

CORPORATE DATA

(As of March 31, 2002)

Company Name NITTO DENKO CORPORATION

Established October 25, 1918

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

Employees 9,510

Capital US\$201,081 thousand

Fiscal Year-end March 31

Shares Issued 173,758,428

Stock Exchange Listings

Tokyo, Nagoya, Osaka stock exchanges

Independent Auditors

Asahi & Co.

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 Prefectures

Board of Directors (As of June 22, 2002)

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