

FOSTER

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Announcement of Opening a Branch Office of Chinese Sales Subsidiary

We are happy to announce that our sales subsidiary, Foster Electric Co., (Guangzhou) Ltd. made a resolution to open a branch office in Nanjing, Jiangsu, PRC.

1. Purpose of the opening
To enhance proposing capability to customers in the region and addressing capability of sales activities and the local production for local consumption reflecting regional characteristics in the automobile equipment market of China which we expect further expansion.
2. Address of the branch
Landing co-working center, 4F, the second phase of Sunnyworld, 168 Lushan Road, Jian Ye District, Nanjing, 210019, P.R.China
3. Expected impact on the consolidated result in the fiscal year ended March 2019 will be small.

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