

BOARD OF DIRECTORS AND AUDITORS

Chairman and President	Tatsuhiko Izumi
Ichizo Ishitsubo	Ryosei Tonari
Managing Directors	Yasuo Saito
Keijiro Tanaka	Teruo Saito
Tsuyoshi Kitamura	Hidenori Niimura
Directors	Corporate Auditors
Yasuhiko Nakagawa	Yoichi Matsuda
Masatoshi Tanaka	Michio Shirai
Fumihiko Chiba	Yasuhiro Sasai
	Shunjiro Karasawa

OTHER CORPORATE INFORMATION

Established: 1940

Number of Shares Outstanding: 155,624,878

Number of Shareholders: 20,544

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, Nagoya

R&D Center:

Saitama

Plant:

Tohoku

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, Detroit Office

40220 Grand River Avenue, Novi, Michigan 48375, U.S.A.
Tel: (1) 248-991-3100, Fax: (1) 248-991-3250

Clarion Corporation of America, Kentucky Office

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

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

Clarion Corporation of America, Harlingen Office

1514 South 77 Sunshine Strip Suite 25 Harlingen, TX 78550, U.S.A.

Tel: (1) 956-412-0770, Fax: (1) 956-412-1962

Clarion Corporation of America, Kokomo Office

1769 East Lincoln Road Kokomo, Indiana 46902, U.S.A.
Tel: (1) 765-864-2055, Fax: (1) 765-864-2065

Clarion Corporation of America, Ohio Office

325 Cramer Creek Court #206, Dublin, Ohio 43017, U.S.A.
Tel: (1) 614-791-1488, Fax: (1) 614-791-1688

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

Ungo Security Corporation

26247 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) 858-535-9870, Fax: (1) 858-535-9871

Clarion Latin America Corporation

6161 Blue Lagoon Drive, Suite 360, Miami, Florida 33126, U.S.A.

Tel: (1) 305-263-5888, Fax: (1) 305-263-8086

Clarion Advanced Technology Corporation

8001 Irvine Center Drive, Suite 800, Irvine, California 92618, U.S.A.

Tel: (1) 949-790-3500, Fax: (1) 949-790-3599

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

Hessenring 19-21, 64546 Morfelden-Walldorf, Germany
Tel: (49) 6105-9770, Fax: (49) 6105-977-399

Clarion Europa Liaison Office (NL)

Ramgatsweg 15A, 4941 VN Raamsdonksveer, the Netherlands

Tel: (31) 162-570257, Fax: (31) 162-514159

Clarion Europa GmbH. Wolfsburg Office

Rothenfelder Str. 10, 38440 Wolfsburg, Germany
Tel: (49) 5361-293442, Fax: (49) 5361-293443

Clarion Europa GmbH. Filiaal Nederland

Ramgatsweg 15A, 4941 VN Raamsdonksveer, the Netherlands

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

Clarion Europa GmbH. Filiale Italiana

Via Carlo Ravizza, 34/1-20149 Milano, Italy
Tel: (39) 02-4692574, Fax: (39) 02-4390656

Clarion Svenska AB

Geometrivägen 5, S-127 24 Skärholmen, Sweden
Tel: (46) 8-721-9150, Fax: (46) 8-721-9250

Clarion Svenska AB. Trollhattan Office

Grafitvägen 23, SE-46138 Trollhattan, Sweden
Tel: (46) 520-479043, Fax: (46) 520-479044

Clarion (G.B.) Ltd.

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

Tel: (44) 1793-870400, 870404, 874875,
Fax: (44) 1793-875747

Clarion France S.A.

Head Office: Le Pré à Varois, Route de Pompey, F54670 CUSTINES, France

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

Paris Branch Office: 24 Avenue de la Grande, Armée, 75017 Paris, France

Tel: (33) 1-40-55-8140/8230, Fax: (33) 1-40-55-8239

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.

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

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

Plant: c/o: Dongguan Yanion Electronics Manufacturing Ltd.

No. 6 Industrial Zone, Guan Zhang Gong Lao (zhu Shan)

Fu Cheng, Dongguan City, Guangdong, The People's Republic of China

Tel: (86) 769-2256240/2290423, Fax: (86) 769-2256241

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

Dongguan Clarion Orient Electronics Co., Ltd.

Junda Industrial Zone, Dong Keng Industrial Road, Dong Keng Town, Dongguan, Guangdong Province

511734, The People's Republic of China

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

Clarion (Malaysia) Sdn., Bhd.

Phase 3, Free Industrial 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 Industrial 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

#08-08/11, 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, Valle De Oro, San Juan Del Rio, Queretaro, C.P. 76802, Mexico

Tel: (52) 427-23991, Fax: (52) 427-27059

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) 427-21741, 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) 5-554-0542, Fax: (52) 5-658-1594

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 do Brasil Ltda.

AV. Guide Caloi, No. 1985-Galpao Santo Amaro, CEP05802-140-Sao Paulo-SP, Brasil

Tel: (55) 11-5890-3337, Fax: (55) 11-5890-3307

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

Xiamen Clarion Electrical Enterprise Co., Ltd.

Cheng Dong Industrial Area, Dong-An Distric, Xiamen, The People's Republic of China

Tel: (86) 592-713-2350/2351, Fax: (86) 592-713-2650

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) 46-437-0409

Clarion Mitsuwa Philippines, Inc.

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) 46-437-0415, Fax: (63) 46-437-0413

Clarion Asia Pte. Ltd.

315 Alexandra Road #04-03

Performance Centre, Singapore 159944

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

Clarion Co., Ltd., Athens Office

33, 1 Metaxa Str. 2F/B8 Florida Mall, Glyfada, 16675 Athens, Greece

Tel: (30) 1-968-0894, Fax: (30) 1-968-0895

Clarion Asia Pte. Ltd., Thailand Office

2532 Rama 3 Tower Room 503, Ratchadaphisek-Rama 3 Road, Bangkoklo, Bangholaem, Bangkok 10120, Thailand

Tel: (66) 2-683-7960, Fax: (66) 2-683-7962

Clarion Aisa Pte. Ltd., India Office

c/o Videon TV Manufacturers Pvt. Ltd.

19-A, Ansari Road, Darya Ganj, New Delhi-110 002, India

Tel: (91) 11-328-6767, Fax: (91) 11-327-9124

Clarion Aisa Pte. Ltd., Philippines Office

c/o Spirit Electronics System, Inc.

No. 97 Mac Arthur Highway Marulas, 1441 Valenzuela, Metro Manila, Philippines

Tel: (63) 2-291-9889, Fax: (63) 2-291-6581

Clarion Australia Pty. Ltd.

30 Corporate Drive, Moorabbin, Victoria 3189, Australia

Tel: (61) 3-8558-1115, Fax: (61) 3-9551-0366

Clarion Hungary Elektronikai Kft.

H-2760 Nagykata Jászberényi út 116, Hungary

Tel: (36) 29-640-100, Fax: (36) 29-640-160-162

