# Hitachi Transport System News Release



April 8, 2021

## Integration of Hitachi Transport System Group Overseas Subsidiaries

Our group's management vision is to be "The Most Preferred Solution Provider in the Global Supply Chain," and aims to form and expand and ecosystem (economic zone) that transcends regional and business domains. We announce that we have implemented the following integration of overseas consolidated subsidiaries to improve our competitiveness and strengthen our management base in order to establish an autonomous management in Europe and Asia region.

### 1. Integration in Europe

(1) Overview

Hitachi Transport System (Europe) B.V. (herein called TSE) and VANTEC WORLD TRANSPORT (NETHERLANDS) B.V. (herein called VNL) were integrated to provide one-stop services for 3PL and freight forwarding.

### (2) Outline

TSE, the surviving corporation in this merger, and VNL, the disappearing corporation, were merged into one company.

|                         | Surviving Corporation   | Disappearing Corporation                           |
|-------------------------|---|--|
| Company Name            | Hitachi Transport System (Europe) B.V.  | VANTEC WORLD TRANSPORT<br>(NETHERLANDS) B.V.       |
| Address                 | Achterweg 29, 4181 AD Waardenburg, The Netherlands  | Prestwickweg 62, 1118 LB Schiphol, The Netherlands |
| Representative          | Riichiro Hirano   | Hirokazu Minowa                                    |
| Businesses              | Transportation, delivery and storage,<br>customs clearance, logistics consulting, air<br>cargo handling, etc. | Air and marine cargo handling, etc.                |
| Establishment           | April 1992  | November 1989                                      |
| Issued Share<br>Capital | 9,440,565 EUR (Approx. 1.2 billion JPY)   | 408,405 EUR (Approx. 50 million JPY)               |

(3) Integration date: April 1<sup>st</sup>, 2021

### (4) Outline of the surviving corporation after integration

| Company Name            | Hitachi Transport System (Europe) B.V.   |  |
|-------------------------|--|--|
| Address                 | Achterweg 29, 4181 AD Waardenburg, The Netherlands   |  |
| Representative          | Riichiro Hirano  |  |
| Businesses              | Transportation, delivery and storage, customs clearance, logistics consulting, and air and sea freight handling, Motor truck transportation business, etc. |  |
| Issued Share<br>Capital | 9,440,565 EUR (Approx. 1.2 billion JPY)  |  |

Toward New Dimensions

## Hitachi Transport System News Release

### 2. Integration in Thailand

(1) Overview

ETERNITY GRAND LOGISTICS PUBLIC CO., LTD. (herein called ETG) and VANTEC AMATA LOGISTICS (THAILAND) CO., LTD. (herein called VAL) and VANTEC TRANS (THAILAND) CO., LTD. (herein called VTR) were integrated into one organization to improve service levels and management efficiency.

### (2) Outline

VAL and VTR , the assignor corporations in this integration and ETG , the assignee corporation, were integrated into one company

|                         | Assignee Corporation  | Assignor Corporation  |
|-------------------------|---|---|
| Company Name            | Eternity Grand Logistics Public<br>Company Limited  | <ol> <li>VANTEC AMATA LOGISTICS (THAILAND)<br/>CO., LTD.</li> <li>VANTEC TRANS (THAILAND) CO., LTD.</li> </ol>  |
| Address                 | 18/8Moo 4 Bangna-Trad Road<br>Tambol Bangsaothong Samut Prakan<br>Thailand                          | Amata City Chonburi Industrial Estate, 700/616 Moo<br>4, Bankao, Panthong District, Chonburi 20160,<br>Thailand   |
| Representative          | Ryuichi Honda   | Makoto Nishiyama (VAL, VTR)   |
| Businesses              | Motor truck transportation business,<br>customs clearance, warehousing,<br>container handling, etc. | <ol> <li>Warehousing, packaging, service of cargo<br/>transportation by automobiles, etc.</li> <li>Motor truck transportation business, etc.</li> </ol> |
| Establishment           | May 2002  | ① December 2004 ② June 2005   |
| Issued Share<br>Capital | 140 million THB (Approx. 450 million JPY)   | <ol> <li>142,262 thousand THB (Approx. 460 million<br/>JPY)</li> <li>2 million THB (Approx. 6 million JPY)</li> </ol>                                   |

\*Upon completion of transfer, VAL and VTR will be liquidated.

(3) Integration date: April 1<sup>st</sup>, 2021

(4) Outline of the assignee corporation after integration

| Company Name            | Eternity Grand Logistics Public Company Limited   |  |  |
|-------------------------|---|--|--|
| Address                 | 18/8Moo 4 Bangna-Trad Road Tambol Bangsaothong Samut Prakan Thailand  |  |  |
| Representative          | Ryuichi Honda   |  |  |
| Businesses              | Motor truck transportation business, service of cargo transportation by automobiles, customs clearance, warehousing, container handling, etc. |  |  |
| Issued Share<br>Capital | 140 million THB (Approx. 450 million JPY)   |  |  |

<Contact Information>

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