

Principal Consolidated Subsidiaries

(As of March 31, 2020; Maxell Frontier Co., Ltd. as of April)

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

■ Energy ■ Industrial Materials ■ Electronic Appliances and Consumer Products

Maxell, Ltd.

<https://www2.maxell.co.jp/>

Head Office Location:	Tokyo Headquarters: 21F, Taiyo Life Shinagawa Building, 2-16-2, Konan, Minato-ku, Tokyo 108-8248, Japan Kyoto Headquarters: 1, Koizumi, Oyamazaki, Oyamazaki-cho, Otokuni-gun, Kyoto 618-8525, Japan
Established:	April 2017
Representative Director:	Keiji Nakamura, President and Representative Director
Number of Employees:	1,755
Paid-in Capital:	¥5,000 million
Ownership:	100%

■ Industrial Materials

Maxell Izumi Co., Ltd.

<https://www.izumi.maxell.co.jp/english/>

Head Office Location:	3039, Sasaga, Matsumoto, Nagano 399-8721, Japan
Established:	July 2018
Representative Director:	Koji Norimatsu, President and Chief Executive Officer
Number of Employees:	291
Paid-in Capital:	¥320 million
Ownership:	100%

■ Industrial Materials

Maxell Kureha Co., Ltd.

<http://www.kurehae.maxell.co.jp/en/index.html>

Head Office Location:	9F, Sakaisuji-Hommachi TF Building, 2-4-27, Kyutaro-machi, Chuo-ku, Osaka 541-0056, Japan
Established:	October 1939
Representative Director:	Kazuhiro Kaizaki, President and Representative Director
Number of Employees:	266
Paid-in Capital:	¥100 million
Ownership:	90.8%

■ Electronic Appliances and Consumer Products

Maxell Frontier Co., Ltd.

<https://www.frontier.maxell.co.jp/>

Head Office Location:	Miyake Building, 549-2, Shinanocho, Totsuka-ku, Yokohama 244-0801, Japan
Established:	June 1975
Representative Director:	Akira Ohashi, President and Representative Director
Number of Employees:	484
Paid-in Capital:	¥65 million
Ownership:	100%

■ Industrial Materials

Ube Maxell Kyoto Co., Ltd.

Head Office Location:	1, Koizumi, Oyamazaki, Oyamazaki-cho, Otokuni-gun, Kyoto 618-8525, Japan
Established:	December 2018
Representative Director:	Masaya Funabashi, President and Representative Director
Number of Employees:	61
Paid-in Capital:	¥50 million
Ownership:	51%

- Establishment dates for companies that became the surviving company in a merger are the establishment date of that company.
Establishment dates for companies that became the dissolving company in a merger are the establishment date of the surviving company.
- Ownership ratios are as of July 2020.