

CORPORATE DIRECTORY

Board of Directors and Corporate Auditors

President

Tatsuhiko Izumi

Vice President

Kiichiro Okura

President, Clarion Sales Co., Ltd.

Directors

Yutaka Wakamori

Tetsuro Yoshimine

Shoichi Minagawa

Corporate Auditors

Masayuki Kawahara

Katsutoshi Takizawa

Yasuhiro Sasai

Shunjiro Karasawa

(as of June 28, 2005)

Corporate Officers

Executive Officers

Yutaka Wakamori

Chairman, President, Clarion (H.K.) Industries Co., Ltd.

Tetsuro Yoshimine

General Manager, Sales & Marketing Division

Yoshikazu Kobayashi

General Manager, Quality Assurance Division

Yasuhiko Wada

General Manager, Administration Division

Officers

Shoichi Minagawa

President, H.C.X. Corporation

Jiro Seki

General Manager, Corporate Social Responsibility Promotion Division

Seishi Kasai

General Manager, Finance & Accounting Division

Toshiharu Osaka

General Manager, Information Technology Promotion Division

Shiro Ohashi

General Manager, R&D Division

Tsuneo Hayashi

*Public Relations & Brand Strategy Office
General Manager, Management Planning Division
Chairman, Clarion Corporation of America
Chairman, Clarion Europa GmbH*

Hidetoshi Kawamoto

General Manager, Global Procurement Division

Hiroyuki Nomura

General Manager, Sales & Marketing Division

Tatsuo Enokida

*General Manager, Global Procurement Division
President, Clarion M&L Co., Ltd.*

(as of June 28, 2005)

CORPORATE DATA

Clarion Co., Ltd.

Head Office:

50, Kami-Toda, Toda, Saitama 335-8511, Japan

Tel: (81) 48-443-1111

Fax: (81) 48-445-3810

URL: <http://www.clarion.co.jp/english/index.cfm>

Registered Head Office:

5-35-2, Hakusan, Bunkyo-ku, Tokyo 112-8608, Japan

Branch Offices:

Osaka, Hiroshima, Hamamatsu, Nagoya

Plant:

Fukushima

Established: 1940

Number of Shares Outstanding: 282,744,185

Number of Shareholders: 29,835

Number of Employees: 1,158

Stock Listing: First Section of the Tokyo Stock Exchange

Code Number: 6796

(as of March 31, 2005)

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