

Notification of Incorporation of HKS USA, INC.

HKS Co. Ltd has incorporated a new subsidiary, HKS USA, INC. to develop business activities within the North American market.

1. HKS USA, INC. Objectives

HKS USA, INC. was founded in order to better service the North American market, which is a priority area within HKS' global strategy. Having a local base for marketing and product development, as well as a new system of distributors and "HKS Pro Dealer" network will further help to improve customer service in North America.

2. HKS USA INC. Details

(1) Company Name	HKS USA, INC.
(2) Incorporation Date	January 9 th 2017 (Operation starting on May 1 st 2017)
(3) Address	410 N ROOSEVELT AVE CHANDLER, AZ 85226 USA
(4) President	Shinya Kawakita
(5) Share Capital	\$300,000
(6) Shareholders	HKS Co. Ltd (Wholly Owned)
(7) Fiscal Year end	June

3. Business Operations

HKS USA, INC. aims to support sales through marketing activities and product development which can be performed more effectively and in a timely manner by having a local base.

A new North American distributor policy will be initiated, supplying to the following two distributors:

- Motovicity Distribution
- Turn 14 Distribution (July, 2017~)

A new HKS Pro Dealer network has established cooperation with 32 companies throughout the region which aims to further improve customer service in North America.

< Master Pro Dealer >

●Evasive Motorsports ●Kaizen Tuning ●Jotech Motorsports ●Ivey Tune ●RCTS Canada

< Pro Dealer >

●Real Street Performance FL ●Z1 Motorsports ●Predator Performance ●Induction Performance ●Driftmotion

●Real Auto Dynamics Inc ●Pure Tuning ●Intec Racing LLC ●TopSpeed Black LLC

●BK Industries LLC ●FF TEC (Full Function) ●RD Engineering ●Boost Controlled Performance Inc

●Speed For Sale ●DD Performance Research LLC ●Circuit Motorsports ●Good Speed

●HorsePower Logic Inc ●AWD Tuning LLC ●Sportcar Motion ●YimiSport Tuning

< Master Seller >

●Kami Speed ●Vivid Racing ●Rav Spec ●Enjuku Racing ●FR Motorsports ●Concept Z Performance

4. Contact Details

HKS USA, INC.

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END