

# Corporate Directory

(As of March 31, 2005)

Company Name	Nabtesco Corporation	
Established	September 29, 2003	
Location	9-18, Kaigan 1-chome, Minato-ku, Tokyo	
Capital	10 billion yen	
Number of Employees	Non-consolidated basis: 2,025 persons Consolidated Basis: 4,025 persons	
Consolidated Subsidiaries	Domestic : 18 companies (Other equity method applications companies: 7 ) Overseas : 14 companies (Other equity method applications companies: 2 )	
Board Members	Chairman	Makoto Okitsu
	President & CEO	Kazuyuki Matsumoto
	Senior Managing Directors, Directors of the Board	Shinichi Akiyama Hitoshi Tanaka
	Managing Directors, Directors of the Board	Koshiro Yoshida Masami Okamoto
	Directors of the Board	Hiroshi Abe Hiroshi Sawa Shigeki Tsubouchi Osamu Takata
	Statutory Auditors	Shigeaki Hagihara Kosuke Matsuda
	External Statutory Auditors	Kosuke Funai Tetsuya Ishimaru Koichi Shibayama

## Organization

