

CORPORATE DATA (As of March 31, 2004)

Company Name NITTO DENKO CORPORATION

Established October 25, 1918

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

Employees 13,161

Capital US\$253,538 thousand

Fiscal Year-end March 31

Shares Issued 173,758,428

Stock Exchange Listings

Tokyo, Osaka stock exchanges

Independent Auditors

KPMG AZUSA & Co.

Business Line

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

Senior Executive Corporate
Vice President: Koichi Takatsuka

Executive Corporate Vice President: Mikio Aizawa

Senior Corporate Vice President: Yasuki Nishizaka
Yoshiyasu Kamiyama
Yukio Nagira

Director: Tatsunosuke Fujiwara
Wataru Kitao

Corporate Auditor: Tsuneo Asada
Makoto Yoshida
Hisashi Hosokawa
Shiko Saikawa

Corporate Vice President: Katsuhiro Akamatsu
Yasuo Ninomiya
Ryoichi Ota
Tetsuo Horiuchi
Kaoru Aizawa
Hideo Abe
Setsuo Watanabe
William J. Hayes