

# CORPORATE DATA

(As of March 31, 2001)

**Company Name** NITTO DENKO CORPORATION

**Established** October 25, 1918

**Head Office** 1-1-2, Shimohozumi, Ibaraki,  
Osaka 567-8680, Japan

**Employees** 9,857

**Capital** US\$216,174 thousand

**Fiscal Year-end** March 31

**Shares Issued** 173,758,428

## Stock Exchange Listings

Tokyo, Nagoya, Osaka stock exchanges

## Independent Auditors

Arthur Andersen

**Business Lines** Manufacture and sales of the following:  
Bonding and joining products, sealing products, anticorrosion and  
waterproof products, surface protection products, packaging  
system, construction materials, life care products, consumer  
products, industrial-use bar-code labels, electronic component-  
related products, electrical insulating products, LCD-related  
products, semiconductor-related products, flexible printed circuit  
products, thin metal core boards and related products, medical-  
related products, engineering plastics products, membrane products

## Domestic Offices

Tokyo, Sendai, Takasaki, Nagoya, Osaka, Hiroshima, Fukuoka

## Overseas Offices

Genk, Belgium; Shenzhen, China

## Domestic Plants

Miyagi, Saitama, Aichi, Mie, Shiga, Hiroshima,  
Saga Prefectures

## Board of Directors (As of June 23, 2001)

*Chairman:* Hideki Yamamoto

*President:* Masamichi Takemoto

*Vice President:* Koichi Takatsuka

*Senior Executive Managing Director:* Mikio Aizawa

*Executive Managing Directors:* Yasuki Nishizaka  
Tetsuo Iwaki  
Yoshiyasu Kamiyama  
Yukio Nagira

*Directors:* Katsuhiko Akamatsu  
Yasuo Ninomiya  
Tatsunosuke Fujiwara  
Ryoichi Ota  
Tetsuo Horiuchi  
Shunichiro Sayanagi

*Corporate Auditors:* Tsuneo Asada  
Makoto Yoshida  
Hisashi Hosokawa  
Shiko Saikawa