

会 社 案 内
COMPANY PROFILE
公 司 簡 介



アジア開発キャピタル株式会社
Asia Development Capital Co. Ltd.



アジア開発キャピタル株式会社
Asia Development Capital Co. Ltd.

商号	アジア開発キャピタル株式会社
住所	東京都中央区月島1-2-13 ワイズビルディング4F
設立	1922年(大正11年)2月7日
資本金	4,325,783,597円 / 2019年3月31日現在
決算期	毎年3月31日
代表者	代表取締役社長 網屋信介
事業内容	投資事業 / 金融事業
上場市場	東京証券取引所 第二部上場(コード:9318)
発行済株式総数	472,435,456株 / 2019年3月31日現在

Trade name:	Asia Development Capital Co., Ltd.
Address:	Y's Bldg. 4F, 1-2-13 Tsukishima, Chuo-ku, Tokyo
Established:	February 7, 1922
Capital:	¥4,325,783,597 (as of March 31, 2019)
Fiscal Year end:	March 31
President and CEO:	Shinsuke Amiya
Main businesses:	Investment/Finance
Listing:	Tokyo Stock Exchange, Second Section (Code: 9318)
Total number of outstanding shares:	472,435,456 (as of March 31, 2019)

公司名稱	亞洲開發資本株式會社
地址	東京都中央区月島 1-2-13 Y's Bldg. 4樓
公司成立日	1922年2月7日
資本金	4,325,783,597日圓／2019年3月31日為止
結算期	毎年3月31日
法人代表	社長 網屋信介
業務内容	投資業務 / 金融業務
上市証券交易所	東京証券交易所 第二部上市(証券代碼:9318)
已發行股份總數	472,435,456股 / 2019年3月31日為止





アジア開発キャピタル株式会社
Asia Development Capital Co. Ltd.



アジアをフィールドにグループの総合力、多彩なリソースを活用

Leveraging the group's collective strength and diverse resources around Asia

以亞洲為軸心、結合新鴻基金融集團的發展優勢，發揮產融結合，進而提升經濟效益。

アジア開発キャピタル株式会社代表取締役社長の
網屋信介でございます。

当社は、1952 年日本橋倉庫株式会社として産声を上げました。その後、社名変更、投資業への参入、倉庫業からの撤退などを経て 2015 年以降香港の投資会社新鴻基ファイナンシャル・グループの一員として現在に至っております。

2016 年新鴻基グループからの要請により、私が当社の代表取締役として就任して以来、当社グループのポートフォリオの見直し、社内体制の見直し、社外取締役の導入、不良債権の整理等を行ってまいりました。同時に、日本国内での中古品買い取り事業・金融事業、マレーシアでのバイオマス発電原料の輸出事業、そして中国での日本食レストラン事業などの新規事業を開始いたしました。今後とも皆様からのさらなるサポートを心よりお願い申し上げます。

2019 年 7 月
アジア開発キャピタル株式会社
代表取締役社長 網屋信介

It has been a privilege and honor to serve as the CEO of Asia Development Capital Co., Ltd..

The company was founded in 1952 as Nihonbashi Warehouse Co., Ltd. Later it changed its name due to the withdrawal from the warehousing business and made inroads into the investment business. In 2015, Asia Development Capital became a member of the Hong Kong-based Sun Hung Kai Financial Group and remains so to this day.

Since I was appointed the CEO of Asia Development Capital in 2016, at the request of the Sun Hung Kai Financial Group, we have reviewed our portfolio and internal systems. We have also introduced external directors and disposed of nonperforming assets. We have simultaneously launched a broad range of new enterprises, including the purchase and sale of secondhand goods in Japan, financial ventures, the export of biomass fuels for power generation from Malaysia, and Japanese restaurant businesses in China. I sincerely look forward to your ongoing cooperation and support.

Shinsuke Amiya
President and CEO
Asia Development Capital Co., Ltd.
(July 2019)

網屋信介先生は亞洲開發資本株式會社の社長、十分榮幸為您介紹本公司。

本公司 1952 年以日本橋倉庫株式會社命名成立。其後，歷經變更公司名稱、跨足投資業、退出倉庫業等。2015 年接受香港投資公司「新鴻基金融集團」出資，成為其旗下公司之一。

我於 2016 年受新鴻基集團之邀，就任亞洲開發資本株式會社社長。上任後我重新審視了本公司的投資組合及內部結構、積極引入外部董事，重新審視公司債務。同時開展了在日本的中古品收購業務和金融業務，此外也開始了馬來西亞的生物質燃料出口業務，以及在中國的日本料理餐飲等新業務。

今後也衷心希望得到大家的支持。本公司全體員工會繼續努力，為公司發展竭盡全力，力求回饋股東，履行社會責任。

2019 年 7 月
亞洲開發資本株式會社
社長 網屋信介

Change Speed Ownership Accountability Performance Culture

発展するアジア諸国と日本を繋ぐプラットフォーム

A platform for connecting Japan with rapidly growing countries of Asia

日本與亞洲發展中國家的貿易橋樑

当社グループは、

1. Change
(常に変革し続けます)

2. Speed
(常に敏速に行動します)

3. Ownership
(すべての社員が株主意識を持ち業務に取り組みます)

4. Accountability
(企業としての説明責任を果たします)

5. Performance Culture
(業績運動の報酬体系を確立します)

本集團基於以下所列

1. Change

2. Speed

3. Ownership

4. Accountability

5. Performance Culture

1.Change
(持續創新)

2.Speed
(領先決策)

3.Ownership
(股東意識)

4.Accountability
(卓越擔當)

5.Performance Culture
(高效團隊)

という経営理念の下で日本およびアジア各国の産業文化の懸け橋として、国内外の社会への貢献を目指すとともに、投資事業を通じてステークホルダーへの経済的貢献を目標としております。また、上場企業として、リスク管理の徹底、内部統制の強化に努めております。特に、海外事業については、新鴻基 FG の協力のもとにその投資リスクの分散を図ってまいります。

In accordance with the five management principles above, our Group aspires to serve as a bridge between the industrial cultures of Japan and other Asian countries in order to make a positive social impact both in Japan and internationally. Through our investment business, we also aim to contribute economically to all of our stakeholders.

As a public company, we work hard to practice exhaustive risk management and effective internal control. With our overseas businesses in particular, we cooperate with the Sun Hung Kai Financial Group to spread investment risk.

結合上述經營理念，作為日本與亞洲各國在產業文化上的橋樑，盡最大可能對國內外社會做出貢獻的同時，透過投資業務，為合作公司提供經濟效益。此外，作為上市公司，我們致力於更全面的風險管理，並加強內部管控，尤其海外業務，在與新鴻基金融集團合作之基礎上，力求分散投資風險。



アジア開発キャピタル株式会社
Asia Development Capital Co. Ltd.

INVESTOR RELATIONS

Investor Relations information

Total number of authorized shares:	1,300,000,000
Total number of outstanding shares:	472,435,456 (as of March 31, 2019)
Number of shareholders:	22,818 (as of March 31, 2019)
Listing:	Tokyo Stock Exchange, Second Section
Date of listing:	July 1963
Securities code:	9318
Number of shares per unit:	100
Fiscal Year end:	March 31
Reference date for General Meeting of Shareholders:	March 31 (each year)
Shareholder list manager:	Sumitomo Mitsui Trust Bank, Ltd.
Web site for balance sheet and profit-and-loss statement information:	http://www.asiadevelop.com/

ASIA
DEVELOPMENT
CAPITAL



FINANCIAL BUSINESS



TradeSeven Inc. is a wholly owned subsidiary of Asia Development Capital and engages in pawnbroking, and the purchase and sale of used brand goods under the name "BRAND-PIT". In May 2018, it opened the BRAND-PIT flagship store in Ginza. With our Motoyawata branch, this makes two BRAND-PIT stores.

Trade name:	TradeSeven Inc.
Address:	Hase Daiichi Bldg. 3F, 7-5-5 Ginza, Chuo-ku, Tokyo
Established:	August 1, 2014
Capital:	¥100,000,000 (as of March 31, 2019)
Fiscal Year end:	March 31
Representative Director:	Tadatoshi Miyauchi
Main businesses:	Pawnbroking / Purchase and sale of secondhand goods



HonMono

JAPAN FOOD TOWN

臻萃本物

HonMono Japan Food Town is a comprehensive Japanese restaurant food court, opened in September 2018, extending over the entire 7th floor of the Grand Ocean Department Store in Fuzhou, in China's Fujian province.

In addition to nine different eateries, ranging from Japanese fine dining restaurants to cafes and sweets stores, HonMono Japan Food Town also includes the "Rakuichi-raku-za" space for hosting a wide variety of events.

We provide spaces and experiences to forge closer connections between China and Japan through food, goods, and entertainment.



Kyoto Gion Koji

A lounge-style restaurant with a quiet, peaceful environment for enjoying a broad spectrum of Japanese dishes.



Ginza Hasegawa

Refined sushi delights that tell their own stories, along with seasonal culinary creations. An authentic Japanese sushi experience.



Osaka Chibo

The taste of true okonomiyaki perfected over more than 40 years.



Yokohama "Ikeji" Ramen by Suzukiya

Consomme tonkotsu (pork bone broth) ramen from Yokohama, the birthplace of ikeji ramen.



Menya Takeichi

Thick white chicken-broth ramen, an artistic fusion of traditional yakitori and ramen skills.



HonMono CAFÉ

An assortment of exquisite sweets created under the direction of master patissiere Sakao Todo.



Tsujiri Matcha Café

Matcha-based drinks and sweets by the venerable Tsujiri tea house of Uji.



Kobe Meijian Yakiniku

An authentic yakiniku restaurant for enjoying fine, charcoal-grilled wagyu beef in an elegant Japanese-style interior.



Tokyo Hijiri Sumo Nabeya

A popular beef nabe restaurant offering all-you-can-eat servings of traditional sukiyaki hotpots featuring prime Australian wagyu.



CLEATH

Biomass fuel supply business in Malaysia



Cleath Energy Malaysia Sdn. Bhd. produces a biomass fuel, PKS (palm kernel shells are a by-product of the palm oil production process), in Malaysia. The bulk of the biomass fuel is exported to various power generators and trading companies in Japan.

We plan to establish a system to enable the stable supply of biomass for Japanese PPS (power producer and supplier) customers in a way that allows us to balance long-term stable supply contracts with spot contracts.



Trade name: Cleath Energy Malaysia Sdn. Bhd.
Address: No.224, 1st Floor, Taman Sri Dagang, 97000 Bintulu, Sarawak, Malaysia
Established: May 22, 2015
Capital: MYR 737,550 (as of March 31, 2019)
Representative: Executive Director: Katsunori Seto
Managing Director: Yasufumi Ogawa
Main business: Biomass fuel supply