

Corporate Data

Company Profile (as of March 31, 2007)

Company Name:	Clarion Co., Ltd.
Headquarters & Technology Center <small>(from August 2007)</small>	7-2 Shintoshin, Chuo-ku, Saitama-shi, Saitama 330-0081, Japan TEL: (81) 48-601-3700 URL: www.clarion.com
Registered Head Office:	5-35-2 Hakusan, Bunkyo-ku, Tokyo, 112-8608, Japan
Established:	December 1940
Paid-in Capital:	¥26,100 million
Number of Shares Outstanding:	282,744,185 shares
Stock Exchange Listing	Tokyo Stock Exchange, First Section (Ticker Code: 6796)
Number of Shareholders:	17,227
Number of Employees:	10,774 (consolidated) 1,086 (non-consolidated)

Board of Directors and Corporate Auditors

(as of June 27, 2007)

President	Tatsuhiko Izumi
Directors	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Osamu Numata Toyoji Aida Hiroyuki Fukuyama Yasuhiko Honda Masatsugu Shinozaki
Corporate Auditors	Masayuki Kawahara Katsutoshi Takizawa Yasuhiro Sasai Shunjiro Karasawa Yuji Yuasa

Corporate Officers

(as of June 27, 2007)

Executive Corporate Officers	Yutaka Wakamori Tetsuro Yoshimine Yasuhiko Wada Shoichi Minagawa Seishi Kasai Tsuneo Hayashi Hidetoshi Kawamoto Ichiro Hondo
Corporate Officers	Osamu Numata Toyoji Aida Toshiharu Osaka Shiro Ohashi Hiroyuki Nomura Shoji Nakajima Nobuyuki Oyachi

Principal Subsidiaries (as of June 27, 2007)

<Domestic>

Xanavi Informatics Corporation
Clarion Sales Co., Ltd.
Clarion Manufacturing "Protech" Co., Ltd.
Clarion Associe Co., Ltd.

<Overseas>

Clarion Corporation of America
Clarion Europa GmbH
Clarion Europe S.A.S.
Clarion (H.K.) Industries Co., Ltd.
Electronica Clarion, S.A. de C.V.
Clarion Manufacturing Corporation of the Philippines
Clarion Hungary Electronics Kft.