

Corporate Data

■ Company Profile (as of March 31, 2008)

Company Name:	Clarion Co., Ltd.
Headquarters & Technology Center	7-2 Shintoshin, Chuo-ku, Saitama-shi, Saitama 330-0081, Japan TEL: (81) 48-601-3700
Registered Head Office:	5-35-2 Hakusan, Bunkyo-ku, Tokyo, 112-8608, Japan TEL: (81) 3-3815-1121
Established:	December 1940
Paid-in Capital:	¥26,100 million
Number of Shares Outstanding:	282,744,000 shares
Stock Exchange Listing	Tokyo Stock Exchange, First Section (Ticker Code: 6796)
Number of Shareholders:	15,668
Number of Employees:	11,186 (consolidated) 1,081 (non-consolidated)
Main Products	Car navigation systems, car audio systems, in-vehicle cameras, visual equipment, bus equipment, communications equipment

■ Board of Directors and Corporate Auditors

(as of June 25, 2008)

Director and President	Tatsuhiko Izumi
Directors	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Osamu Numata Toyoji Aida Minoru Tsukada* Yasuhiko Honda* Masatsugu Shinozaki*
Corporate Auditors	Masayuki Kawahara Katsutoshi Takizawa Yasuhiro Sasai** Shunjiro Karasawa** Yuji Yuasa**

* Outside director

** Outside auditor

■ Corporate Officers

(as of June 25, 2008)

Executive Corporate Officers	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Osamu Numata Shoichi Minagawa Seishi Kasai Tsuneo Hayashi Hidetoshi Kawamoto
Corporate Officers	Toyoji Aida Toshiharu Osaka Shiro Ohashi Hiroyuki Nomura Shoji Nakajima Nobuyuki Oyachi Tatsuo Enokida

■ Principal Subsidiaries (as of June 25, 2008)

<Domestic>

Xanavi Informatics Corporation
Clarion Associe Co., Ltd.
Clarion Sales Co., Ltd.
Clarion Manufacturing "Protech" Co., Ltd.

<Overseas>

Clarion Corporation of America
Electronica Clarion, S.A. de C.V.
Clarion Europa GmbH
Clarion Europe S.A.S.
Clarion Hungary Electronics Kft.
Clarion (H.K.) Industries Co., Ltd.
Clarion Manufacturing Corporation of the Philippines