

Corporate Data

Board of Directors (As of June 27, 2003)

Chairman	Junichi Koizumi
President	Katsumi Takeuchi
Managing Director	Eijirou Urushizaki Haruyoshi Amakusa Fumio Kobayashi Yutaka Hirai
Director	Hifumi Katsuragi Seiki Kakinuma Shigeyoshi Fujita Masayoshi Tanaka Shinji Hayasaka Katsuhiro Kawano Takahiro Taniguchi Masayoshi Inoue Ryo Yoshinaga Masaki Hojo
Corporate Auditor	Osamu Sekito Yasuhiro Nakatani Masao Imai Tetsuo Adachi Junichi Yuge

Date of Establishment	May 20, 1937
Paid-in Capital	¥8.0 billion
Employees	3,500 (Consolidated)

Offices & Works

Head Office	3-2-11, Mitejima, Nishiyodogawa-ku, Osaka 555-0012, Japan Tel:81-6-6472-1261 Fax: 81-6-6476-2561
Tokyo Head Office	2-14-5, shiba, Minato-ku, Tokyo 105-0014, Japan Tel:81-3-3456-2231 Fax:81-3-3456-2258
Komaki Works	1500, Komakihara-shinden, Komaki,Aichi 485-8653, Japan Tel:81-568-74-1500 Fax:81-568-74-1600
Shiga Works	1225, Nakazaiji, Hino-cho, Gamo-gun,Shiga 529-1692, Japan Tel:81-748-53-0321 Fax:81-748-52-2963

Overseas Offices

Mexico Branch	San Francisco 657A-3A Col. Del Valle, Mexico, D.F. C.P. 03100 Tel:52-55-36-2091 Fax: 52-55-36-2293
Shanghai Representative Office	Room 2405 New Town Center No.83 Lou Shan Guan Road Shanghai 200336, China Tel:86-21-6236-8600 Fax: 86-21-6236-8200
Tianjin Representative Office	Room 31D Block B The Mansion Triumphal Arch No.66 Nanjing Road, Tianjin, 300042, China Tel:86-22-2311-2235 Fax:86-22-2311-2236

Subsidiaries

Outside Japan

Daifuku America Corporation

Main Office	6700 Tussing Road Reynoldsburg, OH 43068-5083, U.S.A. Tel: 1-614-863-1888 Fax: 1-614-863-9997
Michigan Office	26359 Northline Commerce Drive Suite 604 Taylor, Michigan 48180, U.S.A. Tel: 1-734-947-1023 Fax: 1-734-947-1025
Kentucky Office	157-A Trade Street Lexington, KY 40511, U.S.A. Tel: 1-859-255-1163 Fax: 1-859-253-9720
California Office	4111 Clipper Court Fremont, CA 94538-6514, U.S.A. Tel: 1-510-770-9811 Fax: 1-510-770-9846
Alabama Office	2818 Commerce Square East Irontdale, AL 35210, U.S.A. Tel: 1-205-956-1300 Fax: 1-205-956-1399

SK Daifuku Corporation

Main Office	5202 Douglas Corrigan Way Salt Lake City, UT 84116, U.S.A. Tel: 1-801-359-9900 Fax: 1-801-359-9911
Ohio Office	6700 Tussing Road Reynoldsburg, OH 43068-5083, U.S.A. Tel: 1-614-863-3152 Fax: 1-614-863-0331

Daifuku Canada Inc.

	216 Matheson Blvd. East Mississauga, Ontario Canada L4Z 1X1 Tel: 1-905-507-1133 Fax: 1-905-507-1715
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Daifuku Europe Ltd.

Main Office	Daifuku House, Waterside Drive Langley Business Park Langley Slough, SL3 6EZ, U.K. Tel: 44-1753-581000 Fax: 44-1753-582210
Derby Office	Unit 3, Moor Street, Burton Upon Trent Staffordshire, DE14 3SU, U.K. Tel: 44-1283-500005 Fax: 44-1283-500015
German Branch Office	Lurriper Strasse 52-56 D-41065 Monchengladbach, Germany Tel: 49-2161-49-695-0 Fax: 49-2161-49-695-20
Ireland Branch Office	Unit T-1, Coolmine Business Park Blanchardstown, Dublin 15, Ireland Tel: 353-1-820-8511 Fax: 353-1-820-8515

Daifuku(Thailand)Ltd.

Main Office & Plant	35 Moo 4 Chonburi Industrial Estate, Bo-Win Sriracha, Chonburi 20230, Thailand Tel: 66-38-345-481 Fax: 66-38-345-479
Bangkok Office	21st. Fl., Abdulrahim Place, 990 Rama IV Road Silom, Bangrak, Bangkok 10500, Thailand Tel: 66-2-636-1488 Fax: 66-2-636-1489

Daifuku Mechatronics(Singapore)Pte. Ltd.

	Blk 4010, Ang Mo Kio Ave 10 #07-01 Techplace I, Singapore 569626 Tel: 65-6552-6166 Fax: 65-6552-6766
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Daifuku-Wis Technologies Pte. Ltd.

	Blk 4010, Ang Mo Kio Ave 10 #07-02 Techplace I, Singapore 569626 Tel: 65-6552-6988 Fax: 65-6552-7633
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Daifuku(Malaysia)Sdn.Bhd.

	No.27, Jalan PJS 11/14, Taman Bandar Sunway 46150 Petaling Jaya, Selangor D.E., Malaysia Tel: 60-3-5632-1842 Fax: 60-3-5632-1843
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P.T.Daifuku Indonesia

	Wisma Aldiron Diganlara, Lt.III, Unit 349 Jl.Jend. Gatot Subrato Kav.72 Jakarta 12780, Indonesia Tel: 62-21-797-5448 Fax: 62-21-797-5457
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Daifuku(Shanghai)Ltd.

	Room 2405 New Town Center No.83 Lou Shan Guan Road Shanghai 200336, China Tel: 86-21-6236-8600 Fax: 86-21-6236-8200
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Daifuku Automation(Tianjin)Co., Ltd.

Main Office	Room 31E Block B The Mansion Triumphal Arch No.66 Nanjing Road, Tianjin, 300042, China Tel: 86-22-2311-1291 Fax: 86-22-2311-1292
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Beijing Office

	Rm.1503 Block B, Lucky Tower No.3 Dong San Huan Bei Lu, Chao Yang District Beijing, 100027, China Tel:86-10-6462-0159 Fax: 86-10-6460-6472
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Chongqing Office

	Room 627, Hilton Chongqing Kingrun Tower No.131 Zhongshan San Lu, Yu Zhong District Chongqing,400015, China Tel: 86-23-6906-1902 Fax: 86-23-6906-1903
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Daifuku Pioneer Co., Ltd.

Main Office	6F, No.202 Sec.2, Yen Ping North Road Taipei, Taiwan Tel: 886-2-2553-3653 Fax: 886-2-2557-7073
Tainan Office	3F-2, No.133, Shin Hang St. Yung-Kang City, Tainan, Taiwan Tel: 886-6-253-6060 Fax: 886-6-253-6093
Hsin Chu Office	3F-2, No.882 Sec.2, Kuang Fu Road Hsin Chu City, Taiwan Tel: 886-3-562-2636 Fax: 886-3-562-2637

Clean Factomation Inc.

Main Office	The 3rd Floor Daehong Bldg. 746-8 Banpo-Dong Seocho-Ku, Seoul, 137-040, Korea Tel: 82-2-515-2438 Fax: 82-2-3442-5639
Cheonan Plant	745-2, Baekseok-Dong, Cheonan-City Chungnam, 330-220, Korea Tel: 82-41-622-4900 Fax: 82-41-622-4909

ATS Co, Ltd.

	(88B-12L, Namdong Industrial Estate) 678-11, Kojan-Dong, Namdong-gu Inchon City, 405-310, Korea Tel: 82-32-665-0300 Fax: 82-32-665-0301
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Contec Microelectronics U.S.A. Inc.

	2161 O'Toole Ave. Suite I San Jose, CA 95131, U.S.A. Tel: 1-408-954-7700 Fax: 1-408-954-7710
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Contec Microelectronics Europe B.V.

	Binnenweg 4, 2132 CT Hoofddorp The Netherlands Tel: 31-23-567-3030 Fax: 31-23-567-3035
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Beijing Contec Microelectronics Corporation

	B-8F, Hua Tong Building No. B19 Che Gong Zhuang West Road Hai Dian District, Beijing 100044, China Tel: 86-10-8801-8906 Fax: 86-10-8801-8909
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International Contec Technology Co., Ltd.

	B-8F, Hua Tong Building No. B19 Che Gong Zhuang West Road Hai Dian District, Beijing 100044, China Tel: 86-10-8801-8228 Fax: 86-10-8801-8209
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Shanghai Contec Microelectronics Corporation

	No.481, Gui Ping Road, Cao He Jing Hi-Tech Park, Shanghai 200233, China Tel: 86-21-6485-1907 Fax: 86-21-6485-0330
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Shanghai Contec Digital Equipment Co., Ltd.

	No.322, Song Dong Road, Song Jiang Shanghai 201613, China Tel: 86-21-5774-0606 Fax: 86-21-5774-1494
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Shenyang Contec Microelectronics Co., Ltd.

	No.169, Qingnian Street, Shenhe District Shenyang 110015, China Tel: 86-24-2392-9771 Fax: 86-24-2392-9773
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Macromate Corp.

	8F, Universal Center, No.179, Sec.1, Ta-Tung Road Hsi-Chih, Taipei Hsien, Taiwan Tel: 886-2-2647-9353 Fax: 886-2-2647-9373
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Hyojin Contec Co., Ltd.

	Ki-Im Bldg., #399, Shindolim-Dong, Kuro-ku Seoul, 152-070, Korea Tel: 82-2-2636-4277 Fax: 82-2-2636-4279
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Japan

Contec Co., Ltd.
Kyushu Daifuku Corporation
APS Inc.
Daifuku Institute of Technology Inc.
Hinariatakan Corporation
Daifuku Business Service Corporation
Daifuku Unix Corporation
Daifuku Qubica Ltd.
Daifuku Software Development Co.,Ltd.