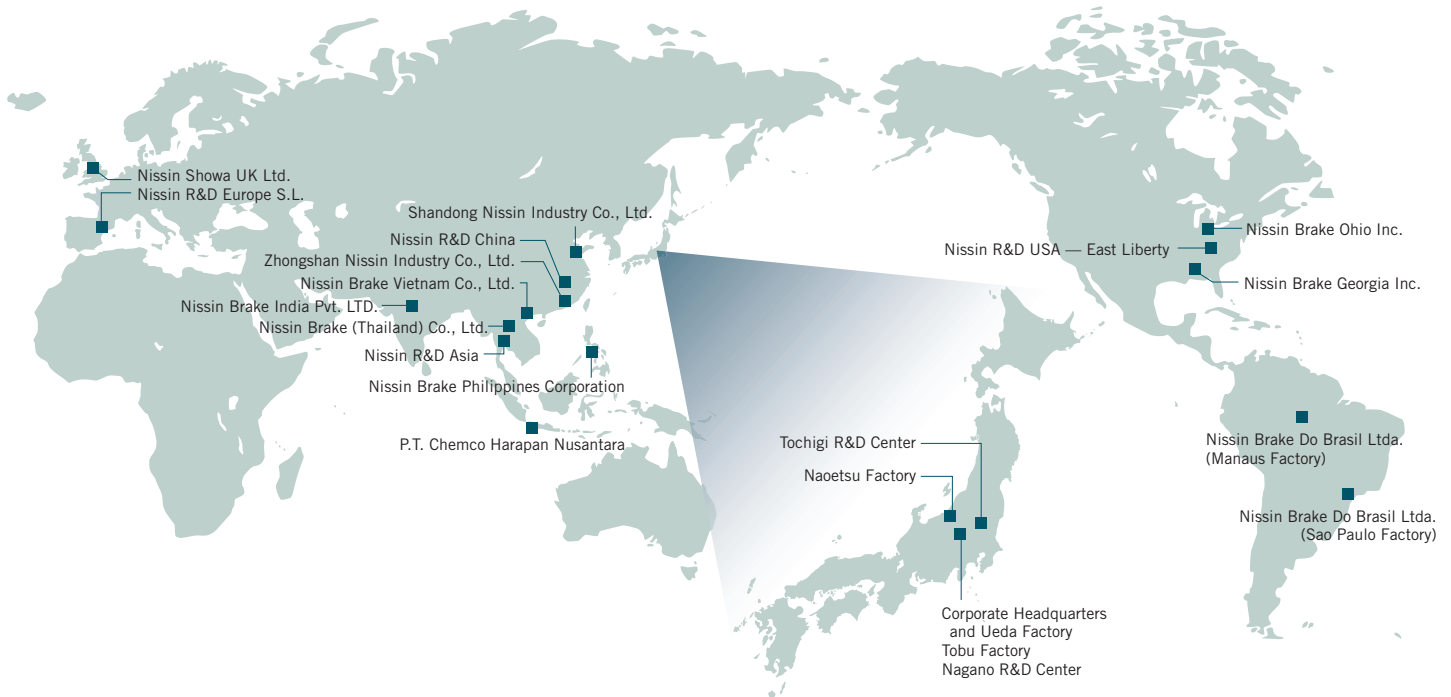


## NETWORK



### [ 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

#### 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, Mid-Glamorgan, U.K. CF44 6PA  
Tel: +44-1685-88-5834 Fax: +44-1685-88-5806

#### SPAIN

##### Nissin R&D Europe S.L.

Ciemcia, 33 Parc D'Activitats 08840  
Viladecans, Spain  
Tel: +34-902-410-999 Fax: +34-936-593-900

#### UNITED STATES

##### Nissin Brake Ohio Inc.

1901 Industrial Drive, Findlay, OH 45840,  
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 43319-0289, U.S.A.  
Tel: +1-937-642-7556 Fax: +1-937-642-2845

#### THAILAND

##### Nissin Brake (Thailand) Co., Ltd.

399 Mhutee 6 Chockchi-Ratchasima Rd.,  
Tambol Nongraveang, Amphur Muang  
Nakornratchasima 30000, Thailand  
Tel: +66-44-212-964 Fax: +66-44-212-328

##### Nissin R&D Asia

Shinawatra Tower 3, 8th Floor, Room No. 801,  
1010 Viphavadi Rangsit RD., Chatuchak,  
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, Bekasi,  
Jawa Barat, Indonesia 17520  
Tel: +62-21-8935261 Fax: +62-21-8934256

#### PHILIPPINES

##### Nissin Brake Philippines Corporation

127 North Science Avenue, SEPZ,  
Laguna Technopark,  
Binan Laguna, Philippines  
Tel: +63-49-541-1335 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: +86-760-85338330 Fax: +86-760-85338331

##### Nissin R&D China

No. 1205 Zhonglu Shangwu Daisha, 47 Qiaolin  
Street, Linho Dong Road, Tianho Guangzhou,  
China 510610  
Tel: +86-20-38869630 Fax: +86-20-38863600

#### VIETNAM

##### Nissin Brake Vietnam Co., Ltd.

Quat Luu Commune, Binh Xuyen District,  
Vinh Phuc Province, Vietnam  
Tel: +84-211-386-6400 Fax: +84-211-386-6401

#### BRAZIL

##### Nissin Brake Do Brasil Ltda.

###### (Manaus Factory)

AV. Dos Oitis, No. 658-Distrito Industrial,  
Manaus-Am, Brazil  
Tel: +55-92-2121-4702 Fax: +55-92-3615-3979

##### Nissin Brake Do Brasil Ltda.

###### (Sao Paulo Factory)

Rodovia Do Acucer Km 23.5  
Bairro Chacara Sao Joao, ITU-SP, Brazil  
Tel: +55-11-3414-4001 Fax: +55-11-3414-4002

#### INDIA

##### Nissin Brake India Pvt. LTD.

SP-1-33 to 35, New Industrial Area  
Majrakath, Neemrana, Alwar  
Rajasthan - 301705, India  
Tel: +91-124-4748205 Fax: +91-124-4748206

## CORPORATE DATA

(As of 31st March, 2010)

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

**ESTABLISHED:** October 1953

**PAID-IN CAPITAL:** ¥3,694 million

**EMPLOYEES:** 8,167

### DIRECTORS AND AUDITORS:

(As of June 18, 2010)

#### President

Akihiro Kubo

#### Senior Managing Director

Katsutoshi Ueda

#### Managing Directors

Hiroyuki Suganuma

Hideaki Yanagisawa

Keiji Himori

#### Directors

Junichi Beppu

Akihiko Kishimoto

Masahiro Himura

Naotoshi Tamai

#### Statutory Auditors

Hidenori Misaizu

Kimio Oshimori

#### Auditors

Norimasa Oguchi

Eiichi Matsumoto

**TOTAL SHARES ISSUED AND OUTSTANDING:**  
65,452,143

**NUMBER OF SHAREHOLDERS:** 17,443

**STOCK LISTING:** Tokyo Stock Exchange, First Section

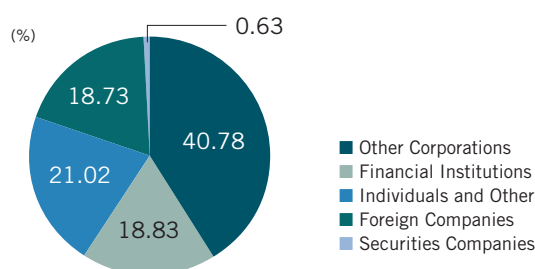
**STOCK CODE:** 7230

### TRANSFER AGENT:

Mitsubishi UFJ Trust and Banking Corporation

4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

### SHAREHOLDINGS BY SHAREHOLDER TYPE:



### PRINCIPAL SHAREHOLDERS:

Name	Holdings (Thousands of Shares)	Voting Rights (%)
Honda Motor Co., Ltd.	22,682	34.65
Japan Trustee Services Bank, Ltd. (Trust Account)	3,702	5.65
Daishin Sangyo Co., Ltd.	3,368	5.14
CBNY·UMB·Fund	2,258	3.45
Naoya Miyashita	1,864	2.84
The Master Trust Bank of Japan, Ltd. (Trust Account)	1,095	1.67
Mizuho Corporate Bank, Ltd.	1,000	1.52
BBH for Fidelity Low-Priced Stock Fund	835	1.27
Nissin Kogyo Employee Shareholding Association	784	1.19
The Chase Manhattan Bank NA London SL Omnibus Account	747	1.14



**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>

