

Board of Directors

President

Kazuhiro Kume*

Executive Managing Director

Kazuo Hirata*

Managing Directors

Ryo Ogura

Shigeo Ohki

Directors

Shinji Takeuchi

Takashi Iwashita

Masaharu Shimada

Seitaro Togashi

Tadashi Kobayashi

Rinji Inaba

Yuichi Seto

Bunji Hisamori

Takashi Aoki

Kazuo Ozoe

Kenichi Matsuda

Corporate Auditors

Tadahisa Kingo

Yoshihiro Yoshikawa

Kouichi Okajima

Shinya Maruyama

*Representative Director

Corporate Data



Kawagoe Works

Head Office

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

Telephone

+81-3-5642-8222

Facsimile

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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

Tohmatsu & Co.

Transfer agent

The Chuo Mitsui Trust and Banking Company, Limited

Stock exchange listing

First Section, Tokyo Stock Exchange

Number of shareholders

3,290(as of March 31, 2005)

