

## Board of Directors and Corporate Data

President  
Bunya Watanabe  
Representative Director

IWASAKI ELECTRIC Co., Ltd.  
Date of Establishment: August 18, 1944

Managing Director  
Masuaki Atsumi

Bakurocho-daiichi Bldg. 1-4-16,  
Nihonbashi-bakurocho, Chuo-ku,  
Tokyo 103-0002, Japan  
Phone: (03)5847-8611

Directors  
Shunichi Sasaki

<http://www.eye.co.jp/>

Masanobu Inoue

Capital: ¥8,640 million

Hideya Fujii

Common Stock  
Authorized: 239,000,000 shares  
Issued: 78,219,507 Shares

Tatsuyuki Kawajiri

Number of Shareholders: 8,831

Yoshimasa Kida

Kazuo Saotome

Corporate Auditors  
Kazuei Aima

Noriaki Yamauchi

Auditors  
Hirokazu Hyodo

Kouei Yamashiro

(As of July 1, 2011)

Major Shareholders	% of Total
Mizuho Corporate Bank, Ltd.	3.62
The Sumitomo Mitsui Banking Corp.	3.43
The Meiji Yasuda Life Insurance Company	2.55
Sompo Japan Insurance Inc.	2.53
CBNY DFA INT'L CAP VALUE PORTFOLIO	2.13
EYE LAMP employee stock ownership plan	2.07
The Master Trust Bank of Japan ,Ltd.	2.02
Iwasaki Electric Cooperative Association Stock Ownership Plan	1.99
The Dai-Ichi Mutual Life Insurance Company	1.91
Japan Trustee Services Bank, Ltd.(Trust Account)	1.84

Stock Exchange Listings  
Tokyo Stock Exchange 1st Section

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.  
Development Bank of Japan Inc.

Independent Certified Public Accountants  
Ernst & Young ShinNihon