
BOARD OF DIRECTORS AND AUDITORS

President

Ichizo Ishitsubo

Managing Directors

Yoshio Shimada

Jiro Sakai

Yasuo Saito

Ryosei Tonari

Keijiro Tanaka

Directors

Yoshiaki Murakami

Teruo Saito

Takumi Shibata

Tsuyoshi Kitamura

Masatoshi Tanaka

Fumihiko Chiba

Corporate Auditors

Takeshi Terashima

Yoichi Matsuda

Yasuhiro Sasai

Shunjiro Karasawa

OTHER CORPORATE INFORMATION

Established: 1940

Number of Shares Outstanding: 155,624,878

Number of Shareholders: 27,427

Number of Employees: 2,231

DIRECTORY

Head Office:

2-22-3, Shibuya, Shibuya-ku, Tokyo 150-8335, Japan

Tel: (81) 03-3400-1121

Telex: 02422579 CLALTDJ

Fax: (81) 03-3400-8505

Branch Offices:

Osaka, Hiroshima, Hamamatsu

Plants:

Saitama, Tohoku, Gunma

OVERSEAS SUBSIDIARIES AND AFFILIATES

Clarion Corporation of America

661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.

Tel: (1) 310-327-9100, Fax: (1) 310-327-1999/0499

Clarion Corporation of America (Eastern Division)

25 Commerce Drive, Allendale, New Jersey 07401, U.S.A.

Tel: (1) 201-818-1166, Fax: (1) 201-818-1317

Clarion Corporation of America

(Detroit Engineering Office)

40220 Grand River Avenue, Novi, Michigan 48375, U.S.A.

Tel: (1) 248-991-3100, Fax: (1) 248-991-3250

Clarion Sales Corporation

661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.

Tel: (1) 310-327-9100, Fax: (1) 310-327-1999/0499

Clarion Manufacturing Corporation of America

P.O. Box 240, 237 Beaver Road, Walton, Kentucky 41094, U.S.A.

Tel: (1) 606-485-6600, Fax: (1) 606-485-4099

McIntosh Laboratory Inc.

2 Chambers Street, Binghamton, New York 13903-2699, U.S.A.

Tel: (1) 607-723-3512, Fax: (1) 607-724-0549

McIntosh Sales Corporation

661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.

Tel: (1) 310-327-9107, Fax: (1) 310-217-9288

Ungo Security Corporation

26427 Research Road, Hayward, California 94545, U.S.A.

Tel: (1) 510-670-8646, Fax: (1) 510-670-8655

InfoGation Corporation

6125 Cornerstone Court East, San Diego, California 92121, U.S.A.

Tel: (1) 619-535-9870, Fax: (1) 619-535-9871

Clarion Canada Inc.

2239 Winston Park Drive, Oakville, Ontario, L6H 5R1, Canada

Tel: (1) 905-829-4600, Fax: (1) 905-829-4608

Clarion Europa GmbH

Ginnheimer Strasse 4, 65760 Eschborn, Germany

Tel: (49) 6196-47360, Fax: (49) 6196-481954

Clarion Europa Liaison Office (NL)

Ramgatsweg 15A, 4941 VN Raamsdonksveer, the Netherlands

Tel: (31) 162-570257, Fax: (31) 162-570227

Clarion Deutschland GmbH

Rudolf-Diesel-Strasse 2, 65760 Eschborn, Germany

Tel: (49) 6173-60910, Fax: (49) 6173-66411

Clarion Deutschland GmbH. Filiaal Netherlands

Ramgatsweg 15A, 4941 VN Raamsdonksveer, the Netherlands

Tel: (31) 162-521110, Fax: (31) 162-514159

Clarion Svenska AB

Geometrivägen 3-7, Box 234 127 24 Skärholmen, Sweden

Tel: (46) 8-721-9150, Fax: (46) 8-721-9250

Clarion (G.B.) Ltd.

Unit 1, Marshall Road, Hillmead, Swindon, Wiltshire SN5 9YX, England

Tel: (44) 1793-870400, 870404, 874875,

Fax: (44) 1793-898524

Clarion France S.A.

Head Office: Le Pré à Varois, Route de Pompey, 54670 CUSTINES, France

Tel: (33) 3-83-49-4400, Fax: (33) 3-83-24-1762

Paris Branch Office: 267, Boulevard Poreire, 75017 Paris, France

Tel: (33) 1-40-55-8140, Fax: (33) 1-45-72-2757

Clarion Europa GmbH

Filiale Italiana

Via Ravizza, 34/1-20149 Milano, Italy

Tel: (39) 02-4692574, Fax: (39) 02-4390656

Clarion Spain S.A.

Argenters 2, Parc Tecnològic del Vallès 08290 Cerdanyola, Barcelona, Spain

Tel: (34) 93-582-0273, Fax: (34) 93-582-0274

Clarion (H.K.) Co., Ltd.

Room 908, Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong

Tel: (852) 2317-0008, Fax: (852) 2317-0030

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

Unit 1601-2, 16/F., Railway Plaza, 39 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong

Tel: (852) 2723-2088, Fax: (852) 2723-1991

Clarion Orient Co., Ltd.

Room 6, 4/F., Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong

Tel: (852) 2303-1395, Fax: (852) 2365-9929

Clarion (Malaysia) Sdn., Bhd.

Free Trade Zone One, 11900 Bayan Lepas, Penang, Malaysia

Tel: (60) 4-6439-106/107, Fax: (60) 4-6439-108

Crystal Precision (M) Sdn., Bhd.

Phase 3, Free Trade Zone, 11900 Bayan Lepas, Penang, Malaysia

Tel: (60) 4-6438-712 ~ 4, Fax: (60) 4-6438-763

Clarion Electronics (S) Pte. Ltd.

60 Albert Street

#05-04/05/06 Albert Complex

Singapore 189969

Tel: (65) 338-1522, Fax: (65) 338-5159

Electronica Clarion, S.A. de C.V.

Head Office: Tata Vasco #77, Col. Villa Coyoacan, C.P.04000 Mexico D.F.

Tel: (52) 5-420-9500/9600, Fax: (52) 5-658-1592

Plant: Av. 3 Esq. Calle #9, Zona Industrial, San Juan Del Rio, Queretaro, C.P.76800 Mexico

Tel: (52) 427-25158, Fax: (52) 427-25503

Dispositivos de Precision Electronica, S.A. de C.V.

Fulton #96, Zona Industrial, San Juan Del Rio, Queretaro, C.P. 76800 Mexico

Tel: (52) 427-23991, Fax: (52) 427-2-7059

Ultra Industrial S.A.de C.V.

Betania #13, Infonavit San Cayetano, San Juan Del Rio, Queretaro, C.P. 76805 Apartado Postal 61, Mexico

Tel: (52) 427-21585/21533, Fax: (52) 427-21689

Comercializadora Clarion, S.A. de C.V.

Tata Vasco #77, Col. Villa Coyoacan, C.P.04000 Mexico D.F.

Tel: (52) 5-420-9500/9600, Fax: (52) 5-658-1592

Precision Metal S.A.de C.V.

Betania #15, Infonavit San Cayetano, San Juan Del Rio, Queretaro, C.P. 76805 Apartado Postal 61, Mexico

Tel: (52) 427-28583, Fax: (52) 427-21689

Clarion (Taiwan) Manufacturing Co., Ltd.

Head Office: 5F., NO. 69-8, Sec. 2, Chung Tsun East Rd., Tamsui Taipei, Hsien, Taiwan R.O.C.

Tel: (886) 22-809-1333, Fax: (886) 22-808-3348

Plant: 2 North Nei-Huan East Rd., N.E.P.Z., Kaohsiung, Taiwan R.O.C.

P.O. Box Kaohsiung 35-107, Taiwan

Tel: (886) 7-362-7151, Fax: (886) 7-363-7877

Dongguan Clarion Orient Electronics Co., Ltd.

Junda Industrial Zone, Dong Keng Industrial Road, Dong Keng Town, Dongguan, Guangdong Province, The People's Republic of China

Tel: (86) 769-33-85611, Fax: (86) 769-33-85604

Clarion Manufacturing Corporation of the Philippines

Makati Branch Office: 3/F Cacho-Gonzales Bldg.

101 Aguirre St., Legaspi Village,

1200 Makati, Metro Manila, Philippines

Tel: (63) 2816-3681, Fax: (63) 2816-3684

Head Office-Plant: Phase II Block 7, Cavite Export

Processing Zone, Rosario, Cavite, Philippines

Tel: (63) 46-437-0401, Fax: (63) 2-741-7598

Clarion Mitsuwa Philippines, Inc.

Branch Office: Makati Liaison Office 3/F Cacho-Gonzales Bldg., 101 Aguirre St., Legaspi Village 1200 Makati, Metro Manila, Philippines

(63) 2816-3681, Fax: (63) 2816-3684

Plant: Phase II Block 7, Cavite Export Processing Zone, Rosario, Cavite, Philippines

Tel: (63) 46-437-6285, Fax: (63) 46-437-6296

Clarion Asia Pte. Ltd.

315 Alexandra Road #04-03

Performance Centre, Singapore 159944

Tel: (65) 4755233, Fax: (65) 4755928

Clarion Australia Pty. Ltd.

Unit 17, 50 Keys Road, Moorabbin, Victoria 3189, Australia

Tel: (61) 3-9532-1115, Fax: (61) 3-9532-1766

Clarion Co., Ltd.

2-22-3, Shibuya, Shibuya-ku, Tokyo 150-8335, Japan

Phone: (03) 3400-1121