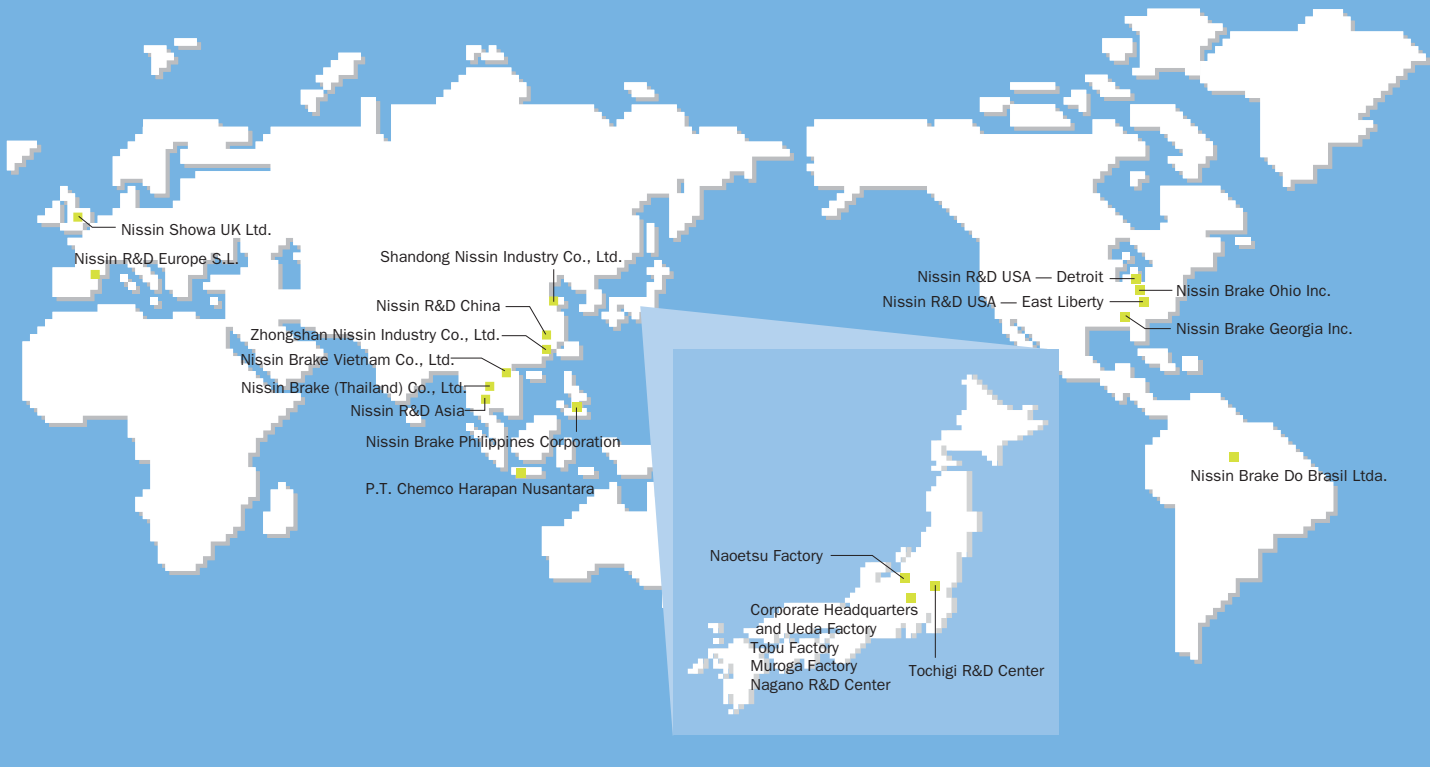


# NETWORK



## DOMESTIC

### Corporate Headquarters and Ueda Factory

840 Kokubu, Ueda-city,  
Nagano 386-8505, Japan  
Tel: +81-268-24-3111 Fax: +81-268-24-7520

### Tobu Factory

801 Kazawa, Toumi-city,  
Nagano 389-0514, Japan  
Tel: +81-268-62-1191 Fax: +81-268-62-1194

### Muroga Factory

1687 Shimomuroga, Ueda-city,  
Nagano 386-1542, Japan  
Tel: +81-268-31-3377 Fax: +81-268-31-3381

### Naoetsu Factory

4370 Kamichihara, Jyoetsu-city,  
Niigata 942-0035, Japan  
Tel: +81-255-43-1431 Fax: +81-255-43-1365

### Nagano R&D Center

801 Kazawa, Toumi-city,  
Nagano 389-0514, Japan  
Tel: +81-268-62-2391 Fax: +81-268-62-5285

### Tochigi R&D Center

722-1 Fukuoka, Nasukarasuyama-city,  
Tochigi 321-0525, Japan  
Tel: +81-287-88-1215 Fax: +81-287-88-1217

## OVERSEAS

### UNITED KINGDOM

**Nissin Showa UK Ltd.**  
Aberaman Park Industrial Estate,  
Aberdare, Glamorgan, Wales, U.K.  
Tel: +44-1685-88-5804 Fax: +44-1685-87-5717

### SPAIN

**Nissin R&D Europe S.L.**  
Numancia 73 5-A, 08029 Barcelona, Spain  
Tel: +34-93-410-9999 Fax: +34-93-410-7989

### UNITED STATES

**Nissin Brake Ohio Inc.**  
1901 Industrial Drive, P.O. Box 886  
Findlay, OH 45839-0886, U.S.A.  
Tel: +1-419-425-6725 Fax: +1-419-425-6729

### Nissin Brake Georgia Inc.

261 Thacker Drive, Rock Spring, GA 30739,  
U.S.A.  
Tel: +1-706-764-1239 Fax: +1-706-764-1086

### Nissin R&D USA — East Liberty

25790 State Route 287,  
East Liberty, OH 43319, U.S.A.  
Tel: +1-937-642-7556 Fax: +1-937-642-2845

### Nissin R&D USA — Detroit

Suite 140, 33533 West 12 Mile Rd.,  
Farmington Hills, MI 48331, U.S.A.  
Tel: +1-248-324-0127 Fax: +1-248-324-0152

### THAILAND

**Nissin Brake (Thailand) Co., Ltd.**  
399 Mhutee 6 Chockchi-Ratchasrima Rd.,  
Tambol Nongraveang, Amphur Muang  
Nakornratchasrima 30000, Thailand  
Tel: +66-44-212-964 Fax: +66-44-212-941

### Nissin R&D Asia

Room No. 1004, 10th Flr., Shinawatra Tower 3,  
1010 Viphavadi Rangsit Rd. Ladyao,  
Chatuchak, Bangkok 10900, Thailand  
Tel: +66-2-967-7605 Fax: +66-2-967-7617

### INDONESIA

**P.T. Chemco Harapan Nusantara**  
JL. Jababeka Raya Blok-F,  
19-28 Kawasan Industri Jababeka Cikarang,  
Jawa Barat, Indonesia  
Tel: +62-21-8934253 Fax: +62-21-8934256

### THE PHILIPPINES

**Nissin Brake Philippines Corporation**  
127 North Science Avenue,  
Laguna Technopark Inc.,  
Binan Laguna, The Philippines  
Tel: +63-49-541-1320 Fax: +63-49-541-3063

### CHINA

**Shandong Nissin Industry Co., Ltd.**  
Shandong Rushan Golden Ridge Economic  
Development Zone,  
Dong Shan Road, Rushan City, Shandong, China  
Tel: +86-631-6681246 Fax: +86-631-6681325

### Zhongshan Nissin Industry Co., Ltd.

Zhongshan "Torch" Hi-Tech Industrial  
Development Zone, New Town,  
Zhongshan City, Guangdong, China  
Tel: +86-760-5338330 Fax: +86-760-5338331

### Nissin R&D China

No. 1205 Zhonglu Shangwu Dasha, 47 Qiaolin  
Road, Linhe Dong, Tianhe Bei, Guangzhou,  
China 510610  
Tel: +86-2038931330 Fax: +86-2038863600

### VIETNAM

**Nissin Brake Vietnam Co., Ltd.**  
Quat Luu Commune, Tam Dao District,  
Vinh Phuc Province, Vietnam  
Tel: +84-211-866400 Fax: +84-211-866401

### BRAZIL

**Nissin Brake Do Brasil Ltda.**  
AV. Dos Oltis, No. 658-Distrito Industrial,  
Manaus-Am, Brazil  
Tel: +55-92-615-4226 Fax: +55-92-615-3979

# CORPORATE DATA

(As of 31st March, 2006)

**Name:** Nissin Kogyo Co., Ltd.

**Established:** October 1953

**Paid-in Capital:** ¥3,694 million

**Employees:** 5,517

**Directors and Auditors** (As of June 16, 2006)

*President*  
Tamotsu Abe

*Executive Vice President*  
Mitsutoyo Mizusawa

*Senior Executive Director and Senior Managing Director*  
Masayuki Seki

*Executive Directors and Managing Directors*  
Akihiro Kubo  
Tamiyuki Maejima  
Masaaki Mizuno  
Shigetoshi Okada  
Hiroyuki Suganuma  
Hideo Ikuma  
Hideaki Yanagisawa  
Genichiro Fukuzawa  
Shogo Netsu

*Executive Directors*  
Masamichi Komori  
Kimio Koyano  
Junichi Beppu

*Statutory Auditor*  
Kyoji Sano

*Auditors*  
Itsuro Kawashima  
Mamoru Morino  
Kenji Koyama

**Total Shares Issued and Outstanding:** 21,817,381

**Number of Shareholders:** 7,137

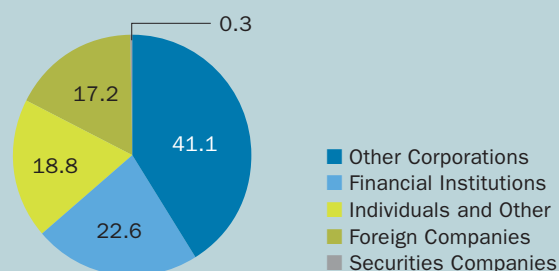
**Stock Listing:** Tokyo Stock Exchange, First Section

**Stock Code:** 7230

**Transfer Agent:**

Mitsubishi UFJ Trust and Banking Corporation  
4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

**Shareholdings by Shareholder Type (%)**



**Principal Shareholders**

Name	Holding (Thousands of Shares)	Voting Rights (%)
Honda Motor Co., Ltd.	7,560	34.6
Japan Trustee Services Bank, Ltd.	1,521	6.9
Daishin Sangyo Co., Ltd.	1,122	5.1
The Master Trust Bank of Japan, Ltd.	1,059	4.8
Naoya Miyashita	618	2.8
The Nomura Trust and Banking Co., Ltd.	602	2.7
Mellon Bank Treaty Clients Omnibus	525	2.4
Trust & Custody Services Bank Ltd.	388	1.7
State Street Bank and Trust Company	349	1.6
Citibank N.A. London, Refund 116	337	1.5