

▶ Company Profile

Company name	ABC Company
Country	Japan
Incorporated	29 August 1998
Type of company	Private
Previous Names	-
Head Office	2-11-13 Otemachi, Chiyoda-ku Tokyo(100-0013)
Registered Address	As above
Previous Address	2-10-6 Nagata-cho Chiyoda-ku Tokyo
Tel no.	03-5510-8888
Fax no.	03-5510-8888

▶ Capital Structure

Capital (JPY)	JPY200,000,000.
Authorized stock	16,000 stock
Issued stock	4,000
Unit	50,000 unit

▶ Directors

Hiro Tarrow	Rep/Director, President
Takeshi Masaki	Director
Tomoko Parker	Director
Hideaki Takahashi	Director

**Please note that all names of the directors were written in Japanese. Therefore the above characters are phonetic and it is possible that the spellings of the names are slightly different.*

▶ Other Key Appointments

Takeshi Masaki	Auditor
Tomoko Parker	Auditor
KPMG AZSA & Co	Accounting Auditor

**Please note that all names of the directors were written in Japanese. Therefore the above characters are phonetic and it is possible that the spellings of the names are slightly different.*

▶ Corporate History

Aug 1998	ABC Company was established with paid up capital of JPY 200 billion in 21-5-1 Otemachi Chiyoda-ku Tokyo
Nov 2000	ABC Fund I L.P was officially launched
Sept 2006	The company's registration moved to 2-11-31 Otemachi Chiyoda-ku Tokyo, the current address.
Oct 2008	ABC Fund II L.P was officially launched. The investment focus of the fund is predominantly technology, manufacturing and retail sectors
	Registration Number: 0199-01-071715

▶ Business Operations

1. Acquisition and holding of securities
2. Management of assets of investment business associations and investment limited partnerships and capital injection
3. Intermediary, agency and arrangement of investment business association contracts, anonymous association contracts and limited partnership contracts
4. Consultancy services of management business
5. All business related to the above