
BOARD OF DIRECTORS AND AUDITORS

President

Tatsuhiko Izumi

Director and Executive Officers

Yasuhiko Nakagawa	Masatoshi Tanaka
Yutaka Wakamori	Hidekuni Niimura
Shoichi Minagawa	Corporate Auditors
Jiro Seki	Yoichi Matsuda
Tetsuro Yoshimine	Michio Shirai
Seishi Kasai	Yasuhiro Sasai
Toshiharu Osaka	Shunjiro Karasawa
Tsuyoshi Kitamura	

OTHER CORPORATE INFORMATION

Established: 1940

Number of Shares Outstanding: 155,624,878

Number of Shareholders: 27,341

Number of Employees: 2,171

DIRECTORY

Head Office:

5-35-2, Hakusan, Bunkyo-ku, Tokyo 112-8608, Japan
Tel: (81) 03-3815-1121
Fax: (81) 03-3815-1222

Branch Offices:

Osaka, Hiroshima, Hamamatsu, Nagoya

R&D Center:

Saitama

Plants:

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) 248-991-3101

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

McIntosh Laboratory Inc.

2 Chambers Street, Binghamton, New York 13903-2699, U.S.A.
Tel: (1) 607-723-3512, Fax: (1) 607-724-0549

InfoGation Corporation

10525 Vista Sorrento Parkway Suite 100, San Diego, California 92121, U.S.A.
Tel: (1) 858-535-9870, Fax: (1) 858-535-9871

Zandiant Technologies Inc.

20 Empire Drive Lake Forest, CA 92630, U.S.A.
Tel: (1) 949-599-6500, Fax: (1) 949-599-6599

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) 6105-977-0, 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 Variois, Route de Pompey, 54670 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) 1-40-55-8230, Fax: (33) 1-45-72-2757

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 Hungary Electronics Kft.

H-2760 Nagykáta Jászberényi út 116, Hungary
Tel: (36) 29-640-100, Fax: (36) 29-640-160~162

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: Suite 1210, 12/F, China chem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong
Tel: (852) 2723-2088, Fax: (852) 2723-1991
Plant: Clarion Dongguan Factory
Junda Industrial Zone, Dong Keng Industrial Road, Dong Keng Town, Dongguan, Guangdong, China
Tel: (86) 769-3882148, Fax: (86) 769-3882158

Clarion Orient Co., Ltd.

Room 12, 7F, 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, China
Tel: (86) 769-33-85611, Fax: (86) 769-33-85604

Xiamen Clarion Electrical Enterprise Co., Ltd.

Cheng Dong Industrial Area, Dong-An Distric, Xiamen China
Tel: (86) 592-713-2350/2351, Fax: (86) 592-713-2650

Clarion (Malaysia) Sdn., Bhd.

Phase 3, Free Industrial Zone, 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) 5-658-1592/1594
Plant: Av. 3 Esq. Calle #9, Zona Industrial, C.P.76800 San Juan Del Rio, Queretaro, 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) 427-27359/27179/27239/23991, 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

Precision Metal S.A.de C.V.

Betania #15, Infonavit San Cayetano zona Industrial, 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 7 Santo Amaro, CEP05802-140-Sao Paulo-SP, Brasil
Tel: (5511) 5890-3337, Fax: (5511) 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) 2-2809-1333, Fax: (886) 2-2808-3348
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

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) 2816-3681~3, Fax: (63) 2816-3684
Head Office-Plant: Phase II Block 7, Cavite Export Processing Zone, Rosario, Cavite, Philippines
Tel: (63) 46-437-0401~0406, Fax: (63) 46-437-0409

Clarion Asia Pte. Ltd.

315 Alexandra Road #04-03 Performance Centre, Singapore 159944
Tel: (65) 475-5233, Fax: (65) 475-5928

Clarion Asia Pte. Ltd., Thailand Office

2532 Rama 3 Tower Room 503, Ratchadaphisek-Rama 3 Road, Bangkok, 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. 593 Mac Arthur Highway, 1400 Kalookan City, Manila, Philippines
Tel: (63) 2-367-8485, Fax: (63) 2-521-2053

Clarion Australia Pty. Ltd.

30 Corporate Drive, Moorabbin, Victoria 3189, Australia
Tel: (61) 3-8558-1115, Fax: (61) 3-9551-0366

Clarion Co., Ltd.

5-35-2, Hakusan, Bunkyo-ku, Tokyo 112-8608, Japan

Phone: 03-3815-1121