





We will continue to take on challenges toward the future with new growth strategies and our comprehensive capabilities.

Masami Baba, President and Representative Director

We will use the power of people and of technology to create a better society and keep it safe.

Reiichiro Hori, Executive Vice President and Representative Director



Updating AKIBA

Since the foundation of our previous incarnation, ADTEC Corporation, in 1983, we have believed in the power of technology and approached our operations in the spirit of “contributing to society through our business by providing services that make the world more convenient.”

In recent years, the company has grown into a comprehensive provider of products and solutions in the electronics and telecommunications businesses by engaging in a wide range of businesses, including telecommunications construction and high-performance computing (HPC), with a focus on the business under which we were founded, the manufacturing and sales of hardware-related products. We are proud to play a part in supporting IT infrastructures, which are essential to society.

In the fiscal year ended March 2022, net sales increased for the 10th consecutive period, up to 16.166 billion JPY. Operating income also continued to rise for the fifth consecutive period, reaching 721 million JPY, and the business expanded steadily. This is all thanks to our stakeholders, including our customers, shareholders and investors, and I would like to express my sincere gratitude for their patronage and support.

We have recently welcomed Mr. Reiichiro Hori as joint representative of the company and also appointed him as General Manager of the Corporate Strategy Headquarters under a new structure. As the founder of our subsidiary Buddynet Co.,Ltd., Hori has helped to build the pillars of our group by rapidly expanding the company’s operations, mainly in the telecommunications construction business. We will put his management skills and current industry knowledge to use in creating new value to achieve further business growth. We will also update the company so we can take the lead in a dynamically changing society with factors such as the advent of the full-fledged IoT era and automation using artificial intelligence (AI).

While prioritizing trust and human beings, we use new power to enact change, and we thrive under changing conditions.

Today, there are many people challenging themselves to make the world a better place.

We will use the power of technology to update the world.

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

July 2022

Masami Baba, President and Representative Director

Reiichiro Hori, Executive Vice President and Representative Director

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	700,000,000 yen
Business Profile	As a holding company, formulating 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

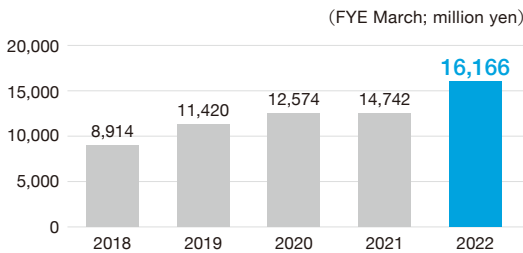
President and Representative Director	Masami Baba
Executive Vice President and Representative Director	Reiichiro Hori
Director	Ei Igarashi
Director	Risa Tomiyama
Director	Noriyasu Goto
Outside Director	Ichiro Maruyama
Outside Director	Tokuyoshi Kurobe
Outside Director	Sho Gotoda
Corporate Auditor	Jojiro Nito
Outside Corporate Auditor	Keiji Ishimoto
Outside Corporate Auditor	Shiro Nishida
Outside Corporate Auditor	Hideyuki Nakagawa

Stock Information

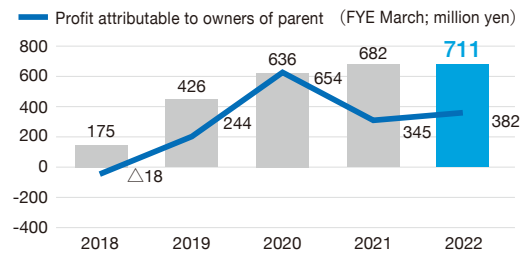
Stock Exchange	Tokyo stock Exchange Standard (Securities code 6840)	Number of Shares issued	9,192,560 shares
		Shares per Unit	100 shares
		Total Authorized Shares	27,328,000 shares

Earnings Highlight

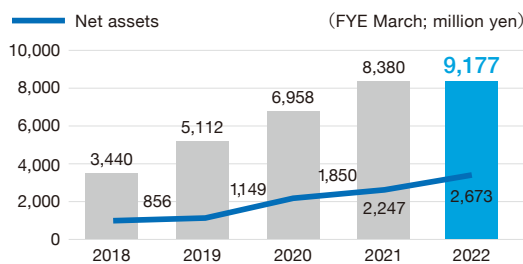
Net sales



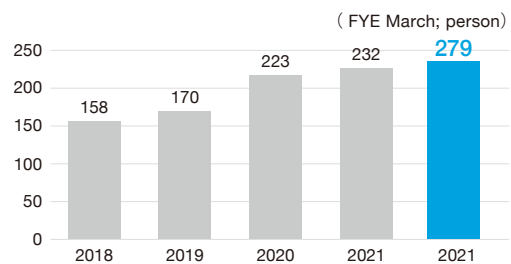
Ordinary profit / Profit attributable to owners of parent



Total assets / Net assets



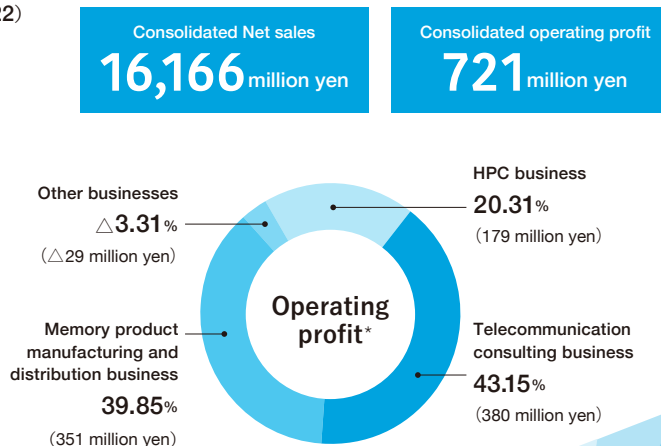
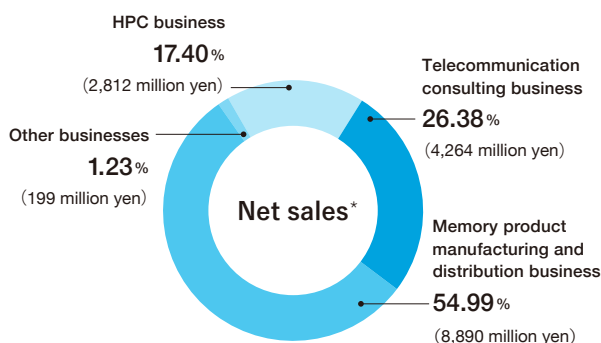
Number of Group employees



*The figure includes the number of average temporary employees.

Percent distribution by segment (as of March 31, 2022)

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



Consolidated Net sales
16,166 million yen

Consolidated operating profit
721 million yen

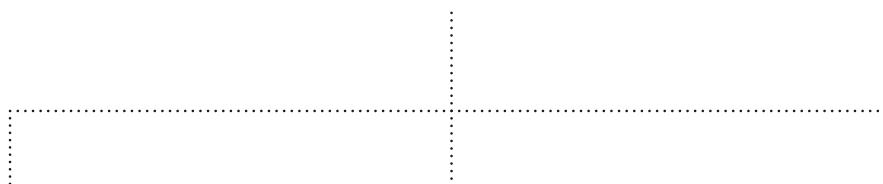


AKIBA HOLDINGS

AKIBA Holdings Co., Ltd.

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
CRBOX Co., Ltd.

- Manufacturing and distribution of memory products
- Distribution of computer peripherals
- Sales of industrial PCs and web service solutions
- The AMD APP partner business
- Development and sales of IoT products and services
- Development, design, and manufacturing of electronic circuits

Telecommunication consulting business



BuddyNet INC.

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

HPC business



HPCTECH Corporation

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

History

1980s

- | **Feb.1983** ADTEC Corporation was founded as a company to manufacture, develop and distribute electronic components and devices

1990s

- | **Jun.1993** Started manufacturing and sales of additional memory modules for personal computers
- | **Oct.1997** Merged with F.K. International to decrease the par value per share to 500 yen from 50,000 yen
- | **Nov.1998** Registered as an over-the-counter stock with the Japan Securities Dealers Association
- | **Dec.1999** Obtained ISO 9001 (quality management system) certification

2000s

- | **Aug.2002** Obtained ISO 14001 (environmental management system) certification
- | **Dec.2004** Deregistered as an over-the-counter stock with the Japan Securities Dealers Association and listed shares on the Jasdaq Securities Exchange (now the Tokyo Stock Exchange Standard)

2010s

- | **May.2013** Established EdgeCrew Co., LTD. (currently a consolidated subsidiary)
- | **Jul.2013** Listed on the Tokyo Stock Exchange Jasdaq (Standard) (now the Tokyo Stock Exchange Standard) following the integration of the cash equity markets of the Osaka Exchange and the Tokyo Stock Exchange
- | **Dec.2013** Acquired TEAM Entertainment Inc.
- | **Jan.2015** Acquired BuddyNet INC.(currently a consolidated subsidiary) MOBILE PLANNING Co., Ltd., a wholly-owned subsidiary of BuddyNet INC., also joined the ADTEC Group(currently the AKIBA HD Group)
- | **Oct.2015** Adopted a pure holding company structure by way of company split, and changed its corporate name to AKIBA Holdings Co., Ltd. from ADTEC Corporation. Established ADTEC Corporation (currently a consolidated subsidiary).
- | **Apr.2016** Acquired iconic storage Corp. (currently a consolidated subsidiary)
- | **Jan.2017** Acquired HPCTECH Corporation (currently a consolidated subsidiary)
- | **Feb.2018** Divested TEAM Entertainment Inc.
- | **Dec.2018** Acquired shares in MOBILE PLANNING Co., Ltd. held by BuddyNet INC.(currently a consolidated subsidiary) in the form of payment of dividends in kind
- | **Jul.2019** Transferred the web solutions business from EdgeCrew Co.,LTD for integration into the telecommunications consulting business to Buddynet Co.,Ltd. Entered into a business alliance with Minato Holdings, Inc.
- | **Sep.2019** Divested MOBILE PLANNING Co., Ltd.

2020s

- | **May.2020** Launched Diamond pets & resort Corporation (formerly AKIBA LABO Fukuoka Corporation.) as a new business
- | **Oct.2020** Grand opening of the pet-friendly hot springs and ryokan Kizuna Kinugawa Tranten Engineering, Inc. acquired by Buddynet Co.,Ltd.
- | **Apr.2021** iconicStorage Corp. and Tranten Engineering, Inc. absorbed by Buddynet Co.,Ltd.
- | **Oct.2021** CRBOX Co., Ltd.(now a consolidated subsidiary) acquired by ADTEC Corporation
- | **Apr.2022** Transferred to the Standard section of the Tokyo Stock Exchange following the market segment reorganization



ADTEC Corporation

Corporate Profile

Company Name	ADTEC Corporation	Headquarters	Yoko Tsukiji Building, 2-1-17 Tsukiji, Chuo-ku, Tokyo
Representative	Hiroyuki Shimotsu, President and Representative Director	Share Capital	100,000,000 yen
Established	October 2015	URL	https://www.adtec.co.jp/

Business Profile

Manufacturing and sales of memory products, sales of industrial PCs and web service solutions

We manufacture and sell additional memory for personal computers and servers, and flash memory for SD and micro SD cards. We also sell industrial PCs that combine proprietary memory modules, flash memory, and AMD CPUs, as well as web service solutions.

Development and sales of IoT products and services

ADTEC's IoT solutions give internet access to automated driving vehicles, smart meters, and even automatic vending machines in a manner that is not noticeable, supporting a wide range of situations in daily life.

This division develops, manufactures, and sells products and services of varying scales, and sells ARM CPU modules.



CRBOX Co.,Ltd.

Corporate Profile

Company Name	CRBOX Co.,Ltd.	Headquarters	631-1 Otuka, hachioji-shi, Tokyo
Representative	Hitoshi Kikuchi, President and Representative Director	Share Capital	17,000,000 yen
Established	February 2000	URL	https://www.crbox.co.jp/

Business Profile

Development, design, and manufacturing of various microcomputer units, power supply modules, and other electronic circuits

Our specialty is custom design of AC/DC, DC/DC, multi-input, and other power sources, as well as isolation amplifiers. We are particularly experienced in providing these products for industrial device applications, and we are proud of our high reliability, long service life, and stable long-term supply.

International partners (Universal Microelectronics Co., Ltd.)

Established in 1984, listed in Taiwan, and headquartered in Taichung, Taiwan. As semi-customization specialists, we can mass-produce and deliver products with specifications that meet your requirements.

Buddy Net

Buddynet Co.,Ltd.

Corporate Profile

Company Name	BuddyNet INC.	Headquarters	Sumitomo Real Estate Kyobashi Build. 3F, 1-18-1,Shintomi, Chuo-ku, Tokyo
Representative	Reiichiro Hori, President and Representative Director	Share Capital	100,000,000 yen
Established	February 2012	URL	https://www.buddynet.jp/

Business Profile

Engineering business

With our proven technological capabilities, we support the development of advanced telecommunication networks and corporate infrastructure.

Telecommunication consulting business

Buddynet's well-experienced sales team and proven call center of about 600 personnel across the country help to increase customers' sales.

Contact center business

We provide optimal contact center solutions that meet customer needs based on the keywords of "high quality" and "speed."

Temporary employment and recruiting agency business

Buddynet makes referrals for human resources in various fields to meet needs for various corporate activities.

BPO business

Buddynet offers packaged support for solving customers' challenges, including operational design, operational effect analysis, and streamlining operations by implementing improvement ideas.

System development and contracting business

Buddynet supports the design and development of hardware and software mainly of information and communications equipment.



HPCTECH Corporation

Corporate Profile

Company Name	HPCTECH Corporation	Headquarters	Youwa Bld. 4F, 7-13 Nihombashitomizawacho, Chuo-ku, Tokyo
Representative	Yoshihiro Okuyama, Representative Director	Share Capital	80,000,000 yen
Established	October 2008	URL	http://www.hpctech.co.jp/

Business Profile

Development, manufacturing, and sales of high-performance computers

HPCTECH manufactures and distributes computers for scientific technological calculation, targeting research & development divisions of universities, research institutes and corporate sectors that need high-level scientific technological calculators. Our computers are utilized for, among others, weather forecasting, earthquake prediction, automatic driving, development of electronic devices and new materials, as well as 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, 2-1-17 Tsukiji, Chuo-ku, Tokyo
Representative	Hiroyuki Shimotsu, 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.

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.

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.

Real estate business

While our 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 we decided to make real estate one of our priority business areas in order to support future business expansion. In the real estate business, we will build a comprehensive real estate business including due diligence, investment, revitalization, property management, and asset management.