

# Company Information

## Company Overview (as of March 31, 2022)

<b>Common Name</b>	NIHON KOHDEN
<b>Official Name</b>	NIHON KOHDEN CORPORATION
<b>Incorporated</b>	August 7, 1951
<b>Capital Stock</b>	¥7,544 million
<b>Net Sales</b> <small>(Consolidated)</small>	¥205.1 billion <small>(Fiscal year ended March 31, 2022)</small>
<b>Type of Business</b>	Development, production, and sales of medical electronic equipment
<b>Employees</b> <small>(Consolidated)</small>	5,639 persons

## Stock Overview (as of March 31, 2022)

<b>Number of Shares Authorized</b>	197,972,000 shares
<b>Number of Shares Issued*</b>	88,730,980 shares
<b>Number of Shareholders</b>	7,520 persons

\* The Company cancelled its treasury shares of 500,000 shares on June 10, 2022. The total number of shares issued after the cancellation is 88,230,980 shares.

## Subsidiaries: 30 companies (as of March 31, 2022)

### Sales and Promotion

- Nihon Kohden America, Inc.
- Nihon Kohden Mexico S.A. de C.V.
- Nihon Kohden Latin America S.A.S.
- Nihon Kohden Do Brasil Ltda.
- Nihon Kohden Europe GmbH
- Nihon Kohden Deutschland GmbH
- Nihon Kohden France Sarl
- Nihon Kohden Iberica S.L.
- Nihon Kohden Italia S.r.l.
- Nihon Kohden UK Ltd.
- Nihon Kohden Singapore Pte Ltd
- NKS Bangkok Co., Ltd.
- Nihon Kohden Korea, Inc.

### Development, Production, Sales, and Sales Promotion

- Nihon Kohden Tomioka Corporation
- Nippon Bio-Test Laboratories Inc.
- Beneficks Corporation
- Shanghai Kohden Medical Electronic Instrument Corp.
- Defibtech, LLC
- Nihon Kohden OrangeMed, Inc.
- Nihon Kohden Malaysia Sdn. Bhd.
- Nihon Kohden India Pvt. Ltd.
- Nihon Kohden Middle East FZE
- Nihon Kohden Firenze S.r.l.

### Development of Medical Electronic Equipment and Software

- Nihon Kohden Digital Health Solutions, Inc.
- Advanced Medical Predictive Devices, Diagnostics and Displays, Inc.
- Neurotronics, Inc.
- Nihon Kohden Innovation Center, Inc.

### Group General Affairs and Staffing

- E-Staff Corporation
- E-Staff Insurance Services Corporation

### Other

- RESUSCITATION SOLUTION, INC.



## Company Information

### Editorial Policy

Nihon Kohden issues the integrated report in order to communicate to stakeholders in a reader friendly format. The Company aims at achieving a sustainable society and enhancing its corporate value through its business activities.

### Scope of Report

**Organization** This report covers 31 companies of the Nihon Kohden Group, i.e., Nihon Kohden Corporation and its 30 consolidated subsidiaries (as of March 31, 2022).

**Period** from April 1, 2021 to March 31, 2022\*

\* Partly including information on our activities performed before or after the aforementioned period.

### Nihon Kohden Website

#### Corporate Website

Please visit the following website for corporate information about Nihon Kohden.

<https://www.nihonkohden.com/>



#### Sustainability Page

Please visit the following website for Nihon Kohden's various activities to promote sustainability.

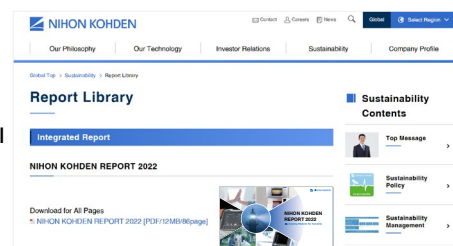
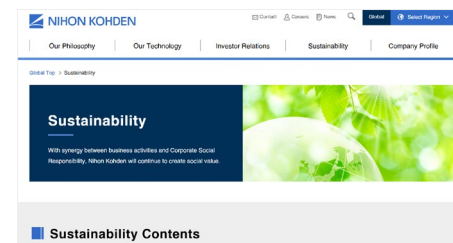
<https://www.nihonkohden.com/sustainability/index.html>



#### Integrated Report

Please visit the following website for past Nihon Kohden Reports, CSR Reports, and Environmental Reports.

[https://www.nihonkohden.com/sustainability/csr\\_downloads.html](https://www.nihonkohden.com/sustainability/csr_downloads.html)



### Disclaimer

This report contains not only past or present facts related to Nihon Kohden, but also forward-looking statements including plans and forecasts as of the time of publication. Forward-looking statements are assumptions or determinations based on information available at the time such statements were made. Due to changes in various conditions, the results of future business activities or events may differ from those described in such statements. We appreciate your kind understanding.

### Publication Date

September 2022

(next publication: expected to be issued in September 2023)

### How to publish

Nihon Kohden has abolished the conventional production of bound printed matter and limited it to publication on its website since 2021. This is because, based on the current IT environment with the Internet in place, we examined how to publish this report from the perspective of protecting limited paper resources and reducing CO<sub>2</sub> emissions during delivery and transportation.

### Published by

Corporate Strategy Division, Nihon Kohden Corporation