

# Board of Directors and Auditors

As of June 27, 2001

President & Director	Yasutsugu Takeda
Senior Vice-President & Director	Kozo Kagimoto
Vice-President & Director	Tetsuo Tanaka
Board Directors	Akio Nagata Sueo Kawai Takao Sato Yasuyuki Tsuji Kiyohiko Shiiki
Corporate Auditors	Motohisa Nishihara Toshiaki Hashimoto Kazuo Morita Kunihiro Tanaka
Executive Managing Officer	Yasuyuki Hirano
Executive Officers	Sumihisa Kotani Kensei Hosoya Ryuichi Nidaira Toshio Hiki Kouji Takahashi Yasuo Kikuchi Youichi Nakatani

## Corporate Data

As of March 31, 2001

### Stock Information

Founded	December 1948
Capital	¥17,813,584,316
Number of Shares	Authorized 270,000,000
	Outstanding 123,072,776
Number of Shareholders	18,409

Major Shareholders	Percentage of Total Shares Issued
1. Hitachi, Ltd.	22.98%
2. Chuo Shoji, Ltd.	8.99
3. The Mitsubishi Trust & Banking Corporation, Trust Account	3.41
4. The Sanwa Bank, Ltd.	2.94
5. Hitachi Koki Employees' Shareholding Association	2.73
6. The Joyo Bank, Ltd.	1.85
7. The Industrial Bank of Japan, Ltd.	1.63
8. Nippon Trusty Service Trust & Banking Co., Ltd.	1.47
9. Boston Safe Deposit and Trust Company	1.44
10. Chuo Mitsui Trust & Banking Co., Ltd.	1.27

# Consolidated Subsidiaries

As of March 31, 2001

Company Name and Address	Ownership
<b>NORTH AMERICA</b>	
Hitachi Koki U.S.A., Ltd. 3950 Steve Reynolds Blvd., Norcross, Georgia 30093, U.S.A. Tel: 1-770-925-1774 Fax: 1-770-279-4293	100%
9409 Owensmouth Ave., Chatsworth, California 91311, U.S.A. Tel: 1-818-772-7972 Fax: 1-818-772-7969	
Hitachi Koki Imaging Solutions, Inc. 1757 Tapo Canyon Road, Simi Valley, California 93063-3392, U.S.A. Tel: 1-805-578-4000 Fax: 1-805-578-4001	100%
<b>EUROPE</b>	
Hitachi Koki Europe Ltd. Clonshaugh Industrial Estate, Dublin 17, Ireland Tel: 353-1-803-6500 Fax: 353-1-803-6674	100%
Hitachi Power Tools Belgium N.V./S.A. Koningin Astridlaan 51, B-1780 Wommel, Belgium Tel: 32-2-460-1720 Fax: 32-2-460-2542	100%
Hitachi Power Tools Europe GmbH Siemensring 34, 47877 Willich 1, F.R. Germany Tel: 49-02154-49930 Fax: 49-02154-499350	100%
Hitachi Power Tools France S.A. Parc de l' Eglantier 22, rue des Cersiers Lisses, C.E. 1541, 91015 EVRY CEDEX, France Tel: 33-1-69474949 Fax: 33-1-60861416	100%
Hitachi Power Tools Iberica, S.A. C/Migjorn, s/n, Poligono Norte, 08226 Terrassa (Barcelona), Spain Tel: 34-93-735-6722 Fax: 34-93-735-7442	100%
Hitachi Power Tools Netherlands B.V. Brabanthaven 11, 3433 PJ Nieuwegein, The Netherlands Tel: 31-3060-67486 Fax: 31-3060-67400	100%
Hitachi Power Tools Österreich GmbH Str.7, Object 58/A6, Industriezentrum Nö-Süd, 2355 Wiener Neudorf, Austria Tel: 43-2236-64673/5 Fax: 43-2236-63373	100%
Hitachi Power Tools (U.K.) Ltd. Precedent Drive, Rooksley, Milton Keynes, MK 13, 8PJ, U.K. Tel: 44-1908-660663 Fax: 44-1908-606642	100%
<b>ASIA/OCEANIA</b>	
Hitachi Koki (Singapore) Pte. Ltd. 12 Tuas Road, Jurong Industrial Estate, Singapore 638486 Tel: 65-861-0211 Fax: 65-861-4066	93%
Hitachi Koki (Malaysia) Sdn. Bhd. PLO53, Kawasan Perindustrian Senai (II), 81400 Senai, Johor, Malaysia Tel: 60-7-5992345 Fax: 60-7-5992355	76%
Hitachi Koki India Ltd. No. 42, 3rd. Main Rd., Yeshwantpur, Industrial Suburb, Bangalore 560022, India Tel: 91-80-3471581 Fax: 91-80-3471543	92%

Company Name and Address	Ownership
Hitachi Koki Asia Co., Ltd. Unit A-D, 11th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong, China Tel: 852-2437-9291 Fax: 852-2417-9432	100%
Guang Dong Hitachi Koki Co., Ltd. Industry County Wealthy Zone, Industry Road, Hua Long Town Pan Yu, Guangdong, China Tel: 86-20-84-8754622 Fax: 86-20-84754623	82%
Fujian Hitachi Koki Co., Ltd. Hutang, Fuxing Investment Zone, Fuzhou, Fujian, China Tel: 86-591-3620201 Fax: 86-591-3620518	80%
Hitachi Power Tools Australia Pty. Ltd. Unit 37, Slough Business Park, Locked Bag 119, Silverwater, NSW 2128, Australia Tel: 61-29-647-2022 Fax: 61-29-647-2921	100%
Hitachi Koki Printer Asia Pte. Ltd. 6, New Industrial Rd., #05-03/04 Hoe Huat Industrial Bldg., Singapore 536199 Tel: 65-289-8484 Fax: 65-286-4286	100%
<b>DOMESTIC</b>	
Hitachi Koki Sawa Co., Ltd. 1450, Tarazaki, Hitachinaka, Ibaraki 312-0003 Tel: 81-29-285-1112 Fax: 81-29-285-9740 (Formerly Hitachi Koki Sawa Plant)	100%
Hitachi Koki Haramachi Co., Ltd. 70 Minami-Harada, Kita-Nagano, Haramachi, Fukushima 975-0072 Tel: 81-244-26-1821 Fax: 81-244-24-5818	100%
Hitachi Koki Yamagata Co., Ltd. 1784 Urushiyama, Ohaza, Yamagata-City, Yamagata 990-2161 Tel: 81-23-686-5211 Fax: 81-23-686-5457	100%
Hitachi Koki Parts Center Co., Ltd. 5-2-5, Higashi-Ueno, Taito-ku, Tokyo 110-0015 Tel: 81-3-5828-4911 Fax: 81-3-5828-4915	100%
Nikko Sangyo Co., Ltd. 1060 Takeda, Hitachinaka, Ibaraki 312-8502 Tel: 81-29-276-7444 Fax: 81-29-276-7495	100%
Hitachi Koki Information Technology, Ltd. 1060 Takeda, Hitachinaka, Ibaraki 312-0025 Tel: 81-29-276-7446 Fax: 81-29-276-7446 (Formerly Hitachi Koki Engineering, Ltd.)	100%
Hitachi Koki Sales Co., Ltd. 5-3-2, Heiwajima, Ota-ku, Tokyo 143-0006 Tel: 81-3-5753-7700 Fax: 81-3-5753-7669	100%

Note: Hitachi Koki Parts Center Co., Ltd. changed its name from Hitachi Koki Service Co., Ltd. on April 1, 2001.

**Hitachi Koki Co., Ltd.**

**Katsuta Headquarters**  
1060 Takeda, Hitachinaka  
Ibaraki 312-8502, Japan

**Head Office**  
Shinagawa Intercity Tower A, 20th Floor  
15-1, Konan 2-chome, Minato-ku  
Tokyo 108-6020, Japan

**For further information,  
please write to:**

Hitachi Koki Co., Ltd.  
Administration Department

Fax: 81-3-5783-0709

E-mail: [ir@hitachi-koki.co.jp](mailto:ir@hitachi-koki.co.jp)

URL: <http://www.hitachi-koki.com>

**Hitachi Koki Co., Ltd.**