



CSB Battery Technologies, Inc

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Ref: CSB es Adquirida por Hitachi Chemical Co.

Por medio de la presente queremos hacer de su conocimiento que CSB Battery Co., Ltda de Taiwán ha sido adquirida y transferida a Hitachi Chemical Co., Ltda de Japón una subsidiaria del Grupo Hitachi de Japón.

A continuación sírvanse encontrar una copia del informe oficial, el cual se encuentra en la página Web de CSB Battery CO., Ltda (www.csb-battery.com).

**For Immediate Release
January 19, 2015, Taipei, Taiwan**

CSB Battery Co., Ltd (hereinafter “CSB”) shareholders, Mr. Chen Chau-Hai and Mr. Richard Chen, and other minority shareholders’ interest in the company has been acquired by and transferred to Hitachi Chemical Co.,Ltd (hereinafter “Hitachi Chemical”) of Japan.

Shin-Kobe Electric Machinery Co., Ltd. (hereinafter “SKEM”), a wholly owned subsidiary of Hitachi Chemical, held 27.1% of the shares in CSB and Hitachi Chemical acquired 33.7% of CSB shares bringing the total CSB shareholding of Hitachi Chemical to 60.8% consisting of 44,927,000 shares. A resolution passed at the Board of Directors meeting held on January 16, 2015 has appointed Mr. Teruo Oka as the new Chairman of CSB with Mr. Andrew Wang remaining as President. Past Chairman & CEO Mr. Richard Chen, past Chairman Board Director Mr. Chen Chau-Hai, and Board Director Mr. John Wang have resigned as Board Directors.

Hitachi Chemical and CSB enter into a new era of close partnership. Hitachi Chemical will benefit from CSB's established global operations, manufacturing strength and extensive sales channels worldwide to intensify the growth of the Hitachi Chemical energy business unit's revenue. CSB benefits from Hitachi Chemical include human resource talent acquisition, technological advancements, product improvements, brand management and a renewed corporate vision.

The merger of Hitachi Chemical and CSB brings together two companies at the forefront of their industries, enabling greater leverage of synergies and extending their market reach to provide increased customer satisfaction and sustainable energy products.

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Atentamente



Victor L Torres
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America Latina