507055317 01/04/2022

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7102153

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|---------------------------|
| NATURE OF CONVEYANCE: | MERGER AND CHANGE OF NAME |
| EFFECTIVE DATE: | 08/04/2021 |

CONVEYING PARTY DATA

| Name | Execution Date |
|---|----------------|
| HITACHI AUTOMOTIVE SYSTEMS KYUSHU, LTD. | 04/01/2016 |

NEWLY MERGED ENTITY DATA

| Name | Execution Date |
|----------------------------------|----------------|
| HITACHI AUTOMOTIVE SYSTEMS, LTD. | 04/11/2016 |

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

| Name: | HITACHI ASTEMO, LTD. | | |
|-----------------|--------------------------|--|--|
| Street Address: | 2520 TAKABA | | |
| City: | HITACHINAKA-SHI, IBARAKI | | |
| State/Country: | JAPAN | | |

PROPERTY NUMBERS Total: 1

| Property Type | Number |
|---------------------|----------|
| Application Number: | 16268093 |

CORRESPONDENCE DATA

Fax Number: (202)672-5399

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2026725300

Email: ipdocketing@foley.com, mguild@foley.com

Correspondent Name: FOLEY & LARDNER LLP Address Line 1: 3000 K STREET N.W.

Address Line 2: SUITE 600

Address Line 4: WASHINGTON, D.C. 20007-5109

| ATTORNEY DOCKET NUMBER: | 023484-0618 | |
|-------------------------|-----------------|--|
| NAME OF SUBMITTER: | MELISSA GUILD | |
| SIGNATURE: | /MELISSA GUILD/ | |
| DATE SIGNED: | 01/04/2022 | |
| | | |

Total Attachments: 20

PATENT REEL: 058532 FRAME: 0202

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Certificate of Partially Closing Matters

(Partial translation)

2520 Takaba, Hitachinaka-shi, Ibaraki

Hitachi Astemo, Ltd.

| | (Omission) |
|--|---|
| Company split | |
| Absorption -type merger | April 1, 2016: merger of Hitachi Automotive Systems Steering, Ltd., 25-10 Miyako, Namegawa-machi, Hiki-gun, Saitama |
| | Registered: April 11, 2016 |
| | April 1, 2016: merger of Hitachi Automotive Systems Kyushu, Ltd., 704-1, Oaza Tarumi, Kouge-machi, Chikujo-gun, Fukuoka |
| | Registered: April 11, 2016 |
| Matters concerning companies with board of auitors | Company with board of auditors |
| or autors | Abolished June 23, 2016 Registered: July 6, 2016 |

This document certifies that these are partial of the matters recorded in the register that have been closed.

Date: August 4, 2021

Mito District Legal Affairs Bureau

Greffier Takafumi HARA (Seal)

Serial No. A 811459 *Underlined portion indicates a deletion

閉鎖事項一部証明書

茨城県ひたちなか市高場2520番地 日立Astemo株式会社

| 会社分割 | 平成23年4月1日福岡県築上郡上毛町大字垂水7 プカ州に分割 | 0.4番地:株式会社ユニシ |
|--------------------|--|---------------|
| | 7 767114- 77 Bil | 平成23年 4月21日登記 |
| | 平成25年4月1日東京都千代田区丸の内一1月6 に分割 | 番6号株式会社日立製作所 |
| | () / (* 2) | 平成25年 4月 8日登記 |
| | 平成26年4月1日茨城県ひたちなか市稲田144 一株式会社から分割 | ()番地日立ビークルエナジ |
| | | 平成26年 4月11日登記 |
| | 平成29年4月1日横浜市鶴見区鶴見中央三丁目9 ブシステムズメジャメント株式会社に分割 | 番27号目立まートモディ |
| | 77/7/4/8/27 (7/2) 3/4/9/25 (LU-7/39) | 平成29年 4月13日登記 |
| 受収合併 | 平成28年4月1日埼玉県比企郡滑川町都25番単 ステムズステアリング株式会社を台併 | 210日立オートモディブシ |
| | 777777777777 | 平成28年 4月11日登記 |
| | 平成28年4月1日福岡県築上郡上毛町大字垂水7 ィブシステムズ九州株式会社を合併 | 04番地1日立オートモデ |
| | | 平成28年 4月11日登記 |
| 監査役会設置会社 に関する事項 | 監査役会設置会社 | |
| | 平成28年 6月23日廃止 | 平成28年 7月 6日登記 |



これは登記簿に記録されている閉鎖された事項の一部であることを証明した書 節である。

令和 3年 8月 4日

水戸地方法務局 赞記官



整理番号 ア811459

下線のおさものは味情事項であることを示す。 **PATENT**

Certificate of All Historical Matters

2520 Takaba, Hitachinaka-shi, Ibaraki Hitachi Astemo, Ltd.

| Corporate | 0500-01-007842 | | |
|---------------------|---|-----------------------------|--|
| registration number | | | |
| Trade name | Hitachi Automotive Systems, Ltd. | | |
| | Hitachi Astemo, Ltd. | Changed: January 1, 2021 | |
| | , | Registered: January 4, 2021 | |
| Head office | 2520 Takaba, Hitachinaka-shi, Ibaraki | | |
| Method of public | Public notice for the company will be made in the official gazette. | | |
| notice | Public notice for the company will be made in the Nikkan | Changed: November 18, | |
| | Kogyo Shimbun. | 2020 | |
| | | Registered: November 18, | |
| | | 2020 | |
| Date of | July 1, 2009 | | |
| incorporation | | | |
| Purpose | 1. Development, manufacture, sale and service of automotive components, transportation | | |
| | and industrial machinery and apparatuses, and systems | | |
| | 2. Development, manufacture, sale and service of machine tools, molds, tools and other | | |
| | production machinery and apparatuses | | |
| | 3. Development, manufacture, sale and service of electronic components, devices, electronic | | |
| | circuits and electric machinery and apparatuses | | |
| | 4. Telecommunication, information processing and information supply services | | |
| | 5. Development, manufacture, sale and service of medical machinery and apparatuses, and | | |
| | other machinery and apparatuses for business use | | |
| | 6. Undertaking of construction work such as machinery and apparatuses installation work, | | |
| | electrical work, and building work | | |
| | 7. Labor dispatch business | | |
| | 8. Purchasing and selling, leasing, brokerage and management of real estate | | |
| | 9. Security business and cleaning business | | |
| | 10. Operation of facilities for translation, education, sports, culture, lodging and stores related | | |
| | thereto, and travel business | | |
| | 11. Non-life insurance agency and life insurance solicitation business | | |
| | 12. Leasing of office equipment and fixtures, printing and advertising business | | |
| | 13. Any and all businesses incidental or relating to the forego | ing items | |
| Total number of | 1,200,000 shares | | |

Reference Number A 956998 * Underlining indicates a deleted matter.

2520 Takaba, Hitachinaka-shi, Ibaraki Hitachi Astemo, Ltd.

| Total number of issued shares | | |
|--|--|--|
| 300,000 shares | | |
| Total number of issued shares | Changed: November 19, | |
| 666,000 shares | 2020 | |
| | Registered: November 27, | |
| | 2020 | |
| 15,000,000,000 yen | | |
| 51,500,000,000 yen | Changed: November 19, | |
| | 2020 | |
| | Registered: November 27, | |
| | 2020 | |
| The acquisition of the shares of the company by assignment | will require the approval of the | |
| shareholders' meeting. | | |
| | | |
| | | |
| 11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo | | |
| Tokyo Securities Transfer Agent Co., Ltd. | | |
| 11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo | | |
| Tokyo Securities Transfer Agent Co., Ltd., head office | | |
| Established: January 1, 2021 Registered: January 4, 2021 | | |
| Board Director Kunihiko Ohnuma | Reappointed: June 22, 2017 | |
| | Registered: July 6, 2017 | |
| Board Director Kunihiko Ohnuma | Reappointed: June 21, 2018 | |
| | Registered: July 3, 2018 | |
| | Stepped down: June 21, 2019 | |
| | Registered: July 11, 2019 | |
| Board Director Kazumichi Fujimura | Reappointed: June 22, 2017 | |
| | Registered: July 6, 2017 | |
| Board Director Kazumichi Fujimura | Reappointed: June 21, 2018 | |
| | Registered: July 3, 2018 | |
| | Resigned: March 28, 2019 | |
| , | | |
| | Registered: April 8, 2019 | |
| Board Director Tatsuhiko Izumi | Registered: April 8, 2019 Reappointed: June 22, 2017 | |
| Board Director Tatsuhiko Izumi | | |
| | Total number of issued shares 666,000 shares 15,000,000,000 yen 51,500,000,000 yen The acquisition of the shares of the company by assignment shareholders' meeting. 11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo Tokyo Securities Transfer Agent Co., Ltd. 11 Kandanishikicho 3-chome, Chiyoda-ku, Tokyo Tokyo Securities Transfer Agent Co., Ltd., head office Established: January 1, 2021 Board Director Kunihiko Ohnuma Board Director Kunihiko Ohnuma | |

Reference Number A 956998 * Underlining indicates a deleted matter.

| Hitachi Astemo, Ltd. | Т | | |
|----------------------|----------------|-----------------------|-----------------------------|
| | | | Registered: July 3, 2018 |
| | | | Resigned: March 31, 2019 |
| | | | Registered: April 8, 2019 |
| | Board Director | Hideaki Seki | Reappointed: June 22, 2017 |
| | | | Registered: July 6, 2017 |
| | | | Resigned: March 31, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | Robert Earl. Socia | Reappointed: June 22, 2017 |
| | | | Registered: July 6, 2017 |
| | Board Director | Robert Earl. Socia | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | Board Director | Robert Earl. Socia | Reappointed: June 21, 2019 |
| | | | Registered: July 11, 2019 |
| | Board Director | Robert Earl. Socia | Reappointed: July 21, 2020 |
| | | | Registered: September 18, |
| | | | 2020 |
| | | | Resigned: December 31, |
| | | | 2020 |
| | | | Registered: January 4, 2021 |
| | Board Director | Toshikazu Nishino | Reappointed: June 22, 2017 |
| | | | Registered: July 6, 2017 |
| | | | Resigned: March 31, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | Brice Koch | Appointed: April 1, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | Brice Koch | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | Board Director | Brice Koch | Reappointed: June 21, 2019 |
| | | | Registered: July 11, 2019 |
| | Board Director | Brice Koch | Reappointed: July 21, 2020 |
| | | | Registered: September 18, |
| | | | 2020 |
| | Board Director | <u>Yuzo Kadomukai</u> | Appointed: April 1, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | <u>Yuzo Kadomukai</u> | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | 1 | | 1 |

Reference Number A 956998 * Underlining indicates a deleted matter.

| Hitachi Astemo, Ltd. | 1 | | , |
|----------------------|----------------|-----------------------|---|
| | Board Director | <u>Yuzo Kadomukai</u> | Reappointed: June 21, 2019 |
| | | | Registered: July 11, 2019 |
| | Board Director | Yuzo Kadomukai | Reappointed: July 21, 2020 |
| | | | Registered: September 18, |
| | | | 2020 |
| | | | Resigned: December 31, |
| | | | 2020 |
| | | | Registered: January 4, 2021 |
| | Board Director | Toru Kamioke | Appointed: April 1, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | Toru Kamioke | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | | | Resigned: March 31, 2019 |
| | | | Registered: April 8, 2019 |
| | Board Director | John Joseph Conlon | Appointed: April 1, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | John Joseph Conlon | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | Board Director | John Joseph Conlon | Reappointed: June 21, 2019 |
| | | | Registered: July 11, 2019 |
| | Board Director | John Joseph Conlon | Reappointed: July 21, 2020 |
| | | | Registered: September 18, |
| | | | 2020 |
| | | | Resigned: December 31, |
| | | | 2020 |
| | | | Registered: January 4, 2021 |
| | Board Director | <u>Keiji Kojima</u> | Appointed: April 1, 2018 |
| | | | Registered: April 6, 2018 |
| | Board Director | <u>Keiji Kojima</u> | Reappointed: June 21, 2018 |
| | | | Registered: July 3, 2018 |
| | Board Director | <u>Keiji Kojima</u> | Reappointed: June 21, 2019 |
| | | | Registered: July 11, 2019 |
| | Board Director | Keiji Kojima | Reappointed: July 21, 2020 |
| | | | Registered: September 18, |
| | | | 2020 |
| | Board Director | Takeshi Miyamoto | Appointed: April 1, 2019 |
| | | | <u></u> |

Reference Number A 956998 * Underlining indicates a deleted matter.

Hitachi Astemo, Ltd.

| Board Director Takeshi Miyamoto Reappointed: June 21, 2 Registered: July 11, 201 | 019 120 18, 31, 021 019 020 |
|---|---|
| Registered: July 11, 201 Reappointed: July 21, 20 Registered: September 2020 Resigned: December 2020 Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Reappointed: April 8, 2019 Reappointed: July 21, 20 Registered: July 11, 2019 Registered: July 11, 2019 Reappointed: July 21, 20 Registered: July 11, 2019 Resigned: September | 20 18, 31, 221 0 0 019 020 |
| Board Director Takeshi Miyamoto Reappointed: July 21, 20 Registered: September 2020 Resigned: December 2020 Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Registered: April 8, 2019 Registered: July 11, 2019 Registered: September | 31, 31, 021 019 020 |
| Registered: September 2020 Resigned: December 2020 Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Registered: April 8, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September Registered: September | 18, 31, 021 0 019 020 |
| 2020 Resigned: December 2020 Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: July 11, 2019 Registered: September | 31, |
| Resigned: December 2020 Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Registered: April 8, 2019 Reappointed: June 21, 2 Registered: July 11, 2019 Reappointed: July 21, 2019 Reappointed: July 21, 2019 Registered: September | 021 |
| Board Director Ryuichi Otsuki Appointed: April 1, 2019 Board Director Ryuichi Otsuki Registered: April 8, 2019 Board Director Ryuichi Otsuki Reappointed: June 21, 2 Registered: July 11, 2019 Board Director Ryuichi Otsuki Reappointed: July 21, 2019 Registered: September | 021 |
| Registered: January 4, 2 Board Director Ryuichi Otsuki Appointed: April 1, 2019 Registered: April 8, 2019 Registered: June 21, 2 Registered: July 11, 2019 Board Director Ryuichi Otsuki Reappointed: July 21, 2019 Registered: September | 019 |
| Board Director Ryuichi Otsuki Appointed: April 1, 2019 Board Director Ryuichi Otsuki Reappointed: June 21, 2 Registered: July 11, 2019 Board Director Ryuichi Otsuki Reappointed: July 21, 2019 Board Director Ryuichi Otsuki Reappointed: September | 019 |
| Registered: April 8, 2019 Board Director Ryuichi Otsuki Reappointed: June 21, 2019 Board Director Ryuichi Otsuki Reappointed: July 11, 2010 Registered: September | 0)19 |
| Board Director Ryuichi Otsuki Reappointed: June 21, 2 Registered: July 11, 201 Reappointed: July 21, 20 Registered: September |)19 |
| Registered: July 11, 201 Board Director Ryuichi Otsuki Reappointed: July 21, 20 Registered: September | 20 |
| Board Director Ryuichi Otsuki Reappointed: July 21, 20 Registered: September | 20 |
| Registered: September | |
| | 18, |
| 2020 | i i |
| | |
| Resigned: December | 31, |
| 2020 | |
| Registered: January 4, 2 |)21 |
| Board Director Toru Kamioke Appointed: January 1, 2 |)21 |
| Registered: January 4, 2 |)21 |
| Board Director Yoshihiko Kawamura Appointed: January 1, 20 | 21 |
| Registered: January 4, 2 |)21 |
| Board Director Keiichi Aida Appointed: January 1, 20 | 21 |
| Registered: January 4, 2 |)21 |
| Board Director Yoshikado Nakao Appointed: January 1, 20 |)21 |
| Registered: January 4, 2 |)21 |
| 3-43 Toyosumi 1-chome, Kashiwa-shi, Chiba Reappointed: June 22, 2 |)17 |
| Representative Director Hideaki Seki Registered: July 6, 2017 | |
| Stepped down: March | 31, |
| 2018 | |
| Registered: April 6, 201 | ; |
| Ascott Marunouchi Tokyo 2708, 1-1 Otemachi 1-chome. Appointed: April 1, 2018 | |
| Chiyoda-ku, Tokyo Registered: April 6, 2015 | ; |
| Representative Director Brice Koch | |
| Ascott Marunouchi Tokyo 2813, 1-1 Otemachi 1-chome, Reappointed: June 21, 2 |)18 |

Reference Number A 956998 * Underlining indicates a deleted matter.

| Chivoda-ku. Tokvo Representative Director Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Representative Director Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Representative Director Yuzo Kadomukai Representative Director Representative Director Yuzo Kadomukai Representative Director Yuzo Kadomukai Representative Director Representative Director Yuzo Kadomukai Representative Director Yuzo Kadomukai Representative Director Representative Direc | Hitachi Astemo, Ltd. | <u>, </u> | , |
|--|----------------------|---|-----------------------------|
| Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Representative Director Toru Kamioke Registered: July 3, 2018 | | Chiyoda-ku, Tokyo | Registered: July 3, 2018 |
| Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Representative Director Toru Kamioke Representative June 21, 2018 Representative Director Toru Kamioke Representative June 22, 2017 Registered: June 21, 2018 Representative Director Toru Kamioke Representative June 22, 2017 Registered: June 21, 2018 | | Representative Director Brice Koch | |
| Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Representative Director Toru Kamioke Representative Director Joune 21, 2018 Rep | | Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, | Address moved: April 1, |
| Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Registered: July 11, 2019 Representative Director Yuzo Kadomukai Registered: July 21, 2020 Registered: September 18, 2020 Stepped down: December 31, 2020 Registered: April 6, 2018 Representative Director Toru Kamioke Representative Director Toru Kamioke Registered: July 3, 2018 Registered: July 4, 2021 Registered: July 4, 2021 Registered: July 6, 2017 Resigned: June 21, 2018 | | <u>Tokyo</u> | 2019 |
| Tokyo Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Brice Koch Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Representative Director Toru Kamioke Registered: July 3, 2018 Representative Director Toru Kamioke Registered: July 3, 2018 Representative Director Toru Kamioke Registered: July 3, 2018 Registered: July 3, 2018 Representative Director Toru Kamioke Registered: July 4, 2021 Registered: July 6, 2017 Resigned: June 21, 2018 | | Representative Director Brice Koch | Registered: April 8, 2019 |
| Representative Director Brice Koch Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Reappointed: July 21, 2020 Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Registered: July 21, 2020 Registered: September 18, 2020 Stepped down: December 31, 2020 Registered: July 21, 2021 Representative Director Toru Kamioke Registered: July 3, 2018 Stepped down: March 31, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: June 21, 2018 Representative Director Toru Kamioke Registered: July 3, 2018 Representative Director Toru Kamioke Registered: July 3, 2018 Registered: July 4, 2021 Registered: July 6, 2017 Registered: July 6, 2017 Resigned: June 21, 2018 | | Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, | Reappointed: June 21, 2019 |
| Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, Tokyo Representative Director Toru Kamioke Registered: April 8, 2019 Registered: January 4, 2021 Representative Director Toru Kamioke Registered: January 4, 2021 Registered: January 4, 2021 Representative Director Toru Kamioke Registered: January 4, 2021 Registered: January 4, 2021 Registered: January 4, 2021 Registered: January 4, 2021 Registered: July 6, 2017 Resigned: June 21, 2018 | | Tokyo | Registered: July 11, 2019 |
| Tokyo Representative Director Toru Kamioke Registered: April 8, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: Junuary 4, 2021 Representative Director Toru Kamioke Registered: Junuary 4, 2021 Representative Director Toru Kamioke Registered: Junuary 4, 2021 Registered: July 6, 2017 Resigned: June 21, 2018 | | Representative Director Brice Koch | |
| Representative Director Brice Koch 2020 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Representative Director Yuzo Kadomukai Registered: April 6, 2018 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Reappointed: June 21, 2018 Representative Director Yuzo Kadomukai Registered: July 3, 2018 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Reappointed: June 21, 2019 Representative Director Yuzo Kadomukai Registered: July 11, 2019 21-1 Minamidai 2-chome, Ishioka-shi, Ibaraki Reappointed: June 21, 2019 Representative Director Yuzo Kadomukai Registered: July 21, 2020 Registered: September 18, 2020 Stepped down: December 31, 2020 Registered: January 4, 2021 28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo Representative Director Toru Kamioke Registered: July 3, 2018 Representative Director Toru Kamioke Registered: April 6, 2018 Representative Director Toru Kamioke Registered: April 8, 2019 28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo Representative Director Toru Kamioke Registered: April 8, 2019 28-16-716 Yatocho 3-chome, Nishitokyo-shi, Tokyo Representative Director Toru Kamioke Registered: July 3, 2018 Registered: July 4, 2021 Registered: July 6, 2017 Registered: July 6, 2017 Registered: July 6, 2017 Registered: July 6, 2017 Resigned: June 21, 2018 | | Hikawa Gardens 302, 19-19 Akasaka 6-chome, Minato-ku, | Reappointed: July 21, 2020 |
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Reference Number A 956998 * Underlining indicates a deleted matter.

Hitachi Astemo, Ltd.

| Audit & Supervisory Board Member Audit | Hitachi Astemo, Ltd. | | | |
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| Resigned: December 31, 2020 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: June 22, 2017 Registered: July 6, 2017 Registered: July 3, 2018 Audit & Supervisory Board Member Atsushi Mitani Appointed: June 21, 2018 Registered: July 3, 2018 Audit & Supervisory Board Member Hirovuki Nakajima Appointed: April 8, 2019 Registered: April 8, 2019 Registered: April 8, 2019 Registered: January 4, 2021 Audit & Supervisory Board Member Morihiro Nishida Appointed: April 1, 2019 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Registered: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 | | Audit & Supervisory Board Memb | ber Shinya Nakata | Reappointed: June 22, 2017 |
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| Audit & Supervisory Board Member Morihiro Nishida Appointed: April 1, 2019 Registered: April 8, 2019 Resigned: December 31, 2020 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: January 1, 2021 Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Registered: July 6, 2017 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Registered: July 1, 2018 Registered: July 3, 2018 Registered: July 1, 2019 | | | | Resigned: December 31, |
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| Registered: April 8, 2019 Resigned: December 31, 2020 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: January 1, 2021 Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 4, 2021 Registered: January 4, 2021 Registered: Junuary 4 | | | | Registered: January 4, 2021 |
| Resigned: December 31, 2020 Registered: January 4, 2021 Audit & Supervisory Board Member Yukihito Imamura Appointed: January 1, 2021 Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 Registered: July 11, 2019 | | Audit & Supervisory Board Memb | ber Morihiro Nishida | Appointed: April 1, 2019 |
| Audit & Supervisory Board Member Yukihito Imamura Appointed: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 1, 2019 Registered: July 11, 2019 | | | | Registered: April 8, 2019 |
| Audit & Supervisory Board Member Yukihito Imamura Appointed: January 1, 2021 Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 1, 2021 Registered: January 4, 2021 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 22, 2017 Registered: July 6, 2017 Registered: July 6, 2017 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2019 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 1, 2019 | | | | Resigned: December 31, |
| Audit & Supervisory Board Member Yukihito Imamura Appointed: January 1, 2021 Registered: January 4, 2021 Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 4, 2021 Registered: January 4, 2021 Registered: Junuary 4, 2021 Registered: July 6, 2017 Registered: July 6, 2017 Reappointed: June 21, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2019 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 | | | | 2020 |
| Audit & Supervisory Board Member Shinji Suzuki Appointed: January 4, 2021 Registered: January 4, 2021 Financial auditor | | | | Registered: January 4, 2021 |
| Audit & Supervisory Board Member Shinji Suzuki Appointed: January 1, 2021 Registered: January 4, 2021 Financial auditor | | Audit & Supervisory Board Memb | ber Yukihito Imamura | Appointed: January 1, 2021 |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2019 Registered: July 11, 2019 | | | | Registered: January 4, 2021 |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 11, 2019 | | Audit & Supervisory Board Memb | ber Shinji Suzuki | Appointed: January 1, 2021 |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: July 3, 2018 Registered: July 1, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2019 Registered: July 11, 2019 | | | | Registered: January 4, 2021 |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2019 Registered: July 11, 2019 | | Financial auditor Ernst & Youn | g ShinNihon LLC | Reappointed: June 22, 2017 |
| Registered: July 3, 2018 Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 3, 2018 Registered: July 11, 2019 | | | | Registered: July 6, 2017 |
| Financial auditor Ernst & Young ShinNihon LLC Change of name of Ernst & Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 11, 2019 | | Financial auditor Ernst & Youn | g ShinNihon LLC | Reappointed: June 21, 2018 |
| Young ShinNihon LLC in Japanese: July 1, 2018 Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 11, 2019 | | | | Registered: July 3, 2018 |
| Japanese: July 1, 2018 Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 11, 2019 | | Financial auditor Ernst & Youn | g ShinNihon LLC | Change of name of Ernst & |
| Financial auditor Ernst & Young ShinNihon LLC Registered: July 3, 2018 Reappointed: June 21, 2019 Registered: July 11, 2019 | | | | Young ShinNihon LLC in |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: June 21, 2019 Registered: July 11, 2019 | | | | Japanese: July 1, 2018 |
| Registered: July 11, 2019 | | | | Registered: July 3, 2018 |
| | | Financial auditor Ernst & Youn | g ShinNihon LLC | Reappointed: June 21, 2019 |
| Financial auditor Ernst & Young ShinNihon LLC Reappointed: July 21, 2020 | | | | Registered: July 11, 2019 |
| | | Financial auditor Ernst & Youn | g ShinNihon LLC | Reappointed: July 21, 2020 |

Reference Number A 956998 * Underlining indicates a deleted matter.

2520 Takaba, Hitachinaka-shi, Ibaraki

| Hitac | ·hi | Astemo | Ltd |
|-------|------|---------|----------|
| HILAX | /III | ASIGINO | . L/III. |

| Hitachi Astemo, Ltd. | |
|----------------------|---|
| | Registered: September 18, |
| | 2020 |
| Company split | March 28, 2019: Split to Hitachi Vehicle Energy, Ltd., 1410 Inada, Hitachinaka-shi, Ibaraki |
| | Registered: April 3, 2019 |
| | March 29, 2019: Split to Knorr-Bremse Steering Systems Japan Ltd., 25-10 Miyako, |
| | Namegawa-machi, Hiki-gun, Saitama |
| | Registered: April 5, 2019 |
| Absorption-type | April 1, 2019: Merger of Hitachi Automotive Systems Engineering, Ltd., 2477 Takaba, |
| merger | Hitachinaka-shi, Ibaraki |
| | Registered: April 3, 2019 |
| | January 1, 2021: Merger of Keihin Corporation, 26-2 Nishishinjuku 1-chome, Shinjuku-ku, |
| | Tokyo |
| | Registered: January 4, 2021 |
| | January 1, 2021: Merger of Showa Corporation, 14-1 Fujiwaracho 1-chome, Gyoda-shi, |
| | Saitama |
| | Registered: January 4, 2021 |
| | January 1, 2021: Merger of Nissin Kogyo Co., Ltd., 801 Kazawa, Tomi-shi, Nagano |
| | Registered: January 4, 2021 |
| Matters concerning a | Company with board of directors |
| company with board | |
| of directors | |
| Matters concerning a | Company with company auditor(s) |
| company with | |
| company auditor(s) | |
| Matters concerning a | Company with financial auditor(s) |
| company with | |
| financial auditor(s) | |
| Matters concerning | Established by split from Hitachi, Ltd., 6-6 Marunouchi 1-chome, Chiyoda-ku, Tokyo |
| the registration | Registered: July 1, 2009 |
| record | |
| | |



This document certifies that these are all of the matters recorded in the register that have not been closed. (Jurisdiction of the Mito District Legal Affairs Bureau)

January 19, 2021 Tokyo Legal Affairs Bureau Registrar Naruhiko Shirai



履歴事項全部証明書

茨城県ひたちなか市高場2520番地 日立ASTemo株式会社

| 会社法人等番号 | 0.500-01-007842 | |
|----------------------|--|--|
| 商号 | 日立オートモディブシステムズ株式会社 | |
| | | |
| | 目立Astemo株式会社 | 令和 3年 1月 1日変更 |
| | | 令和 3年 1月 4日登記 |
| 本 店 | 茨城県ひたちなか市高場2520番地 | |
| 公告をする方法 | 当会社の公告は、官報により行う。 | |
| | 当会社の公告は、日刊工業新聞により行う。 | 令和 2年11月18日変更 |
| | | 合和 2年1月18日登記 |
| 会社成立の年月日 | 产成21年7月1日 - | |
| 国的 | 自動車部分品及び輸送用並びに産業用機械 販売及びサービス | |
| | 2. 工作機械、型・治工具及びその他生産用機 びサービス | |
| III III | 3. 電子部品、デバイス、電子回路、電気機材 サービス | in the second se |
| | 4. 情報通信、情報処理及び情報提供のサービ 5. 医療用機械器具及びその他業務用機械器具 ビス | |
| | 6. 機械器具設置工事、電気工事、建築工事が 7. 労働者派遣業 | ¢どの建設工事の請負 |
| | 8. 不動産の売買、賃貸借、仲介及び管理9. 警備業及び清掃業 | |
| | 10. 翻訳、教育、スポーツ、文化、宿泊の施設 運営並びに旅行業 | 及びこれらに附帯する売店の |
| | 11. 損害保険代理業及び生命保険募集に関する 12. 事務用機器、備品の賃貸及び印刷業並びに | |
| | 13. 前各号に附帯関連する一切の事業 | - 阿·印·巴·图尔 |
| 発行可能株式総数 | 120万株 | |
| 発行済株式の総数 並びに種類及び数 | 発行済株式の総数 <u>3 0 万株</u> | |

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下線のあるものは抹消事項であることを示す。 PATENT

| | 発行済株式(| 医氯基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲 | 令和 2年11月19日変更 |
|----------------------|------------------|--|-------------------------|
| | 0 0.2 | 6000株 | 令和 2年11月27日登記 |
| 資本金の額 | 金150億F | <u> </u> | |
| | 金515億月 | 7 | 令和 2年11月19日変更 |
| | | | 令和 2年11月27日登記 |
| 株式の譲渡制限に 関する規定 | 譲渡による§ る。 | 当会社の株式の取得については、株 | k主総会の承認を要するものとす |
| 株主名簿管理人の 既名又は名称及び | 東京都千代E 東京証券代行 | 田区神田錦町三丁目11番地 | |
| 住所並びに営業所 | 東京都千代E | 田区神田錦町三丁自11番地 | |
| | 果.水.此分刊1 | テ株式会社本店 令和 3年 1月 1日設置 | 董 令和 3年 1月 4日 <u>登記</u> |
| 役員に関する事項 | 取締役 | 大 習 邦 彦 | 平成29年 6月22日重任 |
| | | | 平成29年 7月 6日登記 |
| | 取締役 | 大 沼 邦 彦 | 平成3.0年 6月21日重任 |
| | | | 平成3.0年 7月 3日登記 |
| | | | 令和 1年 6月21日退任 |
| li Bari. | | | 令和 1年 7月11日登記 |
| | 取締役 | 藤村 一路 | 平成29年 6月22日重任 |
| | | | 平成 2.9年 7月 6日登記 |
| | 取締役 | 藤村一路 | 平成30年~6月21日重任 |
| | | | 平成30年 7月 3日登記 |
| | | | 平成31年 3月28日辞任 |
| | | | 平成31年 4月 8日登記 |

整理番号 ア956940 *

下線のあるものは抹消事項であることを示す。 PATENT

| | <u>取締役</u> 取締役 | <u>泉 龍 彦</u> 泉 龍 彦 | 平成29年 6月22日重任 平成29年 7月 6日登記 平成30年 6月21日重任 |
|--|-------------------|-----------------------|--|
| | | | 平成30年 7月 3日登記 平成31年 3月31日辞任 平成31年 4月 8日登記 |
| | 取締役 | 関 秀 明 | 平成 2 9年 6月 2 2 日重任 平成 2 9年 7月 6 日登記 平成 3 0年 3月 3 1 日辞任 |
| | 取締役取締役 | ロバート・アール・ | 平成2.9年 7月 6日登記 |
| | 取締役 | ロジキート・アテル・) | 平成3-0年 7月〒3日登記 |
| | 取締役 | ョパート・ブール・ゴ | |
| | 取締役 | 西野灣 | 令和 3年 1月 4日登記 平成 2 9年 6 月 2 2 日重任 平成 2 9年 7月 6 日登記 |
| | | | 平成30年 3月31日辞任 平成30年 4月 6日登記 |

号 ア956940 * 下線のあるものは抹消事項であることを示す。

| | 取締役 取締役 | ブリブリ |) <u>z</u> | | ッポ | 平成30年 4月 1日就任 平成30年 4月 6日登記 平成30年 6月21日重任 平成30年 7月 3日登記 令和 1年 6月21日重任 令和 1年 7月11日登記 令和 2年 7月21日重任 令和 2年 9月18日登記 |
|--|---------|------|------------|-----|----|---|
| | 取締役取締役 | 門庙 | 1 裕 | | | 平成30年 4月 1日献任 平成30年 4月 6日登記 平成30年 6月21日重任 平成30年 7月 3日登記 令和 1年 6月21日重任 令和 1年 7月11日登記 令和 2年 7月11日登記 令和 2年 9月18日登記 |
| | 取締役 | | 桶 | · 李 | | 帝和 3年 1月 4日登記 平成30年 4月 1日就任 平成30年 4月 6日登記 平成30年 6月21日重任 平成30年 7月 3日登記 平成31年 3月31日辞任 平成31年 4月 8日登記 |

整理番号 ア956940

に 下線のあるものは採消事項であることを示す。 **PATEN**T

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| | | THE CORE S 1971 A 1971 |
|-------------|--|---|
| 取締役 | <u>ジョン・ジョセフ・コンロン</u> | 平成30年 4月 1日就任 |
| | | 平成30年 4月 6日登記 |
| 取締役 | <u>ジョン・ジョセフ・コンロン</u> | 平成30年 6月21日重任 |
| | | 平成30年 7月 3日登記 |
| 取締役 | <u>ジョン・ジョセフ・コンロン</u> | 令和 1年 6月21日重任 |
| | | 令和 1年 7月11日登記 |
| 取締役 | ジョン・ジョセフ・コンロン | 令和 2年 7月21日重任 |
| | | 令和 2年 9月18日登記 |
| | | 令和 2年12月31日辞任 |
| | | 今和 3年 1月 <u>4</u> 日登記 |
| 取締役 | 小傷啓二 | 平成3-0年 4月 1日就任 |
| | | 平成30年 4月 6日登記 |
| 取締役 | 小島啓三 | 平成3.0年 6月2·1·日重任 |
| | | 平成30年一7月 3日登記 |
| 取締役 | <u>小 </u> | 令和 1年 6月21日重任 |
| | | 令和 1年 7月11日登記 |
| 取締役 | 小島啓 | 令和 2年 7月21日重任 |
| | | 今和 2年 9月18日登記 |
| 取締役 | 宮 本 数 | 平成31年 4月 1日就任 |
| | | |
| 取締役 | 官本。毅 | 令和 1年 6月21日重任 |
| <u> </u> | | 令和 1年 7月11日登記 |
| Bin k## 474 | 富本 毅 | 令和 2年 7月21日 集任 |
| 取締役 | <u> </u> | |
| | | 令和 2年 9月18日登記 |
| | | 令和 2年12月31日辞任 |
| | | 令和 3年 1月 4日登記 |

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| | 取締役 | 大槻隆- | | 平成31年 | 4月 1日就任 | |
|-----|------------------|------|--------------------|-----------------|--------------------|---|
| | <u>取締役</u> | 太槻隆 | | 平成31年 令和 1年 | 4月 8日登記 6月21日重任 | |
| | | | | 令和 1年 | 7月11日登記 | |
| | <u>取締役</u> | 大機隆 | ⊒ia igili ik ⊒ | 令和 2年 | 7月21日重任 | 4 |
| | | | | 令和 2年 令和 2年1 | 9月18日登記 2月31日辞任 | |
| | | | | | 1月 4日登記 | 4 |
| | 取締役 | 上桶。 | 7 | 令和 3年 | 1月 1日就任 | |
| | | | | 令和 3年 | 1月 4日登記 | |
| | 取締役 | 河村芳山 | * | 令和 3年 | 1月 1日就任 | 4 |
| | | 相田圭 | | 令和 3年 令和 3年 | -1月-4日登記 | |
| | 取締役 | | | | | |
| | 取締役 | 中尾芳。 | | 令和 3年 | 1月 1日就任 | |
| 3 7 | | | | 令和 3年 | 1月 4日登記 | |
| | 千葉県柏市豊住 代表取締役 | | 호 19 | 平成29年 | 6月22日重任 | |
| | | | | 平成29年 | 7月 6日登記 | |
| | | | | -444 | · 3月31月退任 | |
| | | | | 平成30年 | 4月 6日登記 | |

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| | 東京都千代田区大手町一丁目1番1号アスコッ | 平成30年 4月 1日就任 |
|------|-------------------------------------|---------------------------|
| | 下丸の内東京2708 | 平成30年 4月 6日登記 |
| | 代表取締役 ブリス・コッ 歩 | |
| | 東京都千代田区大手町一丁目1番1号アスコッ ト丸の内東京2813 | 平成30年 6月21日 重任 |
| | 代表取締役 プリス・コッホ | 平成30年 7月 3日登記 |
| gran | 東京都港区赤坂六丁目19番19号氷川ガーデ | 平成31年 4月 1日住所 |
| | <u>77302</u> | 移転 |
| | 代表取締役 ブリス・コッホ | 平成31年》4月 8日登記 |
| | 東京都港区赤坂六丁目19番19号氷川ガーデ | 令和 1 年 6 月 2 1 日重任 |
| | <u> </u> | |
| | 代表取締役 ブリス・コッホ | 令和 1年 7月 1 1日登記 |
| | 東京都港区赤坂六丁目19番19号氷川ガーデ | 令和 2年 7月21日重任 |
| lei. | ンズ302 代表取締役 ブリス・コッホ | |
| | | |
| | | - 平成 3·0年 4 月 1 日 就任。 |
| | | 平成30年 4月 6日登記 |
| | 茨城県石岡市南台二丁目21番1号 | 平成30年_6月21日重任 |
| | 代表取締役 門 向 裕 三 | |
| | | |
| | 茨城県石岡市南台二丁目21番1号 代表取締役 門 向 裕 三 | 令和 1年 6月21日重任 |
| | | 令和 1/年 7月1/1個登記 |
| | 茨城県石岡市南台二丁目21番1号 | 令和 2年 7月21日重任 |
| | 代表取締役 門 向 裕 三 | 今和 2年 9月1/8 <u>日登</u> 記 |
| | | |
| | | 令和 2年12月31日退任 |
| | | 令和 3年 1月 4日登記 |

| 330000000000000000000000000000000000000 | | |
|---|-----------------------|-------------------|
| | 東京都西東京市谷戸町三丁目28番16-71 | 平成30年 4月 1日就任 |
| | 6号 代表取締役 上 桶 亨 | 平成30年 4月 6日登記 |
| | 東京都西東京市谷戸町三丁目28番16一71 | 平成30年 6月21日重任 |
| | 6号 代表取締役 上 桶 亨 | 平成30年 7月 3日登記 |
| | | 平成31年 3月31日退任 |
| | | 平成31年 4月 8日登記 |
| | 東京都西東京市谷戸町三丁目28番16-71 | 令和 3.年 1月 1日就任 |
| | 6号 代表取締役 上 桶 亨 | 今和 3年 1月 4日登記 |
| | 監査役 西田・守・宏 | 平成29年 6月22日重任 |
| | | 平成 2 9 年 7月 6 日登記 |
| | | 平成3.0年 6月2.1日辞任 |
| | | 平成30年 7月 3日登記 |
| | 上 監査役。 中田真也 | 平成29年 6月22日重任 |
| | 中田 <u>第世</u> | |
| | | 令和 2/年1/2月3日日辞任 |
| | | |
| | <u>監査</u> 役 今 村 行 人 | 平成29年 6月2/2/日就任/ |
| | | 平成29年 7月 6日登記 |
| | | 平成31年~3月31月辞任 |
| | | 平成3 1年 4月 8 日登記 |
| | 監査役 | 平成30年 6月21日就任 |
| | | 平成30年 7月 3日登記 |
| | | |
| | 監査役 中島裕之 | 平成31年 4月 1日就任 |
| | | 平成31年 4月 8日登記 |
| | | 令和 2年12月31日辞任 |
| | | 令和 3年 1月 4日登記 |

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| | | 監査役 西田守法 | .西:田・守・宏 | 平成31年 4月 1日就任 |
|---|------|--|--|------------------------------------|
| | | | | 平成31年 4月 8日登記 |
| | | | | 令和 2年12月31日辞任 |
| | | 監査役 今 村 行 大 | | 令和 3年 1月 4日登記 |
| | | | 今. 村. 行. 人. | 令和 3年 1月 1日就任 |
| | | | | 令和 3年 1月 4日登記 |
| | | 監査役 | · 鈴 木 真 志 | 令和 3年 1月 1日就任 |
| | | A 21 24 - 1 | Per se per se A Sta | 令和 3年 1月 4日登記 |
| | | 会計監査人 | 新日本有限責任監査法人 | 平成29年 6月22日重任 平成29年 7月 6日登記 |
| | | | 新日本有限責任監査法人 | 平成3-0年 6月21日重任 |
| | | 会計監査人 | 初口平有限負工品具体人 | - |
| | | △寒 □25 本 人 | EY新日本有限責任監査法人 | |
| | | ○ EY新日本有限責任監査法人 ○ EY新日本有限責任監査法人 | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | 本有限責任監査法人の名称変 |
| | | | 平成30年 7月 3日登記 | |
| 1 | | 会計監査人 会計監査人 | E Y 新日本有限責任監査法人 E Y 新日本有限責任監査法人 | 令和 1年 6月21日重任 |
| | | | | 令和 1.年 7月1/1日登記 |
| | | | | 令和《2年 7月21日重任》 |
| | | | | 令和 2年 9月18日登記 |
| | 会社分割 | 平成31年3月28日茨城県ひたちなか市稲田1410番地日立ビーグルエナ ジー株式会社に分割 | | |
| | 吸収合併 | X (X (X) | | 平成31年 4月 3日登記 |
| | | | 月29日埼玉県比企郡滑川町都25 ステムジャパン株式会社に分割 | 番地10クノールプレムゼス |
| | | | | 平成31年 4月 5日登記 |
| | | \$35555 THE GRADE COLUMN | 月1日茨城県ひたちなか市高場24 ンジニアリング株式会社を合併 | 7.7番地日立オートモティブ |
| | | | | 平成31年 4月 3日登記 |

整理番号 ア956940

下線のあるものは抹消事項であることを示す。

| | 令和3年1月1日東京都新宿区西新宿一丁目26番2号株式会社ケービンを合併 分和3年1月4日登記 |
|---------------------|---|
| | 令和3年1月1日埼玉県行田市藤原町一丁目14番地1株式会社ショーワを合併 令和 3年 1月 4日登記 |
| | 令和3年1月1日長野県東御市加沢801番地日信工業株式会社を合併 令和 3年 1月 4日登記 |
| 取締役会設置会社 に関する事項 | 取締役会設置会社 |
| 監査役設置会社に 関する事項 | <u>監査役設置会社</u> |
| 会計監査人設備会 社に関する事項 | 会計監査人設置会社 |
| 登記記録に関する: 事項 | 東京都千代田区丸の内一丁目6番6号株式会社日立製作所がら分割により設立 平成21年 7月 1日登記 |



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明 した書面である。

(水戸地方法務局管轄)

令和 3年 1月19日

東京法務局 登記官

白 井 成



整理番号 ア956940

* 下線のあるものは抹消事項であることを示す。

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PATENT

RECORDED: 01/04/2022 REEL: 058532 FRAME: 0223