

Company Profile

Company Name	erex Co., Ltd.
Incorporation	December 8, 1999 (started business on January 4, 2000)
Capital Stock	JPY11.2 billion (as of March 31, 2022)
Location of the Head Office	Kyobashi EDOGRAND 14F, Kyobashi 2-2-1, Chuo-Ward, Tokyo, Japan
Representative	Representative Director and President: Hitoshi Honna
Business	Fuel Business, Power Generation Business, Power Retail Business, Trading Business
Listing Market	Tokyo Stock Exchange Prime Market

<Profile of Group Companies>

■ Group Companies Related to Power Generation

Tosa Power Plant

Company Name	erex New Energy Co., Ltd.
Location	Kochi City, Kochi Prefecture

Saiki Power Plant

Company Name	erex New Energy Saiki Co., Ltd.
Location	Saiki City, Oita Prefecture

Saiki Power Plant

Company Name	Buzen New Energy LLC.
Location	Buzen City, Fukuoka Prefecture

Ofunato Power Plant

※ Equity Method Affiliated Company

Company Name	Ofunato Power Co., Ltd.
Location	Ofunato City, Iwate Prefecture

Nakagusuku Biomass Power Plant

Company Name	Okinawa Uruma New Energy Co., Ltd.
Location	Buzen City, Fukuoka Prefecture

■ Other Subsidiaries in the Group

Saiki Biomass Center Co., Ltd.
erex Singapore PTE.LTD.
EREX(CAMBODIA)CO.,LTD

■ Subsidiaries Related to Power Retailly

Company Name	Evergreen Marketing Co., Ltd.
Location	Chuo-Ward, Tokyo
Business	Power Retail Business, Energy Saving Related Business, etc.
Supply Voltage	High Voltage, Ultra High Voltage (6,000V or Higher)

Company Name	Evergreen Retailing Co., Ltd.
Location	Chuo-Ward, Tokyo
Business	Power Retail Business, Energy Saving Related Business, etc.
Supply Voltage	Low Voltage (100V, 200V)

Company Name	T'dash LLC
Location	Chuo-Ward, Tokyo
Business	Power Retail Business
Supply Voltage	Low Voltage (100V, 200V)

Company Name	Okinawa Gas New Power Co., Ltd.
Location	Naha City, Okinawa Prefecture
Business	Power Retail Business
Supply Voltage	High Voltage, Ultra High Voltage (6,000V or Higher), Low Voltage (100V, 200V)

Company Name	e-sell Co., Ltd.
Location	Hiroshima City, Hiroshima Prefecture
Business	Power Retail Business
Supply Voltage	High Voltage (6,000V or Higher), Low Voltage (100V, 200V)

Accurate as of March 2022

