

Corporate Data

Company Profile (as of March 31, 2006)

Company Name:	Clarion Co., Ltd.
Head Office:	50 Kami-Toda, Toda-shi, Saitama 335-8511, Japan Tel: (+81-48) 443-1111 Fax: (+81-48) 445-3810 URL: www.clarion.com/
Registered Head Office:	5-35-2 Hakusan, Bunkyo-ku, Tokyo, 112-8608, Japan
Established:	December 1940
Paid-in Capital:	¥26,100 million
Number of Shares Outstanding:	282,744,185 shares
Stock Exchange Listing	Tokyo Stock Exchange, First Section (Ticker Code: 6796)
Number of Shareholders:	32,747
Number of Employees:	10,037 (consolidated) 1,165 (non-consolidated)

Board of Directors and Corporate Auditors

(as of June 27, 2006)

President	Tatsuhiko Izumi
Directors	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Shoichi Minagawa Ichiro Hondo
Corporate Auditors	Masayuki Kawahara Katsutoshi Takizawa Yasuhiro Sasai Shunjiro Karasawa

Corporate Officers (as of June 27, 2006)

Executive Officers	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Seishi Kasai Tsuneo Hayashi Hidetoshi Kawamoto
Officers	Shoichi Minagawa Toshiharu Osaka Shiro Ohashi Hiroyuki Nomura Shoji Nakajima

Principal Subsidiaries (as of June 27, 2006)

<Domestic>

Clarion Sales Co., Ltd.
Clarion Associe Co., Ltd.
Clarion M&L Co., Ltd.

<Overseas>

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

Clarion

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Tel: (81) 48-443-1111

URL: <http://www.clarion.com/>



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