



September 10, 2018

WARNING: Fraud Case!! From THI/AssetLine

Dear Valued Customer,

We would like to warn our customers to beware of *fraudulent emails*.

Recently, we had a case a hacker/fraudster has intercepted THI staff's email to a customer's Email. The email was duplicated with an amended PDF invoice with a different bank account, using a fake email address but very similar to the THI staff's Email address.

Due to the incident, we would like our customers to beware of the following:

Our bank account which indicates on invoice is below.

Bank Information:

MUFG BANK, LTD.

HAMAMATSUCHO BRANCH

2-12-11, SHINBASHI, MINATO-KU, TOKYO, JAPAN

A/C NAME : T.H.I. Corp. A/C NO. : 3787666

SWIFT CODE: BOTKJPJT

Please check a beneficiary name before sending a payment.

We do not use a third-party name as a beneficiary in any circumstances.

If the bank account is changed without notification by THI staff beforehand it may be a fraud invoice. Please contact us know before sending a remittance.

Fortunately there was no victim as the customer contacted THI staff immediately after he saw the unusual bank account information. If you are using a free WEB email account such as Yahoo or Gmail there is higher risk of being monitored by third parties.

To prevent such case, please be careful in managing your password.

Thank you very much for your cooperation.

T.H.I. Corp.