

# Corporate Data (As of March 31, 2006)

<b>Company Name</b>	NITTO DENKO CORPORATION
<b>Established</b>	October 25, 1918
<b>Head Office</b>	HERBIS OSAKA 2-5-25, Umeda, Kita-ku, Osaka 530-0001, Japan
<b>Employees</b>	27,582
<b>Capital</b>	US\$228,007 thousand
<b>Fiscal Year-end</b>	March 31
<b>Shares Issued</b>	173,758,428
<b>Stock Exchange Listings</b>	Tokyo, Osaka stock exchanges
<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, semiconductor 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

## Board of Directors (As of June 23, 2006)

President, Board Member:	Masamichi Takemoto (CEO/COO)	Senior Corporate Vice Presidents:	Ryoichi Ota Setsuo Watanabe
Directors, Board Members:	Yukio Nagira (Deputy COO) Yoshiyasu Kamiyama (Deputy COO) Yasuo Ninomiya (CTO) Tatsunosuke Fujiwara (CFO) Wataru Kitao (CSO)	Corporate Vice Presidents:	William J. Hayes Yoshihiko Chikuma Tomio Sakka Masakazu Ozawa Kenji Matsumoto Hongin Kim Koichi Nishikawa Yoichiro Sakuma
Corporate Auditors:	Nobuyuki Tanioka Shigeru Hozan Hisashi Hosokawa (part time) Kazuo Kumagai (part time) Kosuke Kimura (part time)		(Notes) CEO: Chief Executive Officer COO: Chief Operating Officer CTO: Chief Technology Officer CFO: Chief Financial Officer CSO: Chief Strategy Officer
Executive Corporate Vice Presidents:	Katsuhiro Akamatsu Tetsuo Horiuchi Kaoru Aizawa Hideo Abe		