

Board of Directors

President

Kazuo Hirata*

Managing Directors

Shigeo Ohki*

Ryo Ogura

Rinji Inaba

Yuichi Seto

Directors

Yoshikazu Sashida

Shinji Takeuchi

Bunji Hisamori

Takashi Aoki

Kazuo Ozoe

Kenichi Matsuda

Miyuki Takahashi

Akira Seshimoto

Corporate Auditors

Akira Yamamoto

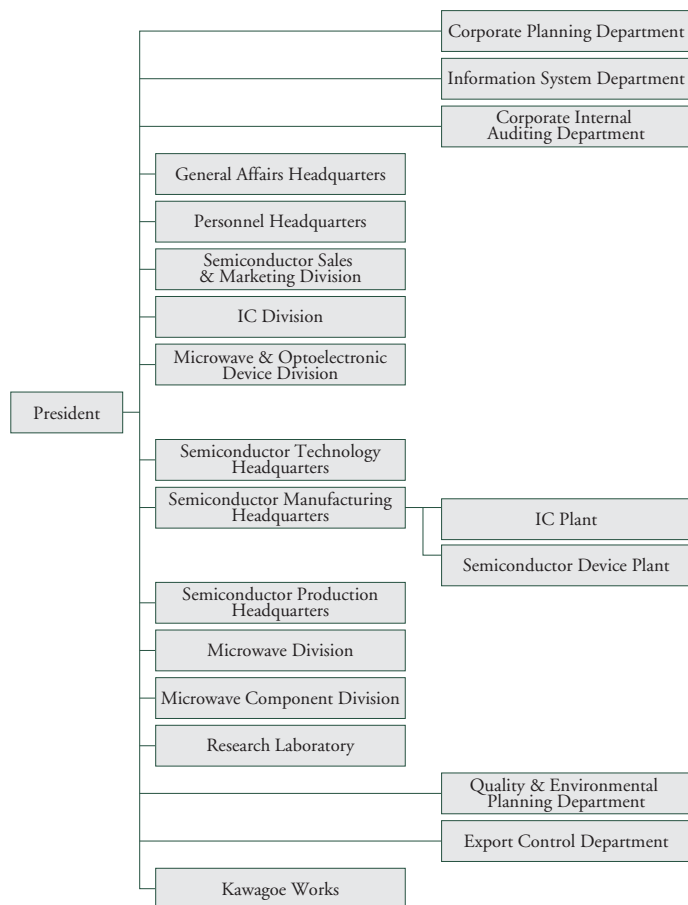
Kunio Kuramochi

Yoshihiro Yoshikawa

Shinya Maruyama

* Representative Director

Organization Chart



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)

NJR SHANGHAI CO., LTD. (China)

Independent auditor

Deloitte Touche Tohmatsu

Transfer agent

Mizuho Trust & Banking Co., Ltd.

Stock exchange listing

First Section, Tokyo Stock Exchange

Number of shareholders

2,925 (as of March 31, 2008)