



News Release: EPS Corporation (4282 TSE 1st section) November 7, 2013

# Notice for Establishment of a BPO Business Company

We would like to announce that, following a meeting of the board of directors on November 7, 2013, it has been agreed as follows.

## 1. Summary

Our company has entered a joint venture with InfoDeliver Corporation (Shang Jie, Chairman of the Board and Chief Executive Officer, Minato-ku Tokyo) to establish EPI Co., Ltd. (See EPI below) in Shinjuku-ku, Tokyo. As such, we will build a framework to strengthen sales and promotion of our BPO business for domestic health-care related companies.

#### 2. Outline of the new company

Corporate name	EPI Co., Ltd.
Representative	Hiroaki Abe, Chief Executive Officer
Capital	¥100 million (capital composition: our company 85.5%, InfoDeliver 14.5%)
Date of establishment	Early in December 2013 planned
HQ Address	Kagurazaka AK building, Tsukudo-cho 1-8, Shinjuku-ku, Tokyo
Business description	BPO service
Start of operation	Early in December 2013 planned

## 3. Outline of the joint venture partner

Corporate name	InfoDeliver Corporation
Representative	Shang Jie, Chairman of the Board and CEO
Capital	¥491.5 million
Date of establishment	April 15, 1999
HQ Address	38 <sup>th</sup> Fl. Atago Green Hills Mori Tower, Atago 2-5-1, Minato-ku, Tokyo
Business description	BPO service

## 4. Effects on Consolidated Business Performance

At this point in time, effects on the current consolidated business performance are forecast to be negligible. In the event that effects on performance are anticipated, timely announcements will be made at the defined stage.