

CORPORATE DATA

(As of March 31, 2003)

Company Name NITTO DENKO CORPORATION

Established October 25, 1918

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

Employees 10,764

Capital US\$222,829 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, optical-related products, semiconductor-related products, flexible printed circuit 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

Chairman: Hideki Yamamoto

President: Masamichi Takemoto

Executive Vice President: Koichi Takatsuka

Senior Executive Managing Director: Mikio Aizawa

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

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

Corporate Auditors: Tsuneo Asada
Makoto Yoshida
Hisashi Hosokawa
Shiko Saikawa