pets.

#### IT business

In ryokan inns, dining, retail, and other B-to-C businesses where competition is intensifying as the population declines, we will use the group's expertise to develop devices and solutions that promote the digitization of business and the adoption of the IoT, thereby contributing to optimizing and differentiating the business. We will also help to improve quality of life for pet owners by promoting the development, manufacturing, import, and sale of IoT devices related to pet health and welfare, which are currently being developed mainly outside Japan.

#### Real estate business

While Diamond pets & resort Corporation's ryokan inn business operations are part of the service industry, they also involve the equipment industry and even share characteristics of the real estate industry because the location and nature of properties are key factors. For this reason, at the launch, Diamond pets & resort Corporation decided to make real estate one of our priority business areas in order to support future business expansion. In real estate, we will build a comprehensive real estate business including due diligence, investment, revitalization, property management, and asset management.

#### Pet products business

As the needs of pet owners diversify and become more complex, we aim to build a comprehensive pet products business that understands the needs of the market and handles planning, manufacturing, import, and sales of all kinds of pet products, from pet food to pet care products to insurance, under the concept of achieving better convenience, comfort, and health for pet owners and their pets.

#### **Event business**

We have launched Kizuna Kinugawa, a pet-friendly hot springs and ryokan (traditional Japanese inn) project in Kinugawa Onsen in Tochigi Prefecture. By contributing to the further development of the local community through this business, we will revitalize the local area so as to create more ways for visitors to our ryokan inn to spend their time. Given this, one of the businesses we handle is event planning and management, and we actively promote both on-site events and various other events in cooperation with the local community.



#### Corporate Profile

Company Name LEAVAN.co Headquarters 71-19 Ijimi, Sinjicho, Matsue-shi, Simane

Representative Satoshi Otani, Share Capital 30,000,000 yen

President and Representative Director

Established November 2006 URL http://www.leavan.jp/

#### **Business Profile**

#### Mobile communications

We handle the entire process from the establishment of station facilities (consulting) to construction, with our managers from various specialized fields working together to ensure smooth, safe, and efficient implementation.

Establishment of station facilities, design, construction, maintenance

docomo, au, SoftBank, Rakuten

**Profile of Group Companies** 

#### **Telecommunications equipment**

In order to provide high-quality products seamlessly, we offer in-house construction of a variety of telecommunications and communications equipment, from civil engineering to equipment installation works.

Disaster prevention administration radio systems, radiation dosimeters (monitoring posts)

Electronic toll collection (ETC), road signs, fast charging stations for EVs, etc.

#### Renewable energy

We locate and develop sites that best meet the conditions for renewable energy generation.

Solar and wind power generation:

Site selection, geological surveying, power generation simulation, coordination with local communities and the surrounding environment, construction, and maintenance.

#### Civil engineering communications

Our craftsmanship draws on the expertise we have spent many years cultivating in the in-house construction of civil engineering works in the telecommunications industry.

Various foundation works, pipeline works, construction, drilling and pole erection, exterior construction, etc.