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## BOARD OF DIRECTORS AND AUDITORS

<b>President</b>	<b>Directors</b>
Ichizo Ishitsubo	Teruo Saito
<b>Executive Directors</b>	Masatoshi Tanaka
Ryosei Tonari	Fumihiko Chiba
Yasuhiko Nakagawa	Yasuyuki Kawada
<b>Managing Directors</b>	Hidenori Niimura
Yasuo Saito	Tatsuhiko Izumi
Keiji Tanaka	<b>Corporate Auditors</b>
Tsuyoshi Kitamura	Takeshi Terashima
	Yoichi Matsuda
	Yasuhiro Sasai
	Shunjiro Karasawa

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## OTHER CORPORATE INFORMATION

**Established: 1940**  
**Number of Shares Outstanding: 155,624,878**  
**Number of Shareholders: 27,571**  
**Number of Employees: 2,216**

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## DIRECTORY

**Head Office:**  
2-22-3, Shibuya, Shibuya-ku, Tokyo 150-8335, Japan  
Tel: (81) 03-3400-1121  
Telex: 02422579 CLALTDJ  
Fax: (81) 03-3400-8505

**Branch Offices:**  
Osaka, Hiroshima, Hamamatsu, Nagoya

**Plants:**  
Saitama, Tohoku

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## OVERSEAS SUBSIDIARIES AND AFFILIATES

**Clarion Corporation of America**  
661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.  
Tel: (1) 310-327-9100, Fax: (1) 310-327-1999/0499

**Clarion Corporation of America, Detroit Office**  
40220 Grand River Avenue, Novi, Michigan 48375, U.S.A.  
Tel: (1) 248-991-3100, Fax: (1) 248-991-3250

**Clarion Corporation of America, Kentucky Office**  
P.O. Box 240, 237 Beaver Road, Walton, Kentucky 41094, U.S.A.  
Tel: (1) 606-485-6600, Fax: (1) 606-485-4099

**Clarion Corporation of America, Weslaco Office**  
1908 Joe Stephans Drive, Weslaco, Texas 78596, U.S.A.  
Tel: (1) 956-968-1600, Fax: (1) 956-969-2095

**Clarion Corporation of America, Kokomo Office**  
608 East Blvd., Kokomo, Indiana 46902, U.S.A.  
Tel: (1) 765-455-0444, Fax: (1) 765-455-4213

**Clarion Corporation of America, Ohio Office**  
325 Cramer Creek Court #206, Dublin, Ohio 43017, U.S.A.  
Tel: (1) 614-791-1488, Fax: (1) 614-791-1688

**Clarion Sales Corporation**  
661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.  
Tel: (1) 310-327-9100, Fax: (1) 310-327-1999/0499

**Clarion Manufacturing Corporation of America**  
P.O. Box 240, 237 Beaver Road, Walton, Kentucky 41094, U.S.A.  
Tel: (1) 606-485-6600, Fax: (1) 606-485-4099

**McIntosh Laboratory Inc.**  
2 Chambers Street, Binghamton, New York 13903-2699, U.S.A.  
Tel: (1) 607-723-3512, Fax: (1) 607-724-0549

**McIntosh Sales Corporation**  
661 West Redondo Beach Blvd., Gardena, California 90247, U.S.A.  
Tel: (1) 310-327-9107, Fax: (1) 310-217-9288

**Ungo Security Corporation**  
26427 Research Road, Hayward, California 94545, U.S.A.  
Tel: (1) 510-670-8646, Fax: (1) 510-670-8655

**InfoGation Corporation**  
6125 Cornerstone Court East, San Diego, California 92121, U.S.A.  
Tel: (1) 858-535-9870, Fax: (1) 858-535-9871

**Clarion Latin America Corporation**  
6161 Blue Lagoon Drive, Suite 360, Miami, Florida 33126, U.S.A.  
Tel: (1) 305-263-5888, Fax: (1) 305-263-8086

**Clarion Advanced Technology Corporation**  
8001 Irvine Center Drive, Suite 800, Irvine, California 92618, U.S.A.  
Tel: (1) 949-790-3500, Fax: (1) 949-790-3599

**Clarion Canada Inc.**  
2239 Winston Park Drive, Oakville, Ontario, L6H 5R1, Canada  
Tel: (1) 905-829-4600, Fax: (1) 905-829-4608

**Clarion Europa GmbH\***  
Hessenring 19-21, 64546 Morfelden-Walldorf, Germany  
Tel: (49) 6105-9770

**Clarion Europa Liaison Office (NL)**  
Ramgatseweg 15A, 4941 VN Raamsdonksveer, the Netherlands  
Tel: (31) 162-570257, Fax: (31) 162-514159

**Clarion Europa GmbH. Sektion Deutschland\***  
Hessenring 19-21, 64546 Morfelden-Walldorf, Germany  
Tel: (49) 6105-9770

**Clarion Europa GmbH. Filiaal Nederland**  
Ramgatseweg 15A, 4941 VN Raamsdonksveer, the Netherlands  
Tel: (31) 162-521110, Fax: (31) 162-514159

**Clarion Europa GmbH. Filiale Italiana**  
Via Carlo Ravizza, 34/1-20149 Milano, Italy  
Tel: (39) 02-4692574, Fax: (39) 02-4390656

**Clarion Svenska AB**  
Geometrivägen 5, S-127 24 Skärholmen, Sweden  
Tel: (46) 8-721-9150, Fax: (46) 8-721-9250

**Clarion (G.B.) Ltd.**  
Unit 1, Marshall Road, Hillmead, Swindon, Wiltshire SN5 9EZ, U.K.  
Tel: (44) 1793-870400, 870404, 874875,  
Fax: (44) 1793-875747

**Clarion France S.A.**  
Head Office: Le Pré à Variois, Route de Pompey, F54670 CUSTINES, France  
Tel: (33) 3-83-49-4400, Fax: (33) 3-83-24-1762  
Paris Branch Office: 24 Avenue de la Grande Armée, 75017 Paris, France  
Tel: (33) 1-40-55-8140/8230, Fax: (33) 1-40-55-8239

**Clarion Spain S.A.**  
Argenters 2, Parc Tecnològic del Vallès  
08290 Cerdanyola, Barcelona, Spain  
Tel: (34) 93-582-0273, Fax: (34) 93-582-0274

**Clarion (H.K.) Co., Ltd.**  
Room 908, Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong  
Tel: (852) 2317-0008, Fax: (852) 2317-0030

**Clarion (H.K.) Industries Co., Ltd.**  
Head Office: Unit 1601-2, 16/F., Railway Plaza, 39 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong  
Tel: (852) 2723-2088, Fax: (852) 2723-1991  
Plant: c/o: Dongguan Yanion Electronics Manufacturing Ltd.  
No. 6 Industrial Zone, Guan Zhang Gong Lao (zhu Shan)

Fu Cheng, Dongguan City, Guangdong, The People's Republic of China  
Tel: (86) 769-2250423, Fax: (86) 769-2296241

**Clarion Orient Co., Ltd.**  
Room 6, 4/F., Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong  
Tel: (852) 2303-1395, Fax: (852) 2365-9929

**Dongguan Clarion Orient Electronics Co., Ltd.**  
Junda Industrial Zone, Dong Keng Industrial Road, Dong Keng Town, Dongguan, Guangdong Province 511734, The People's Republic of China  
Tel: (86) 769-33-85611, Fax: (86) 769-33-85604

**Clarion (Malaysia) Sdn., Bhd.**  
Phase 3, Free Industrial Zone One, 11900 Bayan Lepas, Penang, Malaysia  
Tel: (60) 4-6439-106/107, Fax: (60) 4-6439-108

**Crystal Precision (M) Sdn., Bhd.**  
Phase 3, Free Industrial Zone, 11900 Bayan Lepas, Penang, Malaysia  
Tel: (60) 4-6438-712 ~ 4, Fax: (60) 4-6438-763

**Clarion Electronics (S) Pte. Ltd.**  
60 Albert Street  
#05-04/05/06 Albert Complex  
Singapore 189969  
Tel: (65) 338-1522, Fax: (65) 338-5159

**Electronica Clarion, S.A. de C.V.**  
Head Office: Tata Vasco #77, Col. Villa Coyoacan, C.P.04000 Mexico D.F.  
Tel: (52) 5-420-9500/9600, Fax: (52) 5-658-1592  
Plant: Av. 3 Esq. Calle #9, Zona Industrial, San Juan Del Rio, Queretaro, C.P.76800 Mexico  
Tel: (52) 427-25158, Fax: (52) 427-25503

**Dispositivos de Precision Electronica, S.A. de C.V.**  
Fulton 96, Zona Industrial, Valle De Oro, San Juan Del Rio, Queretaro, C.P. 76802, Mexico  
Tel: (52) 427-23991, Fax: (52) 427-27059

**Ultra Industrial S.A.de C.V.**  
Betania #13, Infonavit San Cayetano, San Juan Del Rio, Queretaro, C.P. 76805 Apartado Postal 61, Mexico  
Tel: (52) 427-21741, Fax: (52) 427-21689

**Comercializadora Clarion, S.A. de C.V.**  
Tata Vasco #77, Col. Villa Coyoacan, C.P.04000 Mexico D.F.  
Tel: (52) 5-554-0542, Fax: (52) 5-658-1594

**Precision Metal S.A.de C.V.**  
Betania #15, Infonavit San Cayetano, San Juan Del Rio, Queretaro, C.P. 76805 Apartado Postal 61, Mexico  
Tel: (52) 427-28583, Fax: (52) 427-21689

**Clarion (Taiwan) Manufacturing Co., Ltd.**  
Head Office: 5F., NO. 69-8, Sec. 2, Chung Tsun East Rd., Tamsui Taipei, Hsien, Taiwan R.O.C.  
Tel: (886) 22-809-1333, Fax: (886) 22-808-3348  
Plant: 2 North Nei-Huan East Rd., N.E.P.Z., Kaohsiung, Taiwan R.O.C.  
P.O. Box Kaohsiung 35-107, Taiwan  
Tel: (886) 7-362-7151, Fax: (886) 7-363-7877

**Xiamen Clarion Electrical Enterprise Co., Ltd.**  
Cheng Dong Industrial Area, Dong-An Distric, Xiamen, The People's Republic of China  
Tel: (86) 592-713-2350/2351, Fax: (86) 592-713-2650

**Clarion Manufacturing Corporation of the Philippines**  
Makati Branch Office: 3/F Cacho-Gonzales Bldg. 101 Aguirre St., Legaspi Village, 1200 Makati, Metro Manila, Philippines  
Tel: (63) 2816-3681, Fax: (63) 2816-3684  
Head Office-Plant: Phase II Block 7, Cavite Export Processing Zone, Rosario, Cavite, Philippines  
Tel: (63) 46-437-0401, Fax: (63) 2-741-7598

**Clarion Mitsuwa Philippines, Inc.**  
Makati Liaison Office: 3/F Cacho-Gonzales Bldg., 101 Aguirre St., Legaspi Village 1200 Makati, Metro Manila, Philippines  
(63) 2816-3681, Fax: (63) 2816-3684  
Plant: Phase II Block 7, Cavite Export Processing Zone, Rosario, Cavite, Philippines  
Tel: (63) 46-437-6285, Fax: (63) 46-437-6296

**Clarion Asia Pte. Ltd.**  
315 Alexandra Road #04-03  
Performance Centre, Singapore 159944  
Tel: (65) 4755233, Fax: (65) 4755928

**Clarion Co., Ltd., Athens Office**  
33, 1 Metaxa Str. 2F/8 Florida Mall, Glyfada, 16675 Athens, Greece  
Tel: (30) 1-968-0894, Fax: (30) 1-968-0895

**Clarion Asia Pte. Ltd., Thailand Office**  
2532 Rama 3 Tower Room 503, Ratchadaphisek-Rama 3 Road, Bangkok, Bangholaem, Bangkok 10120, Thailand  
Tel: (66) 2-683-7960, Fax: (66) 2-683-7962

**Clarion Aisa Pte. Ltd., India Office**  
B-21, Phase-II, Noida (U.P.), India  
Tel: (91) 11-91-562580/562573, Fax: (91) 11-91-568530

**Clarion Australia Pty. Ltd.**  
30 Corporate Drive, Moorabbin, Victoria 3189, Australia  
Tel: (61) 3-8558-1115, Fax: (61) 3-9551-1766

**Clarion Hungary Elektronikai Kft.**  
H-2760 Nagykatá Jászberényi út 116, Hungary  
Tel: (36) 29-640-100, Fax: (36) 29-640-160-162

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\* The address of Clarion Europa GmbH and Clarion Europa GmbH. Sektion Deutschland are expected to change in November 1999.

# Clarion Co., Ltd.

2-22-3, Shibuya, Shibuya-ku, Tokyo 150-8335, Japan

Phone: (03) 3400-1121