

Corporate Data

Board of Directors (As of June 30, 2004)

Chairman	Junichi Koizumi
President	Katsumi Takeuchi
Senior Managing Directors	Haruyoshi Amakusa Eijirou Urushizaki Fumio Kobayashi Yutaka Hirai Masaki Hojo
Managing Directors	Hifumi Katsuragi Seiki Kakinuma
Directors	Ryo Yoshinaga Shigeyoshi Fujita Masayoshi Tanaka Shinji Hayasaka Katsuhiko Kawano Takahiro Taniguchi Masayoshi Inoue
Corporate Auditors	Yasuhiro Nakatani Yukio Ozaki Tetsuo Adachi Junichi Yuge Haruyasu Uchida

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

Offices & Works

Headquarters	3-2-11 Mitejima, Nishiyodogawa-ku, Osaka 555-0012 Japan Tel: 81-6-6472-1261 Fax: 81-6-6476-2561
Tokyo Headquarters	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, Gomo-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: 52-55-5536-2091 Fax: 52-55-5536-2293
---------------	--

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

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, MI 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
Alabama Office	2818 Commerce Square East Irontdale, AL 35210, U.S.A. Tel: 1-205-956-1300 Fax: 1-205-956-1399
Utah Office	5202 Douglas Corrigan Way Salt Lake City, UT 84116, U.S.A. Tel: 1-801-359-9900 Fax: 1-801-359-9911
California Office	4111 Clipper Court Fremont, CA 94538-6514, U.S.A. Tel: 1-510-770-9811 Fax: 1-510-770-9846

American Conveyor and Equipment, Inc.

6692 Tussing Road
Reynoldsburg, OH 43068-5083, U.S.A.
Tel: 1-614-863-5909 Fax: 1-614-863-1464

Daifuku Canada Inc.

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

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

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

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

P.T. Daifuku Indonesia

Wisma Aldiron Digantara, Lt. III, Unit 349
Jl. Jend. Gatot Subroto Kav. 72
Jakarta 12780, Indonesia
Tel: 62-21-797-5448 Fax: 62-21-797-5457

Daifuku (Shanghai) Ltd.

Main 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

Suzhou Office Room A5005, SND Pioneering Park
No.209 Zhuyuan Road
Suzhou New District, Jiangsu 215011, China
Tel:86-512-6824-7170 Fax: 86-512-6824-7190

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

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

Beijing Office Room 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

Guangzhou Office Room 1009, South Jing Dian Mansion
198 Tian He Road
Guangzhou 510620, China
Tel: 86-20-8558-5610 Fax: 86-20-8558-5612

Fuzhou Office Room 2008, Newskyland Building
157 Wusi North Road
Fuzhou, Fujian 350003, China
Tel: 86-591-8362028 Fax:86-591-8362027

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-Gu, 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 Gojan-Dong, Namdong-Gu
Incheon 405-819, Korea
Tel: 82-32-665-0300 Fax: 82-32-665-0301

ATS TECH. Co., Ltd.

114B-2L Namdong Industrial Estate
684-1 Gojan-Dong, Namdong-Gu
Incheon 405-820, Korea
Tel: 82-32-818-0033 Fax: 82-32-815-9922

Daifuku Carwash-Machine Korea Inc.

3F Singok Bldg. 740-10 Banpo-Dong, Seocho-Gu
Seoul 137-040, Korea
Tel: 82-2-517-3545 Fax: 82-2-517-3223

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

Contec Microelectronics Europe B.V.

Binnenweg 4, 2132 CT Hoofddorp
Netherlands
Tel: 31-23-567-3030 Fax: 31-23-567-3035

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

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

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

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

Shenyang Contec Microelectronics Co., Ltd.

Room 618, Jin Ke Building, No.19 Wenhua Road
Heping District, Shenyang 110004, China
Tel: 86-24-2392-9771 Fax: 86-24-2392-9773

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

Hyojin Contec Co., Ltd.

#907, Daeyung Techno-town 8th, 481-11
Kasan-Dong, Kumchun-Gu, Seoul 153-775, Korea
Tel: 82-2-2636-4277 Fax: 82-2-2636-4279

Japan

Contec Co., Ltd.

Kyushu Daifuku Corporation

Daifuku Unix Corporation

Daifuku Qubica Ltd.

Daifuku Logistic Technology Co., Ltd.

Hiniaratakan Corporation

APS Inc.

Daifuku Institute of Technology Inc.

Daifuku Business Service Corporation

Daifuku Software Development Co., Ltd.