

Main Group Company Locations

- **UBE MAXELL CO., LTD.**
1, Koizumi, Oyamazaki-cho, Otokuni-gun, Kyoto 618-8525
Phone: +81-75-275-3455 Fax: +81-75-957-2366
Manufacture/sales of separator films for lithium-ion batteries
- **UBE TAIWAN CO.,LTD.**
Room 303, 3F, No.205, Dunhua N.Rd., Taipei 105, Taiwan
Phone: +886-2-8712-7600 Fax: +886-2-8712-7608
Sales of chemicals in Taiwan and purchase of materials
- **UBE México S. de R.L. C.V.**
Blvd. Manuel Avila Camacho #36, Torre Esmeralda II,
Piso 10 Lomas de Chapultepec-11000 México D.F.
Phone: +52-55-9171-2140 Fax: +52-55-9171-2140
Sales of chemicals in Mexico and purchase of materials
- **UBE Latin America Servicios Ltda.**
Rua Iguatemi, 192-13th Floor, Room 134, CEP
01451-010, Itaim Bibi, Sao Paulo, SP, Brazil
Phone: +55-11-3078-5424 Fax: +55-11-3078-8532
Sales of UBE Group products in Central and South America as well as purchase of materials
- **UBE Industries India Private Ltd.**
Office No.-304, 3rd Floor, Time Tower,
M.G Road, Sector-28, Gurgaon 122001, Haryana, India
Phone: +91-124-422-7801 Fax: +91-124-422-7801
Sales of UBE Group products in India
- **Lotte Ube Synthetic Rubber SDN. BHD**
PLO 8, Jalan Nibong 1,Tanjung Langsat Industrial Estate,
81700 Pasir Gudang, Johor Malaysia.
Phone: +60-7253-8888 Fax: +60-7252-0332
Manufacture/sales of polybutadiene rubbers

■ Cement & Construction Materials

- **Ube Material Industries, Ltd.**
5F Ube Industries Building, 8-1 Aioi-Cho, Ube, Yamaguchi 755-0043
Phone: +81-836-31-0156 Fax: +81-836-21-9778
Manufacture/sales of seawater magnesia, magnesium hydroxide, quicklime, slaked lime, and other materials
- **Ube-Mitsubishi Cement Corporation**
Ochanomizu Kyoun Building, 2-2, Kanda Surugadai, Chiyoda-ku,
Tokyo 101-0062
Phone: +81-3-3518-6670 Fax: +81-3-3518-6685
Sales of cement, soil stabilizing cement, slag powder, and other materials
- **Ube Construction Materials Sales Co., Ltd.**
6F East Shinagawa, 1-6-34, Konan, Minato-ku, Tokyo 108-0075
Phone: +81-3-5781-7510 Fax: +81-3-5781-7521
Sales of ready-mixed concrete, building materials and other construction materials
- **Sanshin Tsusho Co., Ltd.**
2-12-8 Shibadaimon, Minato-ku, Tokyo 105-0012
Phone: +81-3-3434-0821 Fax: +81-3-3434-0825
Sales of construction and engineering materials as well as contractor of construction work, civil services, and interior construction
- **Kanto Ube Holdings Co., Ltd.**
6F Estage Osaki Building, 3-5-2, Osaki, Shinagawa-ku, Tokyo 141-0032
Phone: +81-3-5759-7715 Fax: +81-3-5759-7732
Manufacture/sales of ready-mixed concrete, rental of equipment for ready-mixed concrete, and administrative outsourcing
- **Kansai Ube Co., Ltd.**
4-2-23, Kaigan-dori Minato-ku, Osaka-shi, Osaka 552-0022
Phone: +81-6-4395-9300 Fax: +81-6-4395-9301
Manufacture/sales/transport of ready-mixed concrete
- **Ube Shipping & Logistics, Ltd.**
1-5-5, Minato-machi, Ube, Yamaguchi 755-0027
Phone: +81-836-34-1181 Fax: +81-836-34-1183
Domestic shipping and harbor transportation, containers, trading company, engineering construction business, and industrial waste collection and transportation business
- **Hagimori Industries, Ltd.**
525-1, Okiube, Ube, Yamaguchi 755-0001
Phone: +81-836-31-1678 Fax: +81-836-21-4554
Manufacture/Sales of ready-mixed concrete, concrete piles, and other materials
- **Ube Kenzai Corporation**
525-104,Okinoyama,Okiube,Ube,Yamaguchi 759-0202
Phone: +81-836-22-0251 Fax: +81-836-22-0271
Manufacture/Sales of corrugated sheets, OA flooring,
bath mat products plus execution of related responsibilities.
- **Daikyo Kigyo Co., Ltd.**
56, Toinosawa, Hiraizumi, Hiraizumi-cho, Nishiiwai-gun, Iwate 029-4102
Phone: +81-191-34-2131 Fax: +81-191-34-2135
Manufacture/sales of ready-mixed concrete and concrete secondary products as well as the sales of cement

- **Nantong UBE Concrete Co., Ltd.**
No.30 Zhongtian Road, Nantong,
Economic & Technological Development Zone, Nantong Jiangsu, China
Phone: +86-513-8535-5222 Fax: +86-513-8535-5221
Manufacture/sales of ready-mixed concrete and new types of construction materials as well as ready-mixed concrete technology consulting

■ Machinery

- **Ube Machinery Corporation, Ltd.**
1980, Okinoyama, Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-22-0072 Fax: +81-836-22-6457
21F Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-6791
Phone: +81-3-5419-6292 Fax: +81-3-5419-6296
Manufacture, sales, service, and maintenance of industrial machinery, steel structures, and other types of industrial equipment
- **Ube Steel Co., Ltd.**
1978-19, Okinoyama, Kogushi, Ube, Yamaguchi 755-0067
Phone: +81-836-35-1300 Fax: +81-836-35-1331
Manufacture/sales of cast iron, steel products, and rolled steel billets
- **T&U Electronics, Co., Ltd.**
203-143, Ushiake, Yoshiwa, Ube, Yamaguchi 759-0134
Phone: +81-836-62-1151 Fax: +81-836-62-1411
Manufacture/sales of electrical and electronic control equipment
- **Fukushima, Ltd.**
9-80, Mikawa Kita-machi, Fukushima-shi, Fukushima 960-8054
Phone: +81-24-534-3146 Fax: +81-24-533-8318
Design/manufacture/sales of marine, industrial, and recycling machinery
- **UBE Machinery Inc.**
5700 S. State Street, Ann Arbor, MI 48108, U.S.A.
Phone: +1-734-741-7000 Fax: +1-734-741-7017
Manufacture, sales, installation, test-runs, and service support of molding machinery
- **UBE Machinery(Shanghai) Ltd.**
No.91, Futebei Road, Waigaoqiao Free Trade Zone,
Pudong New Area, Shanghai 200131, China
Phone: +86-21-5868-1633 Fax: +86-21-5868-1634
Manufacture of molding machinery as well as sales, installation, test-runs, and service support of molding machinery and industrial machinery
- **UBE MACHINERY THAI CO., LTD.**
24/11 Moo13 Tambon Rachathewa, Amphoe Bangphli, Samutprakarn 10540
Phone: +66-2738-8077 Fax: +66-2738-8079
Installation, diagnostics, maintenance, repair, and renovation of die casting machines, injection molding machines, and extrusion presses as well as sales of related devices
- **UBE Machinery India Private Limited**
Unit No. 324, 324A, 3rd Floor, Spaze I Tech Park,
Sector-49 Sohna Road, Gurgaon 122002 Haryana, India
Phone: +91-124-455-1600 Fax: +91-124-455-1601
Installation, test-runs, and service support of molding machinery

■ Energy & Environment

- **Ube Industries Consulting, Ltd.**
3897-2, Higashisue, Ube, Yamaguchi 759-0206
Phone: +81-836-44-1170 Fax: +81-836-44-1173
Geological study, exploration, and analysis, study, measurement, and design of civil structures, civil engineering (construction) consulting, special construction (landslides/filling of underground cavities), and GIS (Geological Information Search)
- **UBE-C&A Co., Ltd.**
21F Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-6791
Phone: +81-3-5419-6331 Fax: +81-3-5419-6332
Sales of imported steam coal from Australia, Indonesia, and China

■ Others

- **UBE (Shanghai) Ltd.**
Room 2403#, Shanghai International Trade Centre, Yan'an West Road 2201#,
Changning District, Shanghai 200336, China
Phone: +86-21-6273-2288 Fax: +86-21-6273-3833
Sales of Ube Industries products in China and purchase of materials
- **UBE Singapore Pte., Ltd.**
150 Beach Road, 20-05, Gateway West, Singapore 189720
Phone: +65-6291-9363 Fax: +65-6293-9039
Sales of Ube Industries products in Southeast Asia and purchase of materials
- **Ube Realty & Development Co., Ltd.**
2423-1, Ajisu, Yamaguchi-shi, Yamaguchi 754-1277
Phone: +81-836-65-3211 Fax: +81-836-65-3220
Golf course and hotel management.
- **UBE Scientific Analysis Laboratory, Inc.**
20F Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-6791
Phone: +81-3-5419-6333 Fax: +81-3-5419-6334
Analysis of organic, inorganic, and high polymer compounds, evaluation of physical properties, analysis and consulting of surfaces, local, and ultra-fine analysis as well as consulting

English

UBE

Corporate Profile



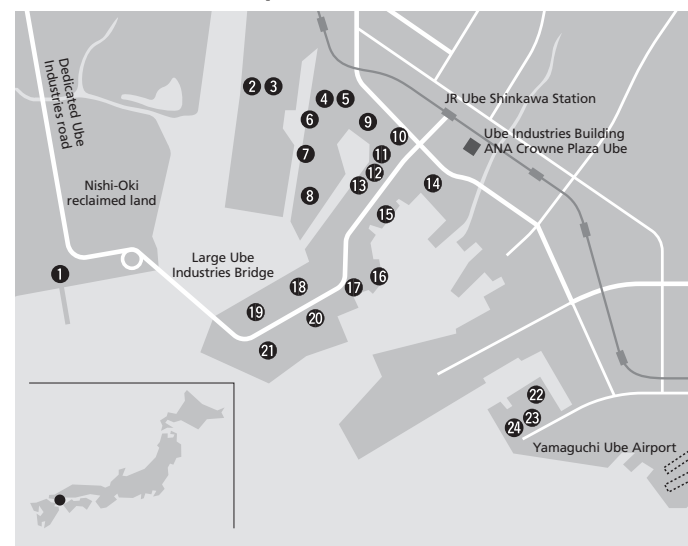
Corporate Outline

- **Corporate Name**
Ube Industries, Ltd.
- **Founded** June 1897
- **Consolidated** March 1942
- **Capital** 58.4 billion yen
- **Head Office Locations**
<Tokyo Head Office>
Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-8449
Phone: +81-3-5419-6110 (IR & Public Relations Dept.)
Fax: +81-3-5419-6230
<Ube Head Office>
1978-96 Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-2111 (Ube Corporate Service Dept.)
Fax: +81-836-21-2252
- **Employees (Consolidated)**
10,928 (End of March 2017/Ube Industries and consolidated subsidizes 70 companies)
- (Non-consolidated)**
3,612 (As of the end of March 2017)

History

- 1897 Okinoyama Coal Mine is established.
- 1914 Ube Shinkawa Iron Works is established.
- 1923 Ube Cement Production, Ltd. is established.
- 1933 Ube Nitrogen Industry, Ltd. is established.
- 1942 Ube Industries, Ltd. is established through amalgamation of the four foregoing companies.
- 1951 Central Research Laboratory (now Organic Chemistry Research Laboratory, Process & Materials Technology Laboratory, Pharmaceuticals Research Laboratory) is established.
- 1955 Isa Cement Factory is established.
- 1964 Kanda Cement Factory is established.
- 1967 Sakai Factory is established.
- 1971 Polybutadiene plant is built in Chiba. (now Chiba Petrochemical Factory)
- 1994 Spanish production location began operations.
- 1997 Ube Industries celebrates the 100th anniversary of business operations.
Thai production location began operations.
- 1998 Ube-Mitsubishi Cement Corporation. (joint venture with Mitsubishi Materials Corporation) is established.
- 1999 Ube Machinery Corporation, Ltd. is established.
- 2007 Ube Industries celebrates the 110th anniversary of business operations.

Locations of Main Operations in Ube District



- **UBE Group Business Areas**
- **Chemicals/Pharmaceuticals**
Basic chemicals (caprolactam/industrial chemicals/fertilizer), resin (nylon/ABS/polyethylene), synthetic rubber, polyimide, ceramics, separation membranes, electronic components, battery materials, fine chemicals, semi-conductor and electronic related materials (high-purity chemicals/optical telecommunication related materials), novel drug discovery and contract manufacturing
- **Cement & Construction Materials**
Cement and ready-mixed concrete, resource recycling, limestone, construction materials, calcia and magnesia
- **Machinery**
Molding machinery (die casting machines/injection molding machines/extrusion presses), industrial machinery (crushers/grinders/conveyors), bridges, and steel making
- **Energy & Environment**
Coal/power
- **Group Companies (Affiliate Companies)**
154 companies including Chemicals, cement/construction materials, machinery, logistics, trading, real estate, information, and service companies (As of the end of March 2017)

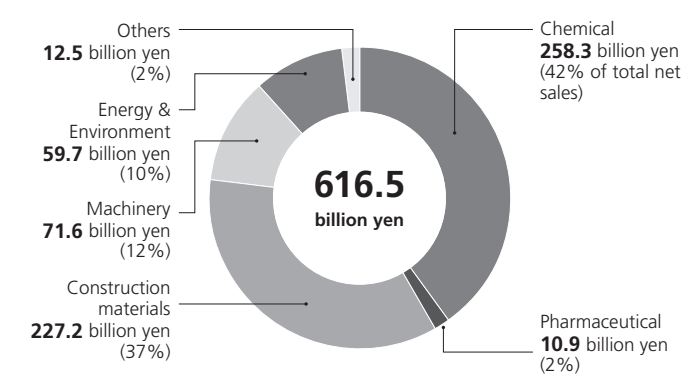
Board of Directors (As of April 1, 2018)

- | | |
|---------------------------------------|----------------------------|
| Directors | Managing Executive Officer |
| Chairman of the Board and Director | Junichi Misumi |
| Michio Takeshita | Managing Executive Officer |
| President and Representative Director | Masahiko Nojima |
| Yuzuru Yamamoto | Managing Executive Officer |
| President and Representative Director | Yukio Hisatsugu |
| Tadashi Matsunami | Managing Executive Officer |
| Director | Makoto Koyama |
| Hideyuki Sugishita | Managing Executive Officer |
| Independent Outside Director | Hideo Tamada |
| Takashi Kusama | Executive Officer |
| Keikou Terui | Makoto Aikawa |
| Independent Outside Director | Morihisa Yokota |
| Genji Koga | Executive Officer |
| Takashi Shoda | Executive Officer |
| Independent Outside Director | Hiroshi Nishida |
| Mahito Kageyama | Executive Officer |
| | Masayuki Fujii |
| | Executive Officer |
| | Yasushi Konno |
| | Executive Officer |
| | Yuuki Nishida |
| | Executive Officer |
| | Hidetsune Miura |
| | Executive Officer |
| | Yoshiaki Ito |
| | Executive Officer |
| | Yuuzo Hanamoto |
| | Executive Officer |
| | Hisaaki Yokoo |
| | Executive Officer |
| | Masayoshi Ota |
| | Executive Officer |
| | Keiichi Nagata |
| | Executive Officer |
| | Masaro Suehiro |
| | Executive Officer |
| | Bruno de Bièvre |
| | Executive Officer |
| | Shigeru Ouchi |
| | Executive Officer |
| | Mitsuo Ono |
- (Note) *The person who holds the post of Director concurrently.

- | | |
|---|---|
| <ul style="list-style-type: none"> 1 Nishi-Oki Limestone Center 2 Ube-Fujimagari Factory (Ube ammonia operations) 3 UBE-MC Hydrogen Peroxide 4 Ems-Ube (Lauro lactam factory) 5 Ube Chemical Factory (West district) 6 Meiwa Plastic Industries 7 MC FERTICOM 8 Ube Material Industries (1st Ube factory) 9 Strategic Core Technology Research Laboratory and Pharmaceuticals Research Laboratory 10 Ube Head Office (Building 1) 11 Ube Steel | <ul style="list-style-type: none"> 12 Wholesale coal-fired power plant 13 In-house coal-fired power plant 14 Ube Chemical Factory (East district) 15 Ube Cement Factory 16 Okinoyama Limestone Center 17 Construction material company/ Technical Development Center 18 Okinoyama Coal Center (1st coal storage yard) 19 Ube Material Industries (2nd Ube factory) 20 Ube Machinery Corporation 21 Okinoyama Coal Center (2nd coal storage yard) 22 UMG ABS 23 Hagimori Industries 24 Ube Kenzai Corporation |
|---|---|

Net Sales

- **Net Sales (Consolidated)** (April 2016 to March 2017/Ube Industries and consolidated subsidizes 70 companies)



Business Locations

- **Tokyo Head Office**
Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-8449
Phone: +81-3-5419-6112 (General Affairs) Fax: +81-3-5419-6237
- **Ube Head Office**
1978-96 Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-2111 (Ube Corporate Service Dept.)
Fax: +81-836-21-2252
- **Nagoya Branch Office**
Urbannet Nagoya Building, 1-1-10, Higashisakura, Higashi-ku, Nagoya, Aichi 461-0005
Phone: +81-52-961-1371 (General Affairs) Fax: +81-52-961-1378
- **Osaka Branch Office**
Dojima Avanza, 1-6-20 Dojima, Kita-ku, Osaka-shi, Osaka 530-0003
Phone: +81-6-6346-1361 (General Affairs) Fax: +81-6-6346-1373
- **Strategic Core Technology Research Laboratory Pharmaceuticals Research Laboratory**
1978-5, Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-0974 (General Affairs) Fax: +81-836-31-6571
- **Frontier Technology Research Laboratory**
8-1, Goi-Minamikaigan, Ichihara, Chiba 290-0045
Phone: +81-436-23-5151 (General Affairs) Fax: +81-436-23-5161
- **Ube Chemical Factory**
1978-10 Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-2112 (General Affairs) Fax: +81-836-31-2242
- **Chiba Petrochemical Factory**
8-1, Goi-Minamikaigan, Ichihara, Chiba 290-8550
Phone: +81-436-23-5111 (General Affairs) Fax: +81-436-22-5491
- **Sakai Factory**
3-1 Chikko-Shinmachi, Nishi-ku, Sakai, Osaka 592-8543
Phone: +81-72-243-5100 (General Affairs) Fax: +81-72-243-5150
- **Ube-Fujimagari Factory**
2575, Fujimagari, Ube, Yamaguchi 755-0057
Phone: +81-836-31-5858 (General Affairs) Fax: +81-836-34-0472
- **Ube Cement Factory**
1978-2 Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-0111 (Operations) Fax: +81-836-34-2875
- **Isa Cement Factory**
4768, Isa, Isa-cho, Mine, Yamaguchi 759-2222
Phone: +81-837-52-1212 (Operations) Fax: +81-837-52-1750
- **Kanda Cement Factory**
7, Nagahama-machi, Kanda-cho, Miyako-gun, Fukuoka 800-0311
Phone: +81-93-434-2111 (Operations) Fax: +81-93-434-0179
- **Okinoyama Coal Center**
1980-29, Okinoyama, Kogushi, Ube, Yamaguchi 755-8633
Phone: +81-836-31-5971 Fax: +81-836-31-5985

Main Group Company Locations

- **Chemicals/Pharmaceuticals**
- **UBE Chemicals (Asia) Public Company Limited.**
18th Floor Sathorn Square Office Tower, 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
Phone: +66-2206-9300 Fax: +66-2206-9316
Manufacture/sales of caprolactam, ammonium sulfate, and nylon 6 compound
- **UMG ABS, Ltd.**
St. Luke's Tower 30F POBox 31, 8-1, Akashi-cho, Chuo-ku, Tokyo 104-6591
Phone: +81-3-5148-5170 Fax: +81-3-5148-5186
Manufacture/sales of ABS resins and ABS polymer compounds
- **UBE-MARUZEN POLYETHYLENE Co., Ltd.**
Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-6791
Phone: +81-3-5419-6164 Fax: +81-3-5419-6249
Manufacture/sales/development of low-density polyethylene and HAO-LLDPE
- **MC FERTICOM Co., Ltd.**
4F Koujimachi Koyo Building, 1-10, Kouji-machi, Chiyoda-ku, Tokyo 102-0083
Phone: +81-3-3263-8530 Fax: +81-3-3263-8539
Manufacture/sales of fertilizers and seedling soil as well as sales of ammonium sulfate
- **THAI SYNTHETIC RUBBERS COMPANY LIMITED.**
18th Floor Sathorn Square Office Tower, 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand
Phone: +66-2206-9300 Fax: +66-2206-9315
Manufacture/sales of polybutadiene rubbers
- **UBE EXSYMO CO., LTD.**
5F Sumitomo Seimei Nihonbashi-Tomizawa-cho Building, 9-19, Nihonbashi-Tomizawa-cho, Chuo-ku, Tokyo 103-0006
Phone: +81-3-6667-2411 Fax: +81-3-6667-2433
Manufacture/sales of resin products, synthetics, composite materials, and materials for optical communication
- **UBE America Inc.**
261 Madison Ave. 28th Floor, New York, N.Y. 10016, U.S.A.
Phone: +1-212-551-4700 Fax: +1-212-551-4739
Sales of chemicals in North America and purchase of materials
- **Ube Film, Ltd.**
1020, Onoda, Sanyo Onoda, Yamaguchi 756-0866
Phone: +81-836-88-0111 Fax: +81-836-89-0005
Manufacture/sales of plastic-film products
- **TSRC-UBE (NANTONG) CHEMICAL INDUSTRY CO., LTD.**
No.33 Tong Wang Road, Nantong Economic & Technological Development Zone, Nantong Jiangsu, China
Phone: +86-513-8599-9040 Fax: +86-513-8599-9999
Manufacture/sales of polybutadiene rubbers
- **Meiwa Plastic Industries, Ltd.**
1988-20, Kogushi, Ube, Yamaguchi 755-0067
Phone: +81-836-22-9211 Fax: +81-836-29-0100
Manufacture/sales of phenolic resins
- **UBE Europe GmbH**
Immermannstr. 65B, D-40210 Düsseldorf, Germany
Phone: +49-211-178830 Fax: +49-211-3613297
Sales of chemicals in Europe and purchase of materials
- **UBE-MC Hydrogen Peroxide, Ltd.**
20F Seavance North Building, 1-2-1, Shibaura, Minato-ku, Tokyo 105-6791
Phone: +81-3-5419-6340 Fax: +81-3-5419-6342
Manufacture/sales of hydrogen peroxide
- **AET Electrolyte Technologies (Zhangjiagang) Co., Ltd.**
3 Nanjing Road, Jiangsu Yantze River International Chemical Industrial Park, Zhangjiagang, Jiangsu, 215633, China
Phone: +86-512-3502-8716 Fax: 86-512-5832-1124
Manufacture/sales of electrolytes for lithium-ion batteries
- **Ube Electronics, Ltd.**
2023-2, Muggigawa, Okubun, Omine-cho, Mine, Yamaguchi 759-2214
Phone: +81-837-52-2900 Fax: +81-837-52-2880
Manufacture/sales of electronic devices for telecommunication equipment
- **UBE Corporation Europe, S.A.U.**
Poligono Industrial El Serrallo S/N 12100, Grao de Castellon, Spain
Phone: +34-964-738000 Fax: +34-964-280013
European management holding company
- **Ube Electronics (Wuxi) Co., Ltd.**
No.B-1, Mechanical Industrial Park, Wuxi National Hi & New Tech Industrial Development Zone, Wuxi 214028, Jiangsu, China
Phone: +86-510-8521-1117 Fax: +86-510-8521-8652
Manufacture/sales of corrugated plastic and electronic devices for telecommunication equipment
- **UBE KOREA Co., Ltd.**
2nd Floor, Donghooon tower, 317, Teheran-ro, Gangnam-gu, Seoul, 01651, Korea
Phone: +82-2-557-7590 Fax: +82-2-557-7592
Sales of chemicals in Korea and purchase of materials