

## Board of Directors and Corporate Data

President  
Takao Kumasaka  
Representative Director

IWASAKI ELECTRIC CO., LTD.  
Date of Establishment: August 18, 1944

Managing Directors  
Noriaki Yamauchi

12-4, Shiba 3-chome, Minato-ku,  
Tokyo 105-0014, Japan  
Phone: (03)3452-5351  
Facsimile: (03) 3769-8446  
<http://www.eye.co.jp/>

Bunya Watanabe

Zentaro Takahashi

Capital: ¥8,640 million

Hiroshi Kawai

Common Stock  
Authorized: 239,000,000 shares  
Issued: 78,219,507 Shares  
Number of Shareholders: 8,951

Directors  
Hiroyuki Fujita

Shunichi Sasaki

Masuaki Atsumi

Corporate Auditors  
Yoshiaki Iio

Kazuei Aima

Major Shareholders	% of Total
Japan Trustee Services Bank, Ltd.(Trust Account)	3.76
Mizuho Corporate Bank, Ltd.	3.62
The Sumitomo Mitsui Banking Corp.	3.43
The Meiji Yasuda Life Insurance Company	3.23
The Master Trust Bank of Japan ,Ltd.	1.79
Sompo Japan Insurance Inc.	2.53
EYE LAMP employee stock ownership plan	2.09
The Dai-Ichi Mutual Life Insurance Company	1.91
CBNY DFA INT'L CAP VALUE PORTFOLIO	1.80
Iwasaki Electric Cooperative Association Stock Ownership Plan	1.96

Auditors  
Hirokazu Hyodo

Stock Exchange Listings  
Tokyo Stock Exchange 1st Section

Ryohei Nakasu

Correspondent Bank  
Mizuho Corporate Bank, Ltd.  
Sumitomo Mitsui Banking Corp.  
The Bank of Yokohama, Ltd.  
Resona Bank, Ltd.  
The Bank of Tokyo-Mitsubishi UFJ, Ltd.

(As of July 1, 2009)

Independent Certified Public Accountants  
Ernst & Young ShinNihon