



JK Holdings Co., Ltd. Corporate Profile

as of April 1, 2014

Message from the President and COO of JK Holdings

JK Group Business Activities

1. Global management based on locally evolving business

With wood construction materials as our main product, JK Holdings is a conglomerate that sells general construction material for housing and is conducting business under a corporate philosophy of “creating a comfortable and rich home environment.”

With over 200 distribution bases throughout Japan, JK Holdings’ main emphasis is placed on the distribution of materials that can managed effectively in its local areas. Also with sales offices in North America, China, Taiwan, Russia, Malaysia, and Vietnam, global development is being planned along with focusing on human resources development that can work in international business on the other hand.



Keiichiro Aoki
President and COO of JK Holdings Co., Ltd.

2. Key word for the main product is “wood”

Our group handles wood construction material as our main product starting with plywood, led by KEYTEC Co., Ltd. and Akita Glulam Co., Ltd. As a group, we are steadily moving ahead with technological developments in order to construct medium-to large-scale buildings that eliminate the use of reinforced-concrete and steel structure for wood material. Our group will actively proceed with its efforts in preventing global warming by building a recycling-oriented society that uses forest resources such as lumber and wood construction material. As part of the work to conduct public relations activities and to spread the use of the newly developed technology, our group is giving full support to The Wood & Plywood Museum, non-profit organization.

3. Supporting Tohoku reconstruction and social contribution

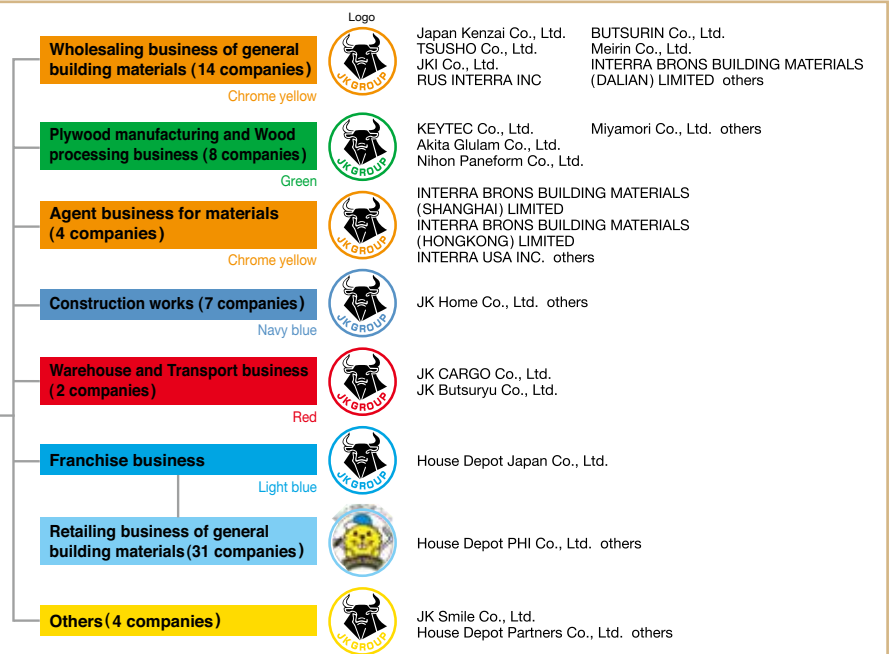
During the Great East Japan Earthquake disaster on March 11, 2011, our local distribution centers for our group were damaged, but we received high marks and praise because without a single day of down time our customers were able to receive our products. Currently with delays in the Tohoku reconstruction effort, our group companies are working together hoping for the reconstruction to take place as soon as possible and are conducting activities that support the local disaster-stricken areas such as the construction of public housing and participation in care-camps for children suffering from the disaster. Also by supporting the “big 6 universities” in Tokyo, the graduate school of the University of Tokyo, Chiba University, and other universities, we are putting effort into developing young talent that can carry the housing industry of tomorrow.

4. Displaying our company’s strength in restructuring the housing industry

Within the essential elements of “food, clothing, and housing” for people to live, housing is the most wide ranging, and our company recognizes that our mission is to revitalize the housing industry, which is lagging in its reorganization as an industry. We feel that merger and acquisition, which we have been promoting from the past, is necessary and indispensable for the future of our industry. All the companies in our group will work together to form a corporate group that aims to improve overall strength and productivity. We will put our wholehearted effort into businesses that repay all our stockholders.

JK Group

With the transition to JK Holdings system, we have started to show the segments of each company in different colors to make it clear.



For a Fulfilling Life Style

BUTSURIN Co., Ltd.

Head Office	WOOD LAND TOWER 6F 7F, 1-7-22, Shinkiba, Koto-Ku, Tokyo, Japan
Branches	8 branches (Hokkaido Branch, Osaka Branch and others)
Website	http://www.mbr.co.jp
Representative	Takayuki Noguchi (president)
Capital	50m Yen
Sales	26,098m Yen (fiscal year ending March 2013)
Employees	119
Business Fields	Standing tree, logs, lumber and processed products from both domestic and foreign make, sales of various building materials, timber, gardening materials, forestry equipments, sales and construction of exterior products.



Wood thinnings

TSUSHO Co., Ltd.

Head Office	Nakanoshima Dai Building 29F, Nakanoshima 3-3-23, Kita-ku, Osaka, Japan
Branches	12 branches (Osaka first branch and others)
Website	http://www.tsusho.co.jp
Representative	Kouji Yoshimaru (president)
Capital	490m Yen
Sales	12,408m Yen (fiscal year ending March 2013)
Employees	107
Business Fields	Domestic sales and construction of household-related materials such as plywood, lumber, interior and exterior material, household equipments.



Head office

KEYTEC Co., Ltd.

Head Office	WOOD LAND TOWER 8F, 1-7-22, Shinkiba, Koto-ku, Tokyo, Japan
Plant	15 Mokuzaiko, Kisarazu, Chiba, Japan
Website	http://www.key-tec.co.jp
Representative	Ichiro Matsuda (president)
Capital	268m Yen
Sales	6,254m Yen (fiscal year ending March 2013)
Employees	188
Business Fields	Manufacturing and sales of various plywood, structural laminated veneer lumber (LVL)



LVL, Interior use example



KEYLAM MEGABEAM

Akita Glulam Co., Ltd.

Head office	Ichibanchi, Nanatsudate, Hanaoka-machi, Odate-shi, Akita, Japan
Website	http://www.akita-glulam.net
Representative	Kouzou Sasaki (president)
Capital	92m Yen
Sales	1,011m Yen (fiscal year ending March 2013)
Employees	43
Business Fields	Manufacturing, processing and sales of structural glulam products (Posts, Beams, etc.) Prefabrication of structural glulam frames Site construction works of structural glulam frames



Main plant



Press Machine

JK Home Co., Ltd.

Head Office	WOOD LAND TOWER 6F, 1-7-22, Shinkiba, Koto-Ku, Tokyo, Japan
Exhibition Hall	3 sites (Chiba Kita Housing Forum and others)
Website	http://www.jk-h.co.jp
Representative	Kazuo Watanabe (president)
Capital	10m Yen
Sales	1,120m Yen (fiscal year ending March 2013)
Employees	32
Business Fields	Custom-built houses, renovation, management of Bruce Home Group Franchise Chain Headquarters.



Example of Construction



FC Presidents meeting

House Depot Japan Co., Ltd.

Head Office	WOOD LAND TOWER 5F, 1-7-22, Shinkiba, Koto-Ku, Tokyo, Japan
Website	http://www.housedepot.co.jp
Representative	Yasuyuki Kido (president)
Capital	300m Yen
Sales	335m Yen (fiscal year ending March 2013)
Employees	39
Business Fields	Sales outlet nationwide by means of House Depot and common logo. Commonality of purchased products, the management of original goods. The establishment of financial and sales management system network. Monthly report and seminars. Employment, training and development, welfare programs. Dwelling construction, sales network, the implementation of HTS. Adequate service provided for future home buyers.



Overseas Network

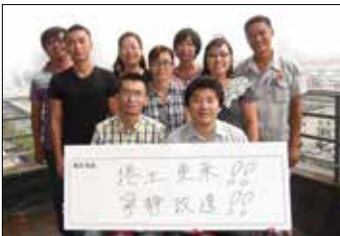
The main overseas business for JK Group is the procurement of wooden products and building materials from overseas. By sending member of our staff to Malaysia, China, Taiwan, Russia, and North America, we conduct direct business with local companies. Also, in China, we work together with household equipment companies and building material manufacturers from Japan in order to sell goods. In Taiwan, we are promoting and selling high-performance building materials manufactured in Japan. Also, in March 2013, in order to increase the transaction volume of the plywood that is a major product for the JK Group, we opened the representative office in Ho Chi Minh City, Vietnam.

In the near future, we are aiming expanding our business to new overseas markets like Brazil.

INTERRA BRONS BUILDING MATERIALS (CHINA) LIMITED



Dalian



Tianjin



Shanghai

RUS INTERRA INC



Alaska Pacific Trading Company



INTERRA USA INC



JPG HOUSING MATERIALS CO., LTD started its operation.



Vietnam Ho Chi Minh City OFFICE



Malaysia Miri OFFICE



Corporate Name: JK Holdings Co., Ltd
Head Office: WOOD LAND TOWER, 1-7-22, Shinkiba, Koto-Ku, Tokyo, Japan.
Telephone: 81-3-5534-3800
Facsimile: 81-3-5534-3835
Website: <http://www.jkhd.co.jp>
Foundation: October 1937
Establishment: February 15, 1949
Employees: 3,187
Board of Directors:
 Shigeru Yoshida *Chairman and CEO*
 Takashi Yoshida *Vice-Chairman*
 Keiichiro Aoki *President and COO*
 Akinori Ogawa *Director*
 Kota Kuroiwa *Director*
 Shoichi Watanabe *Director*
 Katsuhiro Nakai *Director*
 Yoshiyuki Fujinaga *Director*
 Isao Doi *Full-time Corporate Auditor*
 Kunio Suda *Full-time Corporate Auditor*
 Teisiro Misoe *Auditor*
 Koichi Ogawa *Auditor*
Bank of Account:
 Mizuho Bank, Ltd.
 The Shoko Chukin Bank, Ltd.
 Sumitomo Mitsui Banking Corporation
 Resona Bank, Ltd.
 HIGASHI-NIPPON BANK Ltd.
Settlement: on March 31
 Listed on the Tokyo Stock Exchange
 (code:9896)




Chairman Shigeru Yoshida



Vice-Chairman Takashi Yoshida

History:

- 1998.10.**-----Japan Kenzai Co., Ltd. created through merge of Maruyoshi Co., Ltd. and Kokoku Housing Co., Ltd.
2003.3.-----The first section of the Tokyo Stock Exchange assigned
2004.3.-----Acquisition of ISO14001 certification.
2006.10.-----Becomes pure holding company, corporate name changes from Japan Kenzai Co., Ltd. to JK Holdings Co., Ltd.
2007.3.-----The affiliation of Mitusi & Co. Forestry Ltd., trade name to Butsurin Co., Ltd.
2007.9.-----The completion of new headquarters (WOOD LAND TOWER)
2007.10.-----The Wood & Plywood Museum NPO (Trustee, Shigeru Yoshida) opened.
 The museum, JK Holdings Co., Ltd. is supporting is the only museum in the world that focuses on the theme of wood & plywood and earth environment.

2011.10.-----JPG Housing Materials Co., Ltd (Japan Kenzai Co., Ltd. Taiwan OFFICE) started its operation.
2012.10.-----75th anniversary since foundation.
2013.4.-----The office in HoChiMinh city, Vietnam started its operation.



WOOD LAND TOWER

Sales Results

