

# Corporate Data

## Kaneka Corporation

### ■ Head office

3-2-4, Nakanoshima, Kita-ku  
Osaka 530-8288, Japan  
Telephone: +81-6-6226-5050  
Facsimile: +81-6-6226-5037

### ■ Date of establishment

September 1, 1949

### ■ Number of employees (as of March 31, 2009)

3,288 (Kaneka Corporation)  
7,321 (including consolidated subsidiaries)

### ■ Offices

#### Tokyo Head office:

1-12-32, Akasaka, Minato-ku  
Tokyo 107-6025, Japan  
Telephone: +81-3-5574-8000  
Facsimile: +81-3-5574-8121

### ■ Plants

**Takasago:** Takasago, Hyogo  
**Osaka:** Settsu, Osaka  
**Shiga:** Otsu, Shiga  
**Kashima:** Kamisu, Ibaraki

### ■ Research institutes

Frontier Materials Development Laboratories  
Frontier Biochemical & Medical Research Laboratories  
Photovoltaic & Thin Film Device Research Laboratories  
Process Technology Laboratories  
Molding & Processing Development Center

### ■ Directors, Corporate Auditors and Executive Officers

#### •Board of Directors

##### Chairman of the Board:

Masatoshi Takeda\*

##### President:

Kimikazu Sugawara\*

##### Member of the Board and

##### Senior Managing Executive Officer:

Masatoshi Hatori  
Toshihiro Suzuki  
Tetsuro Hara

##### Member of the Board and

##### Managing Executive Officer:

Satomi Takahashi  
Toshiji Kanou  
Nobuyuki Koyama  
Tetsuo Ikuno  
Hirosaku Nagano  
Shigeru Kamemoto  
Masami Kishine

#### •Corporate Auditors

##### Standing Corporate Auditors:

Sataro Inui  
Yasuo Inoguchi

##### Outside Corporate Auditors:

Hiroaki Tsukamoto  
Kouji Hirokawa

#### •Executive Officers

##### Senior Managing Executive Officer:

Mikio Hatta  
Kennosuke Ogura

##### Managing Executive Officer:

Masakazu Kajiwara  
Masao Nakagawa

##### Executive Officer:

Atsushi Ikenaga  
Hideyuki Matsui  
Kouji Sanpei  
Toshio Nakamura  
Tohru Yoshinari  
Koichi Nakamura  
Haruo Tomita  
Akihiko Iguchi  
Akira Iwazawa  
Yoshimi Uchida  
Shinji Mizusawa  
Yasuyoshi Ueda

\*Representative Directors (as of June 26, 2009)

## Investor Information (as of March 31, 2009)

### ■ Common stock traded

Tokyo, Osaka, Nagoya

### ■ Transfer agent

Mitsubishi UFJ Trust and Banking Corporation, Osaka Branch  
1-1-5, Dojimahama, Kita-ku, Osaka 530-0004, Japan

### ■ Certified public accountants

#### KPMG AZSA & Co.

Ginsen Bingomachi Bldg. 6-5, 3-chome, Kawara-machi,  
Chuo-ku, Osaka 541-0048, Japan

### ■ Authorized capital

750,000,000 shares

### ■ Issued shares

350,000,000 shares

### ■ Number of shareholders

22,122

### ■ Common stock price range (Tokyo Stock Exchange: in yen)

Fiscal Year	2003	2004	2005	2006	2007	2008	2009
High	975	1,055	1,231	1,606	1,450	1,209	820
Low	519	501	922	1,071	963	573	334