

# Board of Directors and Auditors

As of June 28, 2006

Chairman of the Board & Director, CEO	Kozo Kagimoto	Board Directors	Takaharu Miyata Youichi Nakatani Akihiko Nozaki Kazuyuki Mitsushita Fumio Tashimo
President & Director, COO	Yasuyuki Konishi		
Senior Vice-President & Director, CFO & CIO	Takao Sato	Corporate Auditors	Sueo Kawai Akio Nagata Reiji Tagaya Masahiro Miyatake
Senior Vice-President & Director, CTO	Kiyoshi Kato		
Vice-President & Directors	Masabumi Takeuchi Tsuneyuki Hida		

## Corporate Data

As of March 31, 2006

Hitachi Koki Co., Ltd.

Headquarters

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

Katsuta Plant

1060 Takeda, Hitachinaka,  
Ibaraki 312-8502, Japan

Founded

December 18, 1948

Employees

Hitachi Koki Group: 4,464 (5,811 total  
employees including temporary workers)

Capital

¥17,813,584,316

Number of Shares

Authorized 270,000,000

Outstanding 123,072,776

Number of Shareholders

10,432

Major Shareholders	Percentage of Total Shares Issued
1. Hitachi, Ltd.	22.98%
2. Chuo Shoji, Ltd.	8.99
3. Nippon Trusty Service Trust & Banking Co., Ltd. trust account	5.12
4. The Master Trust Bank of Japan, Ltd. trust account	5.10
5. BBH for Fidelity Japan Small Company Fund	1.25
6. Hitachi Koki Employees' Shareholding Association	1.09
7. The Nomura Trust and Banking Co., Ltd. investment trust account	1.09
8. Nippon Life Insurance Company	1.05
9. The Joyo Bank, Ltd.	1.04
10. The Bank of Tokyo-Mitsubishi UFJ, Ltd.	0.99

Note: In addition to the above, the Company held 18,017,294 shares (14.64%) in treasury stock.

For further information,  
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Investor Relations Office

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