

## [ 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 6DA  
Tel: +44-1685-88-5834 Fax: +44-1685-88-5806

### SPAIN

**Nissin R&D Europe S.L.**  
Ciencia, 33 08840  
Viladecans (Barcelona), 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

25790 State Route 287, East Liberty,  
OH 43319-9500, U.S.A.  
Tel: +1-937-642-7556 Fax: +1-937-642-2845

### THAILAND

**Nissin Brake (Thailand) Co., Ltd.**  
399 Mhutee 6 Chockchi-Ratchasrima Rd.,  
Tambol Nongraveang, Amphur Muang  
Nakornratchasrima 30000, Thailand  
Tel: +66-4421-8375 Fax: +66-4421-8965

### Nissin R&D Asia

Shinawatra Tower 3, 8th Floor,  
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**  
Kawasan Industrial Jababeka Jl, Jababeka Raya  
Blok F No. 19-28 Cikarang 17530 Bekasi, Jawa  
Barat, Indonesia  
Tel: +62-21-8934253 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.**  
273 Century Avenue, Rushan City, Shandong  
Province, China  
Tel: +86-631-6681246 Fax: +86-631-6681325

### Zhongshan Nissin Industry Co., Ltd.

No. 34.37. Jian Ye Road Torch Hi-tech Industrial  
Development Zone, Zhongshan City,  
Guangdong Province, P.R. China  
Tel: +86-760-85338330 Fax: +86-760-85338331

### Nissin R&D China

No. 1205 Zhonglu Shangwu Daisha, 47 Qiaolin  
Street, Linhe Dong Road, Tianhe 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. 534-Distrito Industrial,  
Manaus-Am, Brazil  
Tel: +55-92-2121-4702 Fax: +55-92-3615-3979

### Nissin Brake Do Brasil Ltda. Sao Paulo

Rodovia Santos Dumont (SP 75), Km 23.5  
Bairro Itaim Mirim, ITU-SP, Brazil  
Tel: +55-11-3414-4001 Fax: +55-11-3414-4002

### INDIA

**Nissin Brake India Pvt. Ltd.**  
SP-1-33-35, New Industrial Area, Phase-III,  
Neemrana-301705, Distt-Alwar (Rajasthan) India  
Tel: +91-1494-246733 Fax: +91-1494-246736

# Corporate Data

(As of March 31, 2011)

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

**Established:** October 1953

**Paid-in Capital:** ¥3,694 million

**Employees:** 8,289

## Directors and Auditors:

(As of June 20, 2011)

### President

Eiji Okawara

### Vice President

Katsutoshi Ueda

### Senior Managing Directors

Hideaki Yanagisawa

Keiji Himori

### Executive Managing Directors

Akihiko Kishimoto

Hiroyuki Suganuma

Junichi Beppu

### Directors

Naotoshi Tamai

Kazuo Tezuka

Kenji Terada

### Statutory Auditors

Hidenori Misaizu

Kiyoshi Sakashita

### Auditors

Norimasa Oguchi

Eiichi Matsumoto

**Total Shares Issued and Outstanding:** 65,452,143

**Number of Shareholders:** 16,396

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

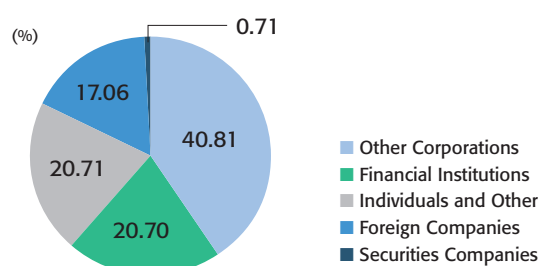
**Stock Code:** 7230

## 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
Daishin Sangyo Co., Ltd.	3,368	5.14
Japan Trustee Services Bank, Ltd. (Trust Account)	3,317	5.06
CBNY-UMB-Fund	2,525	3.85
Naoya Miyashita	1,864	2.84
National Mutual Insurance Federation of Agricultural Cooperatives	1,641	2.50
The Master Trust Bank of Japan, Ltd. (Trust Account)	1,582	2.41
BBH for Fidelity Low-Priced Stock Fund	1,125	1.71
The Chase Manhattan Bank, NA London SL Omnibus Account	998	1.52
Mizuho Corporate Bank, Ltd.	851	1.30



**NISSIN KOGYO CO.,LTD.**

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

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