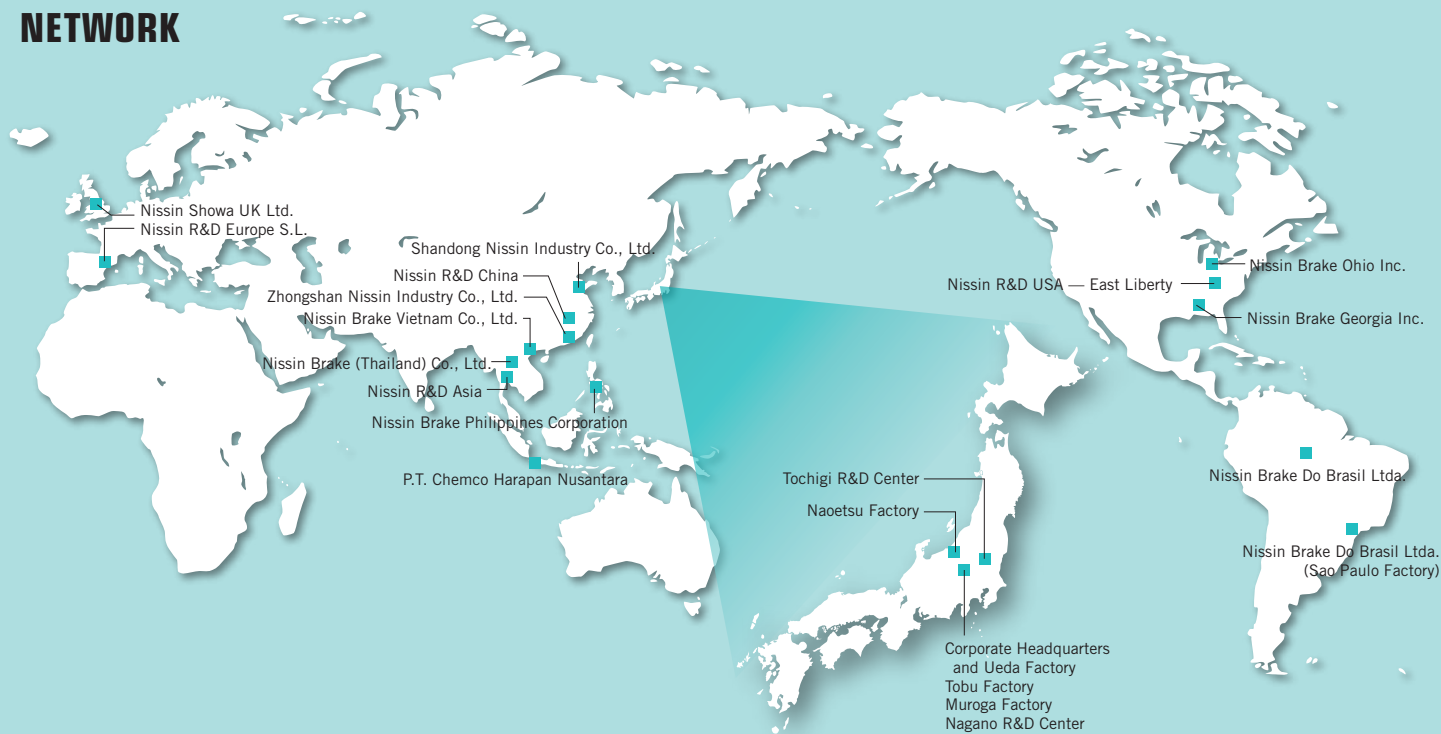


NETWORK



[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

Naetsu 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.
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, 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-Ratchasrima Rd.,
Tambol Nongraveang, Amphur Muang
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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: +62-21-8934253 Fax: +62-21-8934256

PHILIPPINES

Nissin Brake Philippines Corporation
127 North Science Avenue, SEPZ,
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Binan Laguna, Philippines
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Shandong Rushan Golden Ridge Economic
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Zhongshan Nissin Industry Co., Ltd.

Zhongshan "Torch" Hi-Tech Industrial
Development Zone, New Town,
Zhongshan City, Guangdong, China
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Nissin Brake Vietnam Co., Ltd.
Quat Luu Commune, Binh Xuyen District,
Vinh Phuc Province, Vietnam
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BRAZIL

Nissin Brake Do Brasil Ltda.
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: +55-11-3414-4025

CORPORATE DATA

(As of 31st March, 2008)

NAME: Nissin Kogyo Co., Ltd.

ESTABLISHED: October 1953

PAID-IN CAPITAL: ¥3,694 million

EMPLOYEES: 7,415

DIRECTORS AND AUDITORS:

(As of June 13, 2008)

President

Akihiro Kubo

Vice President

Masayuki Seki

Senior Executive Directors

Shigetoshi Okada

Genichiro Fukuzawa

Senior Managing Directors

Hiroyuki Suganuma

Hideaki Yanagisawa

Katsutoshi Ueda

Masamichi Komori

Executive Directors

Kimio Koyano

Junichi Beppu

Akihiko Kishimoto

Keiji Himori

Statutory Auditors

Hidenori Misaizu

Kimio Oshimori

Auditors

Atsushi Totsune

Norimasa Oguchi

TOTAL SHARES ISSUED AND OUTSTANDING: 65,452,143

NUMBER OF SHAREHOLDERS: 16,332

STOCK LISTING: Tokyo Stock Exchange, First Section

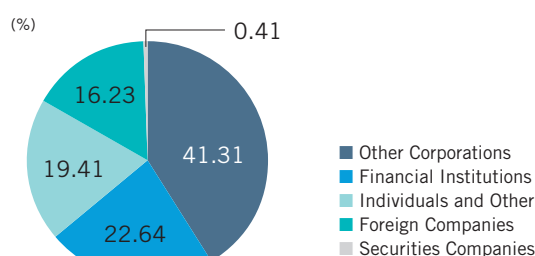
STOCK CODE: 7230

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.	3,867	5.90
Daishin Sangyo Co., Ltd.	3,368	5.14
The Master Trust Bank of Japan, Ltd.	3,228	4.93
Naoya Miyashita	1,864	2.84
The Nomura Trust and Banking Co., Ltd.	1,191	1.82
Mellon Bank Treaty Clients Omnibus	1,052	1.60
Millennium	967	1.47
NikkoCiti Trust and Banking Corporation	756	1.15
National Mutual Insurance Federation of Agricultural Cooperatives	716	1.09



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>

