

Network

DOMESTIC

Head Office and Ueda Factory

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

Tobu Factory

801 Kazawa, Tobu-cho, Chiisagata-gun,
Nagano 389-0514, Japan
Tel: +81-268-62-1191 Fax: +81-268-62-1194

Naoetsu Factory

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

R&D Center

801 Kazawa, Tobu-cho, Chiisagata-gun,
Nagano 389-0514, Japan
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R&D Center Tochigi

722-1 Hukuoka, Minaminasu-cho, Nasu-gun,
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

Findlex Corporation
1901 Industrial Drive, Findlay, OH 45840, U.S.A.
Tel: +1-419-425-6725 Fax: +1-419-425-6729

Findlex Georgia Corporation

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Tel: +1-706-764-1239 Fax: +1-706-764-1086

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TRC. Inc. Building 50 10820 State
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Nissin R&D USA — Detroit

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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

Daisin Co., Ltd.

101/59/3 Mhutee 20 Navanakorn,
Phaholyotin Road,
Klong Nueng Amphur Klong Luang,
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Tel: +66-2-529-0070 Fax: +66-2-529-0074

Nissin R&D Asia

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INDONESIA

P.T. Chemco Harapan Nusantara
JL, Jababeka Raya Blok-F
19-28 Kawasan Industri Jababeka Cikarang
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THE PHILIPPINES

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127 North Science Avenue
Laguna Technopark Inc.
Binan Laguna, The Philippines
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CHINA

Shandong Nissin Industry Co., Ltd.
Shandong Rushan Golden Ridge Economic
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Zhongshan Nissin Industry Co., Ltd.

Zhongshan "Torch" Hi-Tech Industrial
Development Zone New town
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VIETNAM

Nissin Brake Vietnam Co., Ltd.
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Vinh Phuc Province, Vietnam
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BRAZIL

Nissin Brake Do Brazil 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, 2003)

Name: Nissin Kogyo Co., Ltd.

Established: October, 1953

Paid-in Capital: ¥3,693 million

Employees: 4,511

Directors and Auditors

(As of June 20, 2003)

President

Tamotsu Abe

Senior Managing Directors

Jyoichi Nakano

Hiroshi Miyazaki

Managing Directors

Masayuki Seki

Mitsutoyo Mizusawa

Hideo Ikuma

Directors

Hideaki Yanagisawa

Kenji Uehara

Masaaki Mizuno

Shigetoshi Okada

Katsutoshi Ueda

Kenji Miyamoto

Junichi Beppu

Yoichi Iijima

Statutory Auditor

Hiroo Suzuki

Auditors

Itsuro Kawashima

Kunitoshi Kyotani

Masahiko Honda

Total shares issued and outstanding: 21,817,381

Number of shareholders: 3,482

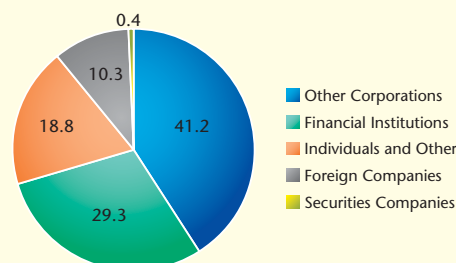
Stock listing: Tokyo Stock Exchange, First Section

Stock code: 7230

Transfer agent:

THE MITSUBISHI 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	34.7
The Master Trust Bank of Japan, Ltd.	1,468	6.7
Japan Trustee Services Bank, Ltd.	1,392	6.4
Daishin Sangyo Co., Ltd.	1,122	5.2
The Nomura Trust and Banking Co., Ltd.	1,068	4.9
Naoya Miyashita	618	2.8
State Street Bank and Trust Company	542	2.5
Goldman Sachs International	476	2.2
UFJ Trust Bank Limited	414	1.9
Trust and Custody Services Bank Ltd.	396	1.8



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