

## Profile (As of March 31, 2023)

Company Name INES Corporation

Date of establishment July 28, 1964

Paid-in capital ¥15.0 billion

Number of employees 1,451

Total revenue ¥42.4 billion

Stock listing Prime Market of the Tokyo Stock

Exchange (Code: 9742)

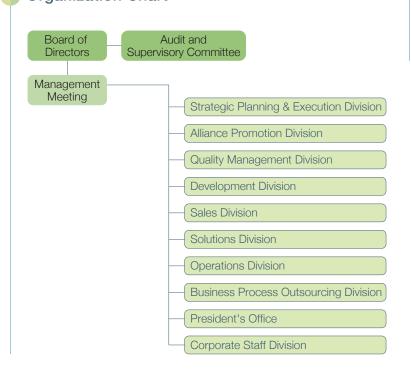
URL https://www.ines.co.jp/en/

Notes: Number of employees, total revenue, paid-in capital and total assets are consolidated figures.

## **Public Qualifications**

- Information Security Management System (ISMS): ISO 27001 certifications
- Quality Management Systems: ISO 9001 certification\*1
- IT Service Management System: ISO 20000 certification\*2
- Environmental Management System: ISO 14001 certification\*\*3
- Ministry of Economy, Trade and Industry
   —System Auditing Corporate Ledger Registration
- Privacy Mark

## Organization Chart (As of April 1, 2024)



## Board of Directors (As of April 1, 2024)

President and Representative Director

Shuji Hattori

Representative Director and Senior Managing

Executive Officer

Susumu Tsukahara

Director (Special Advisor) Koichi Yoshimura

Kazuhiro Fukuyama

Outside Director Qun Jin

Kanako Murakami Nobuyuki Sato Takashi Morisaki

Director who is an Audit and Supervisory

Committee member

Kazumasa Otoshi

Outside Director who is an Audit and Supervisory

Committee member

Kazuhiko Tomoda

Ryo Haga

Katsutoshi Hayafune

Managing Executive Officer Nobuyuki Takeuchi

Yuji Ono

Executive Officer Koji Takada

Reiko Suzuki Kenichi Oka Akira Yanagawa Shuji Nakamura Masatoshi Mihara Tatsuo Iwaki Motoaki Ito Satoshi Numazaki

- \*\*1 ISO 9001 certification registered organizations: Public Sector Solutions Division, Public Sector Operations Department (Organization name as of December 11, 2023)
- 2020)

  \*2 ISO 20000 registration scope: System Supervision
  Service(Server System and Network System Surveillance,
  Operation , System Failure, Operations for Housing,
  Hosting and Outsourcing) / certification registered
  organization: Operations Division, Management
  Department(Organizational name as of January 30, 2024)
- \*\*3 ISO 14001 registration scope:offices/branches (Head Office, Harumi Office, Yokohama Office, Kanto Service Center, Hokkaido Branch, Tohoku Branch, Chubu Branch, Shizuoka Office, Kansai Branch, Chugoku Branch, Kyushu Branch)(As of December 21, 2021)

# History

- 1964 Separated from Kyoei Life Insurance Company and incorporated under the name of Kyoei Computer Center (currently The Gibraltar Life Insurance Co., Ltd.)
- **1968** Developed a resident information system for local government entities
- **1973** Entrusted with the Ministry of Finance's operations management system
- 1974 Contracted to carry out cash dispenser service center business for sogo (mutual loan and savings) banks
- 1983 Constructed KICNET, a network connecting 68 principal cities in Japan
- **1984** Changed the company name to INES Corporation
- 1987 Listed on the Second Section of the Tokyo Stock Exchange
- **1990** Upgraded to the First Section of the Tokyo Stock Exchange
- **1991** Established the Advanced Research Center in Yokohama (currently Yokohama Office)
- 1992 Began research using the JUNET international electronic mail system, which formed the basis of Japanese Internet with Waseda University
- **1996** Launched the GoodParStrength operations management system
- 2000 Announced the WebRings Web-based integrated administrative information system for local government entities
  - Began full outsourcing services for an insurance company
- **2006** Launched an integrated insurance service system for small-amount short-term insurance providers
- 2007 Launched InsAsset, an integrated management system for hanks
  - Began providing Aerps, a specialized ERP solution for automotive parts manufacturers
- **2008** Began providing AerpsMASTER for SAP's ERP systems
- 2009 Established the Singapore Branch
- 2011 Established local subsidiary in Shanghai, China
- 2012 Opened an in-company nursery "INES Kids Club KOROPO NO MORI"
  - Established local subsidiary in Hong Kong, China
- 2013 Announced the WebRings corresponding to resident service of the Social Security and Tax Number System
- 2017 Established INES Research Institute, Inc.
  - Certified as top-rank "Eruboshi" company based on law promoting women's advancement
- 2018 Announced a joint capital and business alliance with Mitsubishi Research Institute, Inc.
- 2019 Established INES Integrated Service, Inc.
- 2022 Transition to the Prime Market of the Tokyo Stock Exchange
- 2023 Establish Yaesu Office in Yaesu, Chuo-ku, Tokyo.
- **2024** Establish a headquarters in Nihonbashi Kakigara-cho, Chuo-ku, Tokyo.

## Offices and Branches

#### Head Office

1-38-11, Nihonbashi Kakigara-cho, Chuo-ku, Tokyo, 103-0014 Tel. +81-3-6775-4401

#### Harumi Office

3-10-1, Harumi, Chuo-ku, Tokyo,104-0053

Tel. +81-3-6864-3650

#### Yaesu Office

2-1-1, Yaesu, Chuo-ku, Tokyo, 104-0028 Tel. +81-3-6864-3550

#### Kanto Service Center

1-19-6, Minami-koshigaya, Koshigaya-shi, Saitama, 343-0845 Tel. +81-48-990-5900

#### Hokkaido Branch

9-3-33, Odori-nishi, Chuo-ku, Sapporo-shi, Hokkaidou, 060-0042 Tel. +81-11-222-1302

### Tohoku Branch

1-17-7, Kamisugi, Aoba-ku, Sendai-shi, Miyagi, 980-0011 Tel. +81-22-265-7401

#### North Kanto Branch

1-22-8 Nishi-ikebukuro, Toshima-ku, Tokyo, 171-0021 Tel. +81-50-1754-4704

#### Central Kanto Branch

1-22-8 Nishi-ikebukuro, Toshima-ku, Tokyo, 171-0021

#### South Kanto Branch

1-22-8 Nishi-ikebukuro, Toshima-ku, Tokyo, 171-0021 Tel. +81-50-1754-4703

#### Chubu Branch

1-17-23, Meiekiminami, Nakamura-ku, Nagoya-shi, Aichi, 450-0003 Tel. +81-52-566-3001

#### Shizuoka Office

2-20, Oute-machi, Aoi-ku, Shizuoka-shi, Shizuoka, 420-0853 Tel. +81-54-653-2338

#### Kansai Branch

2-5-7, Hon-machi, Chuo-ku, Osaka-shi, Osaka, 541-0053 Tel. +81-6-6563-7850

## Chugoku Branch

9-7, Wakakusa-cho, Higashi-ku, Hiroshima-shi, Hiroshima, 732-0053 Tel. +81-82-261-5301

#### Iwakuni Office

1-8-21, Imazu-cho, Iwakuni-shi, Yamaguchi, 740-0017 Tel. +81-827-23-2101

#### Kvushu Branch

2-19-24, Hakata-ekimae, Hakata-ku, Fukuoka-shi, Fukuoka, 812-0011 Tel. +81-92-233-6710

## Singapore Branch

16 Raffles Quay,#27-04 Hong Leong Building, Singapore 048581



## Subsidiaries and Affiliates

## Domestic

## INES Research Institute, Inc.

https://iri.ines.co.jp/

#### INES Relations Inc.

https://irs.ines.co.jp/

### INES Technologies, Inc.

https://iti.ines.co.jp/

INES Integrated Service, Inc.

## Overseas

#### INES Hong Kong Ltd.

Room A&B, 19/F, CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong