

# Corporate Profile - Emachu Holdings

2024. 6. 27

## Corporate Profile

<b>Company name</b>	Emachu Holdings Co., Ltd.
<b>Head Office</b>	3-3-3, Harumi, Chuo-ku, Tokyo 〒104-8551 TEL.03-3533-8231 FAX.03-3533-5523
<b>Hamamatsu Office</b>	4346-7 Komatsu, Hamana-ku, Hamamatsu-shi, Shizuoka 〒434-0042 TEL.053-581-7800 FAX.053-581-7801
<b>Vancouver Representative Office</b>	174-4664 Lougheed Highway, Burnaby, B.C., Canada V5C 5T5 (c/o ELK TRADING CO. LTD.) TEL.604-684-6688 FAX.604-684-4837
<b>Founded</b>	October 1923
<b>Established</b>	June 1951
<b>Capital</b>	Paid up ¥480 Million
<b>Main Business</b>	Real estate development Lease of precut plants and warehouse facilities Management of subsidiary companies
<b>Banks</b>	Resona Bank Shoko Chukin Bank MUFG Bank, Ltd. Sumitomo Mitsui Banking Corporation Kiraboshi Bank, Ltd. Sumitomo Mitsui Trust & Bank

## Board of Directors

<b>Representing Director &amp; Chairman</b>	Yasuhiko Ito
<b>Representing Director &amp; President</b>	Soichi Ema
<b>Executive Managing Director</b>	Akio Hattori
<b>Director</b>	Tetsuo Ema
<b>Director(Outside)</b>	Naoyuki Fukazawa
<b>Standing Auditor</b>	Koji Hikosaka
<b>Auditor</b>	Ryozo Ema
<b>Auditor(Outside)</b>	Hideyuki Imayoshi Fumio Kurata

## Executive officers

<b>Senior Managing Executive officer</b>	Hachiro Nakaine
<b>Managing Executive officer</b>	Takaaki Kawabe Katsuya Horiuchi Osamu Furuta
<b>Executive officer</b>	Shoji Tomita Masaharu Yokoi Kazuhide Kamiya Kazuo Miyazaki Isao Kiyota Satoshi Yamamoto Shigeomi Tsuchiya Kohei Matsumoto Nobukazu Takahashi