

December 1, 2021

To whom it may concern

Company Name: Torishima Pump Mfg. Co., Ltd.  
Representative: Kotaro Harada, President  
(Securities Code: 6363, First Section of TSE)  
Contact: Hiroto Takahashi, Director & Executive Officer  
General Manager of General Affairs Department  
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### **Notice regarding Acquisition of Shares of Australia Fluid Handling Pty Ltd**

We hereby announce that we have completed acquisition of shares of Australia Fluid Handling Pty Ltd ("AFH").

#### **1. Purpose of the Acquisition of the Shares**

Based on the medium-to-long term management plan –Beyond110-, which was formulated in 2021, we have entered into a share sales and purchase agreement with Sturrock & Robson Australasia Pty Ltd to acquire all the shares of AFH, aiming at realizing the strategy for achieving global carbon neutrality, further expansion of the service business, and entry into new businesses in Australia.

AFH has been keeping a dominating presence in the service sector in Australia since its establishment in 2000, stably providing engineering and services of oil & gas including LNG, pumps, compressors, valves and fuel storage systems mainly used in the chemical and mining industries in Australia. In addition, Australia, currently being established as a production and transportation base for alternative energies such as hydrogen and ammonia, is expected to be a potential market for these energies with the demand for the market growing further in the future.

We will take advantage of this acquisition of AFH to make a stepping stone to enter new fields including hydrogen and ammonia toward the realization of carbon neutrality, and will contribute to a better environment by creating a new added value through leveraging our technology, wide product lineup and synergies. Furthermore, we will utilize the service network in the Oceania region to provide these values globally.

Aiming to be an indispensable company in society, we've engaged in supplying pumps and related equipment that realize energy saving, resource saving, and decarbonization, which is positioned as pillars of growth for our business. We have actively been investing management resources in providing high-efficiency pumps and IoT monitoring systems for condition-based maintenance, and large-capacity pumps that support alternative energy sources in an attempt to become an environmentally friendly company. Above all, focusing on developing decarbonization technology as a promising business in the future, we will promote the development

and practical application of innovative technologies and products for new markets through our business activities in Australia.

## **2. Overview of Share Acquisition**

- a. Information of AFH
  - i. Foundation: Y2000
  - ii. Line of Business: pumps used in oil & gas including LNG, chemicals, mining, etc. and engineering of compressors, valves, fuel storage systems, etc
  - iii. Head Office: Melbourne, Australia
  - iv. Representative: Dietmar Hildebrand (Chief Executive Officer)
  - v. Capital Amount : AUD 625,000
  - vi. Turnover: AUD 11.4 Million (ended June 2021)
  - vii. Employee No.: 33
  - viii. Website: <https://www.afhpl.com.au/>
- b. Signing and Completion
  - i. Agreement Date : October 20, 2021
  - ii. Completion Date: December 1, 2021