

Board of Directors

President

Kazuhiro Kume*

Executive Managing Director

Koji Fujimoto*

Managing Directors

Kazuo Hirata

Ryo Ogura

Directors

Tadahiro Muta

Hideaki Tamai

Takashi Iwashita

Masaharu Shimada

Shigeo Ohki

Seitaro Togashi

Tadashi Kobayashi

Rinji Inaba

Yuichi Seto

Bunji Hisamori

Corporate Auditors

Tadahisa Kingo

Tomoo Uehara

Yoshihiro Yoshikawa

Kouichi Okajima

*Representative Director

Corporate Data



Head Office

NB Nihonbashi Bldg., 3-10, Nihonbashi Yokoyama-cho,
Chuo-ku, Tokyo 103-8456, Japan

Telephone

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Facsimile

+81-3-5642-8220

Web site

<http://www.njr.co.jp/>

Subsidiaries

Saga Electronics Co., Ltd. (Japan)

Telephone +81-952-52-3181

Facsimile +81-952-52-3214

NJR Trading Co., Ltd. (Japan)

Telephone +81-3-5642-8511

Facsimile +81-3-5642-8510

NJR CORPORATION (U.S.A.)

Telephone +1-408-995-6200

Facsimile +1-408-938-5580

NJR Chichibu Co., Ltd. (Japan)

Telephone +81-494-54-2666

Facsimile +81-494-54-2660

THAI NJR CO., LTD. (Thailand)

Telephone +66-53-581-260

Facsimile +66-53-581-266

NJR (SINGAPORE) PTE LTD. (Singapore)

Telephone +65-6744-4143

Facsimile +65-6744-9439

NJR Service Co., Ltd. (Japan)

Telephone +81-49-278-2180

Facsimile +81-49-278-2181

NJR FUKUOKA CO., LTD. (Japan)

Telephone +81-92-805-4660

Facsimile +81-92-805-4669

Independent auditor

Tohatsu & Co.

Transfer agent

The Chuo Mitsui Trust and Banking Company, Limited

Stock exchange listing

First Section, Tokyo Stock Exchange

Number of shareholders

2,420 (as of March 31, 2004)

