

## CORPORATE DATA (As of March 31, 2005)

<b>Company Name</b>	NITTO DENKO CORPORATION	<b>Board of Directors</b>	
<b>Established</b>	October 25, 1918	President-Board Member:	Masamichi Takemoto (CEO/COO)
<b>Head Office</b>	1-1-2, Shimohozumi, Ibaraki, Osaka 567-8680, Japan	Director-Board Member:	Yukio Nagira (Deputy COO) Yasuo Ninomiya (CTO) Tatsunosuke Fujiwara (CFO) Wataru Kitao (CSO)
<b>Employees</b>	16,311	Corporate Auditor:	Nobuyuki Tanioka Shigeru Hozan Hisashi Hosokawa Shiko Saikawa Kazuo Kumagai
<b>Capital</b>	US\$249,407 thousand	Senior Executive Corporate Vice President:	Yoshiyasu Kamiyama
<b>Fiscal Year-end</b>	March 31	Executive Corporate Vice President:	Yasuki Nishizaka Katsuhiko Akamatsu
<b>Shares Issued</b>	173,758,428	Senior Corporate Vice President:	Ryoichi Ota Tetsuo Horiuchi Kaoru Aizawa Hideo Abe Setsuo Watanabe
<b>Stock Exchange Listings</b>	Tokyo, Osaka stock exchanges	Corporate Vice President:	William J. Hayes Yoshihiko Chikuma Tomio Sakka Masakazu Ozawa Kenji Matsumoto Takeshi Igarashi Hongin Kim
<b>Independent Auditors</b>	KPMG AZSA & Co.		
<b>Business Line</b>	Manufacture and sales of the following: Bonding and joining products, surface protection products, anticorrosion and waterproofing products, sealing products, packaging products and equipment, LCD-related products, flexible printed circuit products, electronic processing products, semi-conductor related products, medical-related products, polymer separation membranes, engineering plastics products		
<b>Domestic Offices</b>	Tokyo, Sendai, Takasaki, Nagoya, Osaka, Hiroshima, Fukuoka		
<b>Overseas Offices</b>	Genk, Belgium; Shenzhen, China		
<b>Domestic Plants</b>	Miyagi, Saitama, Aichi, Mie, Shiga, Hiroshima Prefectures		

(Notes) CEO: Chief Executive Officer  
COO: Chief Operating Officer  
CTO: Chief Technology Officer  
CFO: Chief Financial Officer  
CSO: Chief Strategy Officer