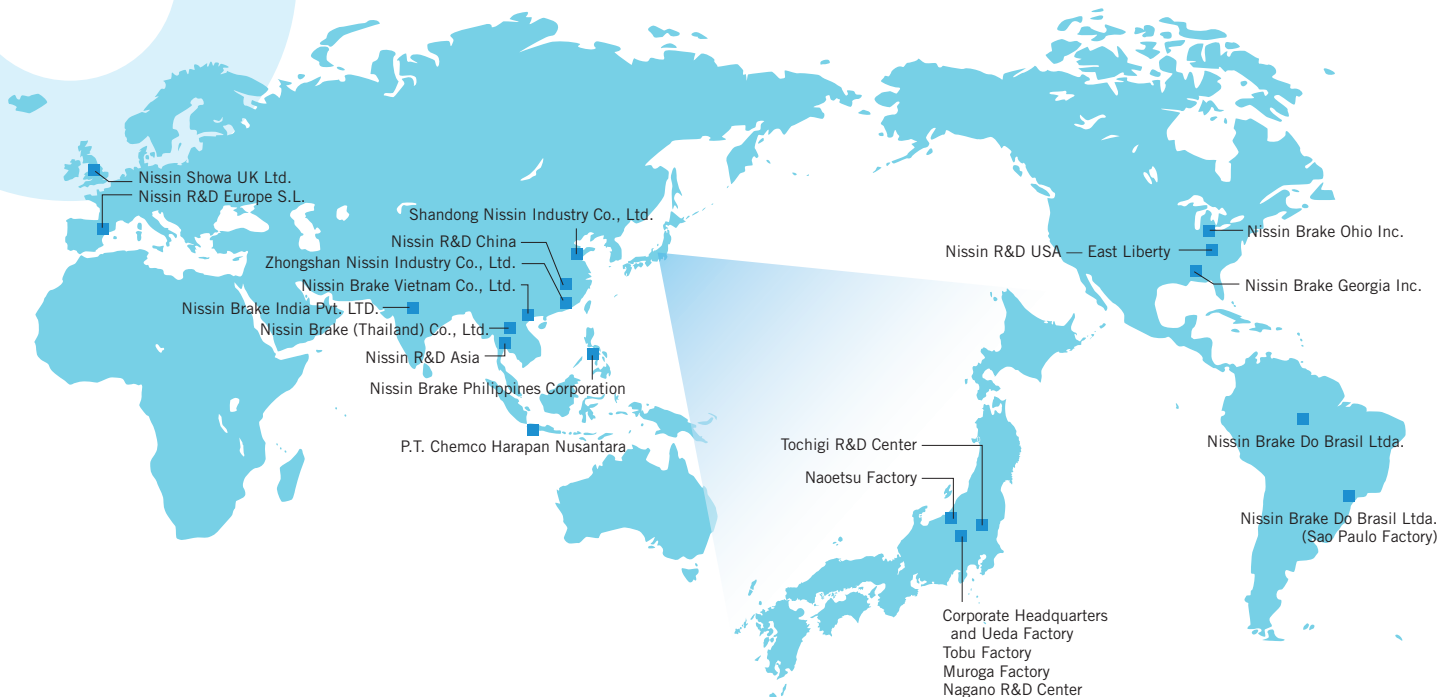


NETWORK



[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,
Niiigata 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

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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: +34-902-410-999 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-Ratchasrima Rd.,
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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
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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

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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
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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.
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
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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, 2009)

NAME: Nissin Kogyo Co., Ltd.

ESTABLISHED: October 1953

PAID-IN CAPITAL: ¥3,694 million

EMPLOYEES: 8,389

DIRECTORS AND AUDITORS:

(As of June 19, 2009)

President

Akihiro Kubo

Senior Managing Director

Katsutoshi Ueda

Managing Directors

Hiroyuki Suganuma

Hideaki Yanagisawa

Keiji Himori

Directors

Kimio Koyano

Junichi Beppu

Akihiko Kishimoto

Masahiro Himura

Statutory Auditors

Hidenori Misaizu

Kimio Oshimori

Auditors

Atsushi Totsune

Norimasa Oguchi

TOTAL SHARES ISSUED AND OUTSTANDING:

65,452,143

NUMBER OF SHAREHOLDERS: 22,342

STOCK LISTING: Tokyo Stock Exchange, First Section

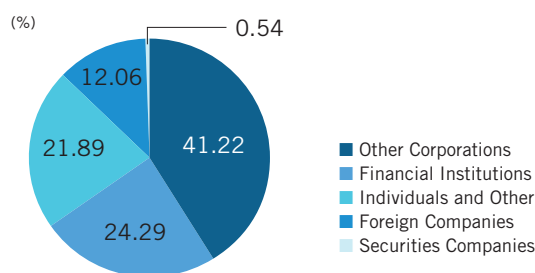
STOCK CODE: 7230

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)	4,273	6.52
Daishin Sangyo Co., Ltd.	3,368	5.14
Japan Trustee Services Bank, Ltd. (Trust Account 4G)	2,395	3.66
The Master Trust Bank of Japan, Ltd. (Trust Account)	2,327	3.55
Naoya Miyashita	1,864	2.84
NikkoCiti Trust and Banking Corporation	1,052	1.60
Mizuho Corporate Bank, Ltd.	1,000	1.52
Nissin Kogyo Employee Shareholding Association	755	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>

