



OLBA
HEALTHCARE
Connecting us to the future

**CORPORATE
PROFILE**





Connecting us to the future

We are a leading company who supports local medical care and long-term nursing care and makes healthcare advance.

We offer services that respond to the desires of people who aspire to develop medical care and an affluent and healthy life through the use of cutting-edge information and innovative technology.

We face our challenges with sincerity and share in the satisfaction and joy.

We take pride in our footprints we have challenged without fear of change and the trust we have built over the last 100 years through the growth of our employees.



Aiming for a future in which people and technology are connected and develop— Our concepts are reflected in the company name:

〈 About the company name 〉

OLBA HEALTHCARE HOLDINGS

“OLBA” of OLBA HEALTHCARE HOLDINGS is derived from the meanings of two words: “OVAL” and “ORBIT”. Here, we intend to “demonstrate the orbit of our group as we aim to achieve a future in which people and technology are connected to form a single circle in local healthcare.”

〈 What each letter in “OLBA” stands for 〉

- O** **ONE COOPERATION** **Cooperating with whole group as one in support of healthcare**
 Deepening cooperation with our customers as well as business partners inside and outside the company, we support local healthcare where people can live healthier, longer lives.
- L** **LEARN GROWTH** **Keep learning to grow with the aim of contributing to medical science, medical care, and long-term nursing care**
 As each of us grows by learning backed with a sense of humility, we will become an organization that can contribute to the development of medical science, medical care, and long-term nursing care.
- B** **BENEFIT TRUST** **Exist to provide benefits and be a trusted partner**
 We will offer services that respond to expectations with efficient speed in delivering cutting-edge information as well as innovative functions and technology.
- A** **ACTION PURSUIT** **Take action to pursuit frontiers without fear to challenge**
 We will actively interact with people from a variety of backgrounds, and explore frontiers from a global perspective. For sustainable growth, we strive to uphold an ethical standard, and a sincere and fair attitude.

Aiming to develop medical science, medical care, and long-term nursing care through our business endeavors

Yohei Maeshima,
President and CEO
OLBA HEALTHCARE HOLDINGS, Inc.



Since our foundation in 1921, we and our group have continued our business endeavors, focusing on the sale of medical devices and equipment, while staying close to local medical care and moving in step with ever-evolving medical technology.

In recent years, the social and economic environments that surround us have witnessed an unprecedented acceleration in change, and the healthcare industry is no exception. While we anticipate that advancements in AI, robotics, communication systems, and other technological developments will lead to progress in DX (digital transformation) in medical care and long-term nursing care and expectations for improvements in quality and reductions in cost, a number of unknown factors also exist, including the outbreak of new infectious diseases, greater frequency in natural disasters, and especially in the case of Japan, the onset of a super-aging society.

"What role should the healthcare industry fulfill in society?" There has been no time in history that the significance of our existence is being questioned as much as it is now. Since the beginning of 2020, when we saw the sudden outbreak of the Novel Coronavirus Disease (COVID-19) pandemic, we have become more steadfast and honest in addressing the work that stands in front of us, being more vigilant than ever rallying around the slogan "we are not stopping medical care and long-term nursing care." Going forward, we will continue to fulfill our role as a healthcare group, keeping in mind our responsibility in

protecting and ensuring the safety and comfort of people's lives.

In 2021, we celebrate the 100th anniversary of our foundation, and this is due completely to the support we have received from our customers, partners, local communities, and shareholders. In order to express our gratitude to all of you, and in commemoration of our milestone year, we would like to announce a change in our company name to "OLBA HEALTHCARE HOLDINGS, Inc." with the aim of pursuing further development and growth in our contributions to society.

"OLBA" is derived from the meanings of two words: "OVAL" representing the shape of an ellipse and "ORBIT" representing a trajectory, with the intention of "demonstrating the trajectory of our group as we aim to achieve a future in which people and technology are connected to form a single circle in local healthcare."

"Contribute toward the development of medical science, medical care, and long-term nursing care and extend the healthy life expectancy of the people through our business endeavors." With this mission in mind, we will continue to fulfill our responsibilities as a healthcare group that plays a part in local medical care. At the same time, we will continue to address challenges as a leading company that opens up a new era and move toward ensuring that we become a sustainable corporate entity that will also fulfill the needs of society for the next 100 years.

Celebrating the 100th anniversary of our foundation, we will take new steps forward as OLBA HEALTHCARE HOLDINGS.

〈 Corporate profile 〉

Company name
OLBA HEALTHCARE HOLDINGS, Inc.

Location
Nihon-Seimei Okayama Bldg. II 8F, 1-1-3 Shimoishii, Kita-ku, Okayama-shi, Okayama, Japan

Founded
May 1921

Established
October 1967

Capital
607,750,000 yen (as of the end of June 2021)

〈 Main business 〉

Management of business activities of shareholding group companies and business guidance

〈 Board members 〉

Yohei Maeshima, President & COO
Taira Takai, Vice chairman
Kyosuke Isoda, Managing director
Nobuharu Murata, Managing director
Katsuyuki Kuwamura, Director
Teruhiko Hattori, Outside director
Yukiko Kawamoto, Outside director
Yukihiro Kitagawa, Outside director
Junichi Moriya, Outside Corporate Auditor
Hidenari Shuto, Outside auditor
Tohei Nitta, Outside auditor

〈 Main financing banks 〉

The San-in Godo Bank, Ltd.
The Chugoku Bank, Ltd.
The Iyo Bank, Ltd.
Sumitomo Mitsui Trust Bank, Ltd.
MUFG Bank, Ltd.

〈 History 〉

- May 1921** • Founded Kawanishi Kikai-ten in Daiunji-cho, Okayama-shi (currently Chuo-cho, Kita-ku, Okayama-shi).
- September 1927** • Reorganized and established as Goshigaisha (limited partnership) Kawanishi Kikai-ten.
- June 1950** • Reorganized and established as Yugengaisha (limited liability company) Kawanishi Kikai-ten.
- October 1967** • Reorganized and established as Kawanishi Medical Equipment Co., Ltd.
- October 1985** • Established Life Care Co., Ltd.
- July 1996** • Established HOSNET-JAPAN, Inc.
- January 1999** • Merged with Kagawa Seiki Co., Ltd. and Shikoku Medical Abilities Co., Ltd. At this time, changed company name to Kawanishi Co., Ltd.
- December 2000** • Listed on the Second Section of the Tokyo Stock Exchange.
- January 2004** • Spun off newly established sales department of Kawanishi Co., Ltd. as separate company. At this time, changed company name to Kawanishi Holdings, Inc.
- June 2005** • Acquired 100% shares of Nikko Medical Materials Co., Ltd.
- January 2012** • Acquired 100% shares of Sansei Medical Materials Co., Ltd.
- August 2014** • Relocated Head Office to 1-1-3 Shimoishii, Kita-ku, Okayama-shi line with expansion of group operations.
- July 2019** • Established Kawanishi BarcMed Co., Ltd.
- March 2020** • Stock listed on the First Section of the Tokyo Stock Exchange from Second Section.
- January 2021** • Company name changes to OLBA HEALTHCARE HOLDINGS, Inc. to commemorate the 100th anniversary of its founding.

OLBA HEALTHCARE HOLDINGS offers comprehensive services from medical care to long-term nursing care through a nationwide network.

OLBA HEALTHCARE HOLDINGS, Inc.

Headquarters: Nihon-Seimei Okayama Bldg. II 8F, 1-1-3 Shimoishii, Kita-ku, Okayama-shi, Okayama, Japan
Branch Offices: Okayama, Tokyo

Kawanishi Co., Ltd.

Head office: 1-4-31 Ima, Kita-ku, Okayama-shi, Okayama, Japan
Branch Offices: Okayama, Hiroshima, Tottori, Shimane, Yamaguchi, Hyogo, Ehime, Kagawa, Tokushima, Kochi

HOSNET-JAPAN INC.

Head office: 1-3-19 Ima, Kita-ku, Okayama-shi, Okayama, Japan
Branch Offices: Okayama, Hiroshima, Tottori, Ehime, Kagawa, Kochi

Life Care Co., Ltd.

Head office: 3-20-28 Noda, Kita-ku, Okayama-shi, Okayama, Japan
Branch Offices: Okayama, Hiroshima, Hyogo, Ehime, Miyagi

Kawanishi BarcMed Co., Ltd.

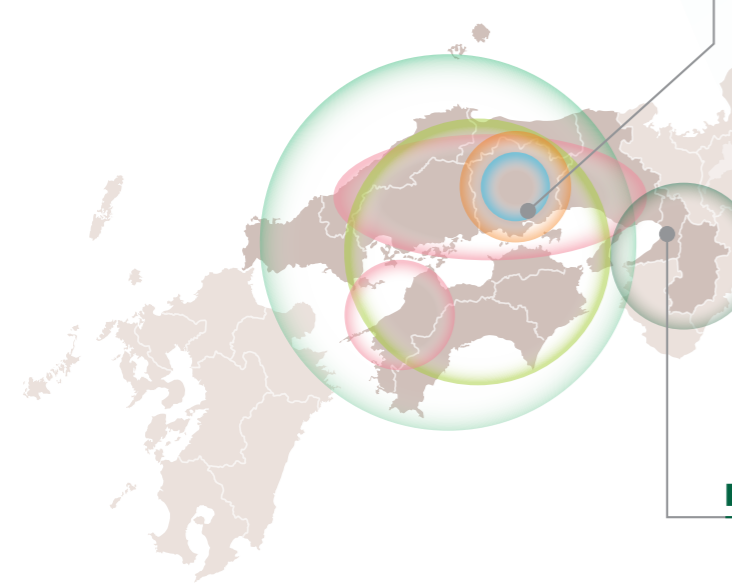
Head office: 1-3-9 Ima, Kita-ku, Okayama-shi, Okayama, Japan
Branch Offices: Okayama, Tokyo

Sansei Medical Materials Co., Ltd.

Head office: 2-11-5 Showa, Koriyama-shi, Fukushima, Japan
Branch Offices: Fukushima, Tokyo, Miyagi, Tochigi

Nikko Medical Materials Co., Ltd.

Head office: 4-10-22 Aoyama-cho, Yao-shi, Osaka, Japan
Branch Offices: Osaka, Nara



Fiscal year

From July 1st of each year to June 30th of the following year

Annual general meeting of shareholders

Held in September of each year

Record dates

Annual general meeting of shareholders: June 30th of each year

Year-end dividend: June 30th of each year

Interim dividend: December 31st of each year

In other cases when the need arises: Dates are announced in advance

【Notifications and inquiries regarding changes of address, etc., related to shares】

Shareholders who have an account with a securities company are requested to notify their securities company regarding a change of address, etc., or in the case of inquiries. Shareholders who do not have an account with a securities company are requested to contact the following telephone number regarding notifications and inquiries.

Shareholder registry administrator and special accounts management institution

Sumitomo Mitsui Trust Bank, Limited 1-4-1 Marunouchi, Chiyoda-ku, Tokyo, Japan

Handling office of shareholder registry administrator Stock Transfer Agency Business Dept.,

Sumitomo Mitsui Trust Bank, Limited 4-5-33 Kitahama, Chuo-ku, Osaka-shi, Osaka, Japan

〈 Mailing address 〉

Stock Transfer Agency Dept.,

Sumitomo Mitsui Trust Bank, Limited 2-8-4 Izumi, Suginami-ku, Tokyo 168-0063 Japan

〈 Telephone number for inquiries 〉

☎ 0120-782-031

〈 Website URL 〉

<https://www.smtb.jp/personal/agency/index.html>

【Special account】

For shareholders who have not used JASDEC (Japan Securities Depository Center, Inc.) before stock certificate digitalization, an account (called a special account) has been opened with our shareholder registry administrator mentioned above: Sumitomo Mitsui Trust Bank, Limited. For notifications such as a change of address or inquiries regarding special accounts please contact the above-mentioned telephone number.

Method of publication

Publication shall be made by posting on our website

<https://www.olba.co.jp>

Listed financial instruments exchange

Tokyo Stock Exchange (First Section) Securities Code 2689

Number of share units

100



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Head Office

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Okayama Office

3-11-38 Noda, Kita-ku, Okayama-shi, Okayama 700-0971 Japan

Tokyo Office

Kasumigaseki Bldg. 4F, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo 100-6004 Japan
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