

Board of Directors

President

Kazuhiro Kume*

Executive Managing Director

Kazuo Hirata*

Managing Directors

Ryo Ogura
Shigeo Ohki

Directors

Yoshikazu Sashida
Shinji Takeuchi
Seitaro Togashi
Tadashi Kobayashi
Rinji Inaba
Yuichi Seto
Bunji Hisamori
Takashi Aoki
Kazuo Ozo
Kenichi Matsuda

Corporate Auditors

Tadahisa Kingo
Akira Yamamoto
Yoshihiro Yoshikawa
Kouichi Okajima
Shinya Maruyama

*Representative Director

Corporate Data

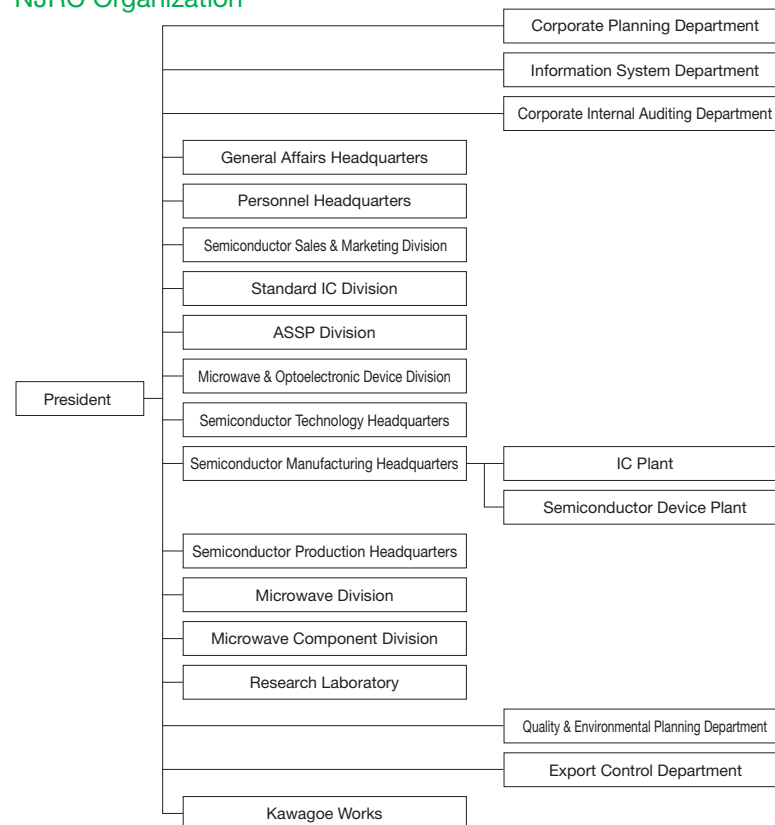
Head Office

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

Subsidiaries

Saga Electronics Co., Ltd. (Japan)
NJR Trading Co., Ltd. (Japan)
NJR CORPORATION (U.S.A.)
NJR Chichibu Co., Ltd. (Japan)
THAI NJR CO., LTD. (Thailand)
NJR(SINGAPORE)PTE LTD (Singapore)
NJR Service Co., Ltd. (Japan)
NJR FUKUOKA CO., LTD. (Japan)

NJRC Organization



Independent auditor

Deloitte Touche Tohmatsu

Transfer agent

Mizuho Trust & Banking Co., Ltd.

Stock exchange listing

First Section, Tokyo Stock Exchange

Number of shareholders

3,308 (as of March 31, 2006)