

Corporate Data

As of March 31, 2005

DATE OF FOUNDING

December 1917

DATE OF INCORPORATION

January 1941

NUMBER OF EMPLOYEES

4,765 (consolidated)
1,722 (parent company only)

PAID-IN CAPITAL

¥17,077 million

SHAREHOLDERS' EQUITY

¥71,634 million

INDEPENDENT AUDITORS

Shin Nihon & Co.

INVESTOR INFORMATION

Common Stock

Authorized: 299,000 thousand shares
Issued: 191,406 thousand shares

Stock Listings

Tokyo, Osaka, and Nagoya

Major Shareholders

1. The Master Trust Bank of Japan, Ltd.	10.29%
2. Taiyo Life Insurance Company	8.57
3. Nippon Life Insurance Company	7.75
4. Japan Trustee Services Bank, Ltd.	6.25
5. Toyota Motor Corporation	4.03
6. Sumitomo Mitsui Banking Corporation	3.50
7. The Bear Stearns Companies Inc.	2.65
8. Kyoeikai Employee Stock Ownership Association	2.35
9. The Chuo Mitsui Trust and Banking Company, Limited	2.22
10. UFJ Trust Bank Limited	2.00

Transfer Agent

The Chuo Mitsui Trust and Banking Company, Limited
2-21, Kitahama 2-chome, Chuo-ku,
Osaka 541-0041, Japan

Composition of Shareholders



TSUBAKIMOTO CHAIN CO.

OFFICES AND PLANTS

Headquarters

Osaka Fukokuseimei Building, 7F,
2-4, Komatsubara-cho,
Kita-ku, Osaka 530-0018, Japan
Telephone: (06) 6313-3131
Facsimile: (06) 6313-3198
URL: www.tsubakimoto.jp

Tokyo Office

Medical Friend Building,
2-4, Kudan-Kita 3-chome,
Chiyoda-ku, Tokyo 102-8186, Japan
Telephone: (03) 3221-5611
Facsimile: (03) 3221-5639

Nagoya Office

Daisho Building,
26-25, Meieki 4-chome,
Nakamura-ku,
Nagoya, Aichi 450-0002, Japan
Telephone: (052) 571-8181
Facsimile: (052) 571-0915

Osaka Office

Osaka Fukokuseimei Building, 7F,
2-4, Komatsubara-cho,
Kita-ku, Osaka 530-0018, Japan
Telephone: (06) 6313-3131
Facsimile: (06) 6315-6657

Kyotanabe Plant

1-3, Kannabidai 1-chome,
Kyotanabe, Kyoto 610-0380, Japan
Telephone: (0774) 64-5001
Facsimile: (0774) 64-5201
Major products: Power transmission
chains and conveyor chains

Saitama Plant

20, Shinko, Hanno,
Saitama 357-0022, Japan
Telephone: (042) 973-1131
Facsimile: (042) 973-4252
Major products: Automotive parts
and materials handling systems

Kyoto Plant

1-1, Kotari-Kuresumi, Nagaokakyo,
Kyoto 617-0833, Japan
Telephone: (075) 954-1111
Facsimile: (075) 956-8456
Major products: Power transmission
units and components

Hyogo Plant

1140, Asazuma-cho, Kasai,
Hyogo 679-0181, Japan
Telephone: (0790) 47-1515
Facsimile: (0790) 47-1593
Major products: Materials handling
equipment

SALES OFFICES

Sendai, Omiya, Yokohama, Shizuoka,
Toyota, Hokuriku (Kanazawa),
Hiroshima, Kyushu (Fukuoka),
and 9 other regional sales offices

www.tsubakimoto.jp