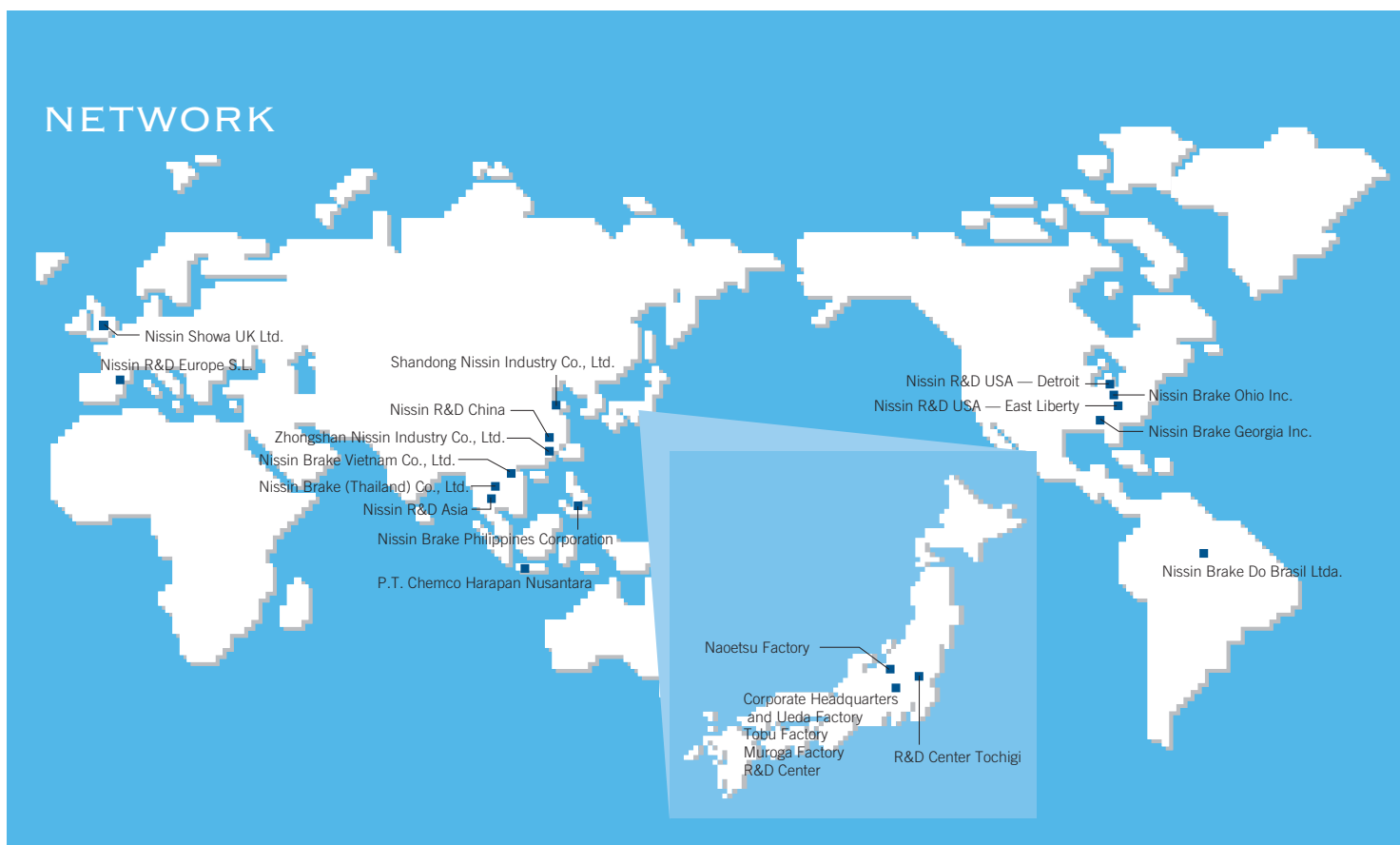


NETWORK



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

R&D Center
801 Kazawa, Toumi-city,
Nagano 389-0514, Japan
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R&D Center Tochigi
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OVERSEAS

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CORPORATE DATA

(As of 31st March, 2005)

Name: Nissin Kogyo Co., Ltd.

Established: October 1953

Paid-in Capital: ¥3,693 million

Employees: 5,238

Directors and Auditors (As of June 17, 2005)

President

Tamotsu Abe

Executive Vice President

Jyoichi Nakano

Senior Executive Directors and Senior Managing Directors

Mitsutoyo Mizusawa

Masayuki Seki

Executive Directors and Managing Directors

Hideo Ikuma

Kenji Uehara

Masaaki Mizuno

Shigetoshi Okada

Hideaki Yanagisawa

Executive Directors

Etsuo Takiguchi

Toshio Hori

Tamiyuki Maejima

Tatsumi Hara

Itsuo Miyake

Genichiro Fukuzawa

Shogo Netsu

Katsutoshi Ueda

Kenji Miyamoto

Junichi Beppu

Yoichi Iijima

Naotoshi Tamai

Hiroo Suzuki

Kimio Koyano

Masahiko Osawa

Tetsuo Shimizu

Hideyuki Terashima

Statutory Auditor

Kyoji Sano

Auditors

Itsuro Kawashima

Mamoru Morino

Kenji Koyama

Total Shares Issued and Outstanding: 21,817,381

Number of Shareholders: 4,106

Stock Listing: Tokyo Stock Exchange, First Section

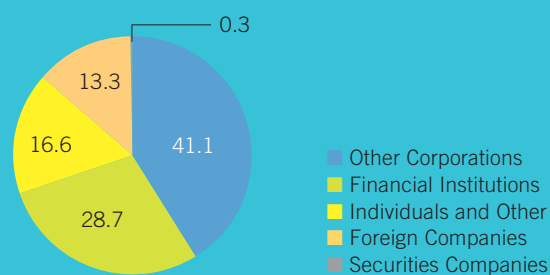
Stock Code: 7230

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	34.6
Japan Trustee Services Bank, Ltd.	1,868	8.5
The Master Trust Bank of Japan, Ltd.	1,254	5.7
Daishin Sangyo Co., Ltd.	1,122	5.1
The Nomura Trust and Banking Co., Ltd.	1,077	4.9
Mellon Bank Treaty Clients Omnibus	740	3.3
Naoya Miyashita	618	2.8
Trust & Custody Services Bank Ltd.	453	2.0
Nikko CitiTrust and Banking Corporation	335	1.5
Citibank London	262	1.2



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>