



MEMBERSHIP

July 19, 2023

Company name Toshiba Tec Corporation  
Representative Hironobu Nishikori  
Representative Director  
President and Chief Executive Officer  
(Securities code: 6588,  
Tokyo Stock Exchange Prime Market)  
Contact Akira Abe  
General Manager of Corporate  
Communications Division  
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**(Corrections) Notice Regarding Partial Corrections to the  
“Notice of Transfer of Consolidated Subsidiaries”**

Toshiba Tec Corporation (the “Company”) hereby announces that it has made corrections to the “Notice of Transfer of Consolidated Subsidiaries” released on May 19, 2023, as follows. The corrected items are underlined.

Note

1. Reason for Corrections

Corrections are being made upon discovering partial errors in the “Notice of Transfer of Consolidated Subsidiaries”.

2. Details of Corrections

(Before Corrections)

3. Overview of the subsidiaries to be transferred

(2) Toshiba Tec Malaysia Manufacturing

(1)	Name	Toshiba Tec Malaysia Manufacturing Sdn. Bhd.	
(2)	Location	Plot 111-A, Hala Kampung Jawa 2, Bayan Lepas Industrial Estate, 11900 Penang, Malaysia	
(3)	Name and title of representative	Tomoyuki Hidaka, President and Representative Director	
(4)	Business description	Manufacture, etc. of multifunction printer-related products	
(5)	Capital	MYR35,000,000	
(6)	Date of establishment	February 11, 1991	
(7)	Major shareholders and shareholding ratios	The Company: 100%	
(8)	Relationship with the listed	Capital	The Company holds 100% of the voting rights of

company	relationship	the relevant company.	
	Personnel relationship	The Company sends three directors to the relevant company.	
	Business relationship	The Company outsources the manufacture of multifunction printer-related products to the relevant company, and purchases those products from the relevant company.	
(9) Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of MYR)			
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022
Net assets	73,117	64,059	65,549
Total assets	129,762	114,672	125,943
Sales	<u>133,022</u>	<u>109,122</u>	<u>146,593</u>
Operating profit	<u>5,019</u>	<u>5,682</u>	<u>5,469</u>
Ordinary profit	<u>7,320</u>	<u>5,714</u>	<u>5,565</u>
Net income	<u>5,310</u>	<u>5,849</u>	<u>5,034</u>

(3) Toshiba Tec (H.K.) Logistics & Procurement

(1)	Name	Toshiba Tec (H.K.) Logistics & Procurement Ltd.	
(2)	Location	Unit No. 1703, 17/F., The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong	
(3)	Name and title of representative	Takeshi Tsuchiya, President	
(4)	Business description	Procurement of materials for the Company group, export of multifunction printers and their related products, etc.	
(5)	Capital	HKD2,000,000	
(6)	Date of establishment	September 11, 1995	
(7)	Major shareholders and shareholding ratios	The Company: 100%	
(8)	Relationship with the listed company	Capital relationship	The Company holds 100% of the voting rights of the relevant company.
		Personnel relationship	The Company sends three directors to the relevant company.
		Business relationship	The Company group procures materials through the relevant company, and outsources the export of multifunction printers, etc. manufactured by Toshiba Tec Information Systems (Shenzhen) to the relevant company.

(9) Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of HKD)			
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022
Net assets	133,403	123,217	135,176
Total assets	<u>523,472</u>	<u>634,324</u>	<u>625,039</u>
Sales	<u>1,513,222</u>	<u>1,533,331</u>	<u>1,595,299</u>
Operating profit	<u>11,778</u>	<u>8,081</u>	<u>14,815</u>
Ordinary profit	<u>14,028</u>	<u>8,350</u>	<u>14,492</u>
Net income	<u>12,345</u>	<u>6,982</u>	<u>12,228</u>

(4) Toshiba Tec Information Systems (Shenzhen)

(1) Name	Toshiba Tec Information Systems (Shenzhen) Co., Ltd.	
(2) Location	No.7, 9, 28, DaYang Road, FuHai Streets, BaoAn District, ShenZhen 518103, The People's Republic of China	
(3) Name and title of representative	Hajime Kimura, Chairman	
(4) Business description	<ul style="list-style-type: none"> <li>• Manufacture, etc. of multifunction printers, POS systems and auto ID systems, and their related products</li> <li>• Sale, etc. of multifunction printers and auto ID systems, and their related products</li> </ul> (Note) The sale, etc. of multifunction printers and auto ID systems, and their related products, which are businesses other than the Transferred Business, will be transferred to another company by the date of the Transfer of Shares.	
(5) Capital	USD20,158,000	
(6) Date of establishment	April 28, 1993	
(7) Major shareholders and shareholding ratios	The Company: 95.7% (as of May 19, 2023) The Company: 100% (as of the date of the Transfer of Shares)	
(8) Relationship with the listed company	Capital relationship	As of May 19, 2023, the Company holds 95.7% of the voting rights of the relevant company. However, the Company will hold 100% of the voting rights of the relevant company by the date of the Transfer of Shares by acquiring the shares (equity interests) in the relevant company held by shareholders (investors) other than the Company.
	Personnel relationship	The Company sends five directors to the relevant company.
	Business	The Company outsources the manufacture of

	relationship	multifunction printers, auto ID systems, and their related products to the relevant company, and purchases those products from the relevant company.	
(9)	Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of RMB)		
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022
Net assets	1,664,569	1,628,811	1,646,081
Total assets	2,322,140	2,290,476	<u>2,338,921</u>
Sales	3,236,888	2,774,115	2,900,367
Operating profit	169,664	160,781	143,218
Ordinary profit	190,084	148,356	141,325
Net income	132,043	107,895	124,049

5. Number of shares to be transferred, and status of shares held before and after the transfer (as of the date of the Transfer of Shares)

(2) Toshiba Tec Malaysia Manufacturing

(1)	Number of shares held before the transfer	35,000,000 shares (Number of voting rights: 35,000,000 <u>shares</u> ) (Percentage of voting rights held: 100%)
(2)	Number of shares to be transferred	35,000,000 shares (Number of voting rights: 35,000,000 <u>shares</u> )
(3)	Number of shares held after the transfer	0 share (Number of voting rights: 0) (Percentage of voting rights held: 0%)

(After Corrections)

3. Overview of the subsidiaries to be transferred

(2) Toshiba Tec Malaysia Manufacturing

(1)	Name	Toshiba Tec Malaysia Manufacturing Sdn. Bhd.
(2)	Location	Plot 111-A, Hala Kampung Jawa 2, Bayan Lepas Industrial Estate, 11900 Penang, Malaysia
(3)	Name and title of representative	Tomoyuki Hidaka, President and Representative Director
(4)	Business description	Manufacture, etc. of multifunction printer-related products
(5)	Capital	MYR35,000,000
(6)	Date of establishment	February 11, 1991
(7)	Major shareholders and	The Company: 100%

shareholding ratios				
(8)	Relationship with the listed company	Capital relationship	The Company holds 100% of the voting rights of the relevant company.	
		Personnel relationship	The Company sends three directors to the relevant company.	
		Business relationship	The Company outsources the manufacture of multifunction printer-related products to the relevant company, and purchases those products from the relevant company.	
(9)	Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of MYR)			
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022	
	Net assets	73,117	64,059	65,549
	Total assets	129,762	114,672	125,943
	Sales	<u>277,606</u>	<u>195,271</u>	<u>254,483</u>
	Operating profit	<u>14,425</u>	<u>7,671</u>	<u>4,955</u>
	Ordinary profit	<u>18,256</u>	<u>7,360</u>	<u>5,391</u>
	Net income	<u>14,901</u>	<u>5,077</u>	<u>3,827</u>

(3) Toshiba Tec (H.K.) Logistics & Procurement

(1)	Name	Toshiba Tec (H.K.) Logistics & Procurement Ltd.	
(2)	Location	Unit No. 1703, 17/F., The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong	
(3)	Name and title of representative	Takeshi Tsuchiya, President	
(4)	Business description	Procurement of materials for the Company group, export of multifunction printers and their related products, etc.	
(5)	Capital	HKD2,000,000	
(6)	Date of establishment	September 11, 1995	
(7)	Major shareholders and shareholding ratios	The Company: 100%	
(8)	Relationship with the listed company	Capital relationship	The Company holds 100% of the voting rights of the relevant company.
		Personnel relationship	The Company sends three directors to the relevant company.
		Business relationship	The Company group procures materials through the relevant company, and outsources the export of multifunction printers, etc. manufactured by

		Toshiba Tec Information Systems (Shenzhen) to the relevant company.	
(9)	Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of HKD)		
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022
Net assets	133,403	123,217	135,176
Total assets	<u>520,689</u>	<u>627,148</u>	<u>618,182</u>
Sales	<u>3,395,236</u>	<u>2,731,695</u>	<u>3,237,559</u>
Operating profit	<u>26,624</u>	<u>13,081</u>	<u>25,798</u>
Ordinary profit	<u>32,779</u>	<u>14,766</u>	<u>25,808</u>
Net income	<u>28,489</u>	<u>12,506</u>	<u>21,584</u>

(4) Toshiba Tec Information Systems (Shenzhen)

(1)	Name	Toshiba Tec Information Systems (Shenzhen) Co., Ltd.
(2)	Location	No.7, 9, 28, DaYang Road, FuHai Streets, BaoAn District, ShenZhen 518103, The People's Republic of China
(3)	Name and title of representative	Hajime Kimura, Chairman
(4)	Business description	<ul style="list-style-type: none"> <li>• Manufacture, etc. of multifunction printers, POS systems and auto ID systems, and their related products</li> <li>• Sale, etc. of multifunction printers and auto ID systems, and their related products</li> </ul> (Note) The sale, etc. of multifunction printers and auto ID systems, and their related products, which are businesses other than the Transferred Business, will be transferred to another company by the date of the Transfer of Shares.
(5)	Capital	USD20,158,000
(6)	Date of establishment	April 28, 1993
(7)	Major shareholders and shareholding ratios	The Company: 95.7% (as of May 19, 2023) The Company: 100% (as of the date of the Transfer of Shares)
(8)	Relationship with the listed company	Capital relationship As of May 19, 2023, the Company holds 95.7% of the voting rights of the relevant company. However, the Company will hold 100% of the voting rights of the relevant company by the date of the Transfer of Shares by acquiring the shares (equity interests) in the relevant company held by shareholders (investors) other than the Company.
		Personnel The Company sends five directors to the relevant

	relationship	company.	
	Business relationship	The Company outsources the manufacture of multifunction printers, auto ID systems, and their related products to the relevant company, and purchases those products from the relevant company.	
(9)	Consolidated results of operations and consolidated financial condition of the relevant company for the past three years (in thousands of RMB)		
	Fiscal year ended March 2020	Fiscal year ended March 2021	Fiscal year ended March 2022
Net assets	1,664,569	1,628,811	1,646,081
Total assets	2,322,140	2,290,476	<u>2,278,921</u>
Sales	3,236,888	2,774,115	2,900,367
Operating profit	169,664	160,781	143,218
Ordinary profit	190,084	148,356	141,325
Net income	132,043	107,895	124,049

(Note) The date of settlement of accounts for Toshiba Tec Information Systems (Shenzhen) is December 31. Therefore, the results are based on the provisional settlement of accounts as of the date of the consolidated settlement of accounts of the Company group.

5. Number of shares to be transferred, and status of shares held before and after the transfer (as of the date of the Transfer of Shares)

(2) Toshiba Tec Malaysia Manufacturing

(1)	Number of shares held before the transfer	35,000,000 shares (Number of voting rights: 35,000,000) (Percentage of voting rights held: 100%)
(2)	Number of shares to be transferred	35,000,000 shares (Number of voting rights: 35,000,000)
(3)	Number of shares held after the transfer	0 share (Number of voting rights: 0) (Percentage of voting rights held: 0%)