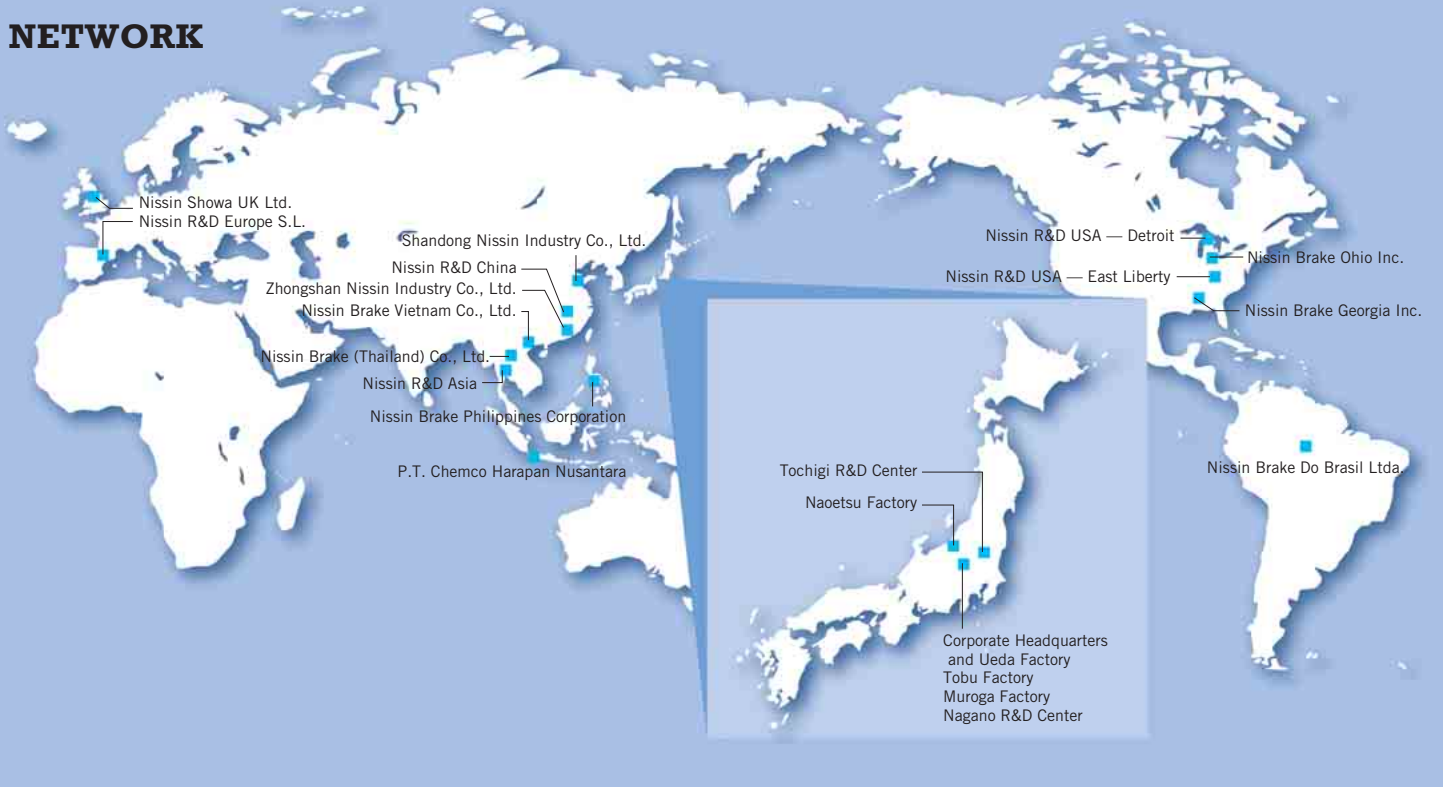


NETWORK



[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.
Ciencia, 33 Parc D'Activitats 08840 Viladecans, 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.

216 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: +66-44-218-375 Fax: +66-44-218-965

Nissin R&D Asia

Room No. 1004, 10th Flr., Shinawatra Tower 3,
1010 Vipavadi 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

PHILIPPINES

Nissin Brake Philippines Corporation
127 North Science Avenue,
Laguna Technopark,
Binan Laguna, 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: +86-203-8931330 Fax: +86-203-8863600

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: +55-92-615-4392 Fax: +55-92-615-3979

CORPORATE DATA

(As of 31st March, 2007)

Name: Nissin Kogyo Co., Ltd.

Established: October 1953

Paid-in Capital: ¥3,694 million

Employees: 6,669

Directors and Auditors (As of June 15, 2007)

President

Akihiro Kubo

Vice President

Masayuki Seki

Senior Executive Directors

Tamiyuki Maejima

Masaaki Mizuno

Shigetoshi Okada

Senior Managing Directors

Hiroyuki Suganuma

Hideo Ikuma

Hideaki Yanagisawa

Genichiro Fukuzawa

Shogo Netsu

Katsutoshi Ueda

Executive Directors

Masamichi Komori

Kimio Koyano

Junichi Beppu

Statutory Auditors

Akito Sejimo

Hidenori Misaizu

Auditors

Kenji Koyama

Atsushi Totsune

Total Shares Issued and Outstanding: 65,452,143

Number of Shareholders: 12,576

Stock Listing: Tokyo Stock Exchange, First Section

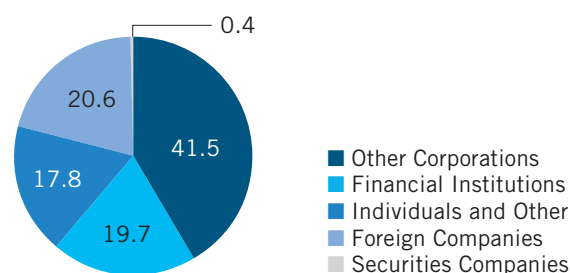
Stock Code: 7230

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.	22,682	34.7
Japan Trustee Services Bank, Ltd.	3,570	5.5
Daishin Sangyo Co., Ltd.	3,368	5.1
The Master Trust Bank of Japan, Ltd.	2,006	3.1
Naoya Miyashita	1,854	2.8
Mellon Bank Treaty Clients Omnibus	1,778	2.7
The Nomura Trust and Banking Co., Ltd.	1,685	2.6
State Street Bank and Trust Company	898	1.4
Trust & Custody Services Bank Ltd.	770	1.2
Nissin Kogyo Employee Shareholding Association	724	1.1



Nissin Kogyo Co., Ltd.

840 Kokubu, Ueda-city, Nagano 386-8505, Japan

Tel: +81-268-24-3111 Fax: +81-268-24-7520

<http://www.nissinkogyo.co.jp>