

May 8, 2012

## Notice Regarding the Establishment of Sales Subsidiary in China

NITTO KOHKI CO., LTD. has decided to establish its wholly owned sales subsidiary in China.

NITTO KOHKI group recognized China as one of important growing market. NITTO KOHKI, therefore, researched market information through its liaison offices in Shanghai (since year 2000) and Shenzhen (since year 2004).

NITTO KOHKI aims further growth of business in China with its market driven sales/marketing approach through the new subsidiary.

### [Profile of New Subsidiary]

Company name:	NITTO KOHKI (SHANGHAI) CO., LTD.
Establish date:	August, 2012 (planned)
Capital amount:	JPY 30 million (tentative)
Operation:	Sales and warranty service of NITTO KOHKI products
Location:	Shanghai (head office), Shenzhen (branch)
Representative:	Chairman, Masamitsu Ishizawa (General Manager of Sales Headquarters, NITTO KOHKI CO., LTD.)
Number of employee:	Undecided
Operational date:	August, 2012 (planned)

- Information in above may be changed due to future circumstances.
- Liaison offices in Shanghai and Shenzhen will be closed following the establishment of new subsidiary.
- Masamitsu Ishizawa will operate new subsidiary based in Japan.