



## Yamabiko Corporation, parent company of Shindaiwa Corp. announces its establishment

December 1, 2008 -- Yamabiko Corporation, parent company of Shindaiwa Corporation, is officially established today with the overview stated below.

## **Corporate Overview**

| Name of the company    | YAMABIKO CORPORATION   |  |
|------------------------|--|--|
| Capital Stock          | ¥ 6,000,000,000  |  |
| Place of establishment | 7-2 Suehirocho 1-chome, Ohme, Tokyo, Japan   |  |
| Date of establishment  | December 1 <sup>st</sup> , 2008  |  |
| Corporate Scope        | Management of operating companies in the group<br>that involve production and sales of machineries<br>as well as related businesses. |  |

## **Board of Directors**

| Chairman of the board       |                              | Yasushi   | Asamoto   |
|-----------------------------|------------------------------|-----------|-----------|
| President & C.E.O           |                              | Yasuhiko  | Kitazume  |
| Executive Managing Director | Production                   | Hideaki   | Kawai     |
| Executive Managing Director | Administration & Planning    | Noboru    | Iwamoto   |
| Managing Director           | Sales and Marketing          | Takeshi   | Sasaki    |
| Managing Director           | Engineering &<br>Development | Katsuyuki | Maeda     |
| Director                    | International Business       | Shigeki   | Kondo     |
| Operating Officer           |                              | Yoshiaki  | Nagao     |
| Operating Officer           |                              | Manabu    | Asamoto   |
| Operating Officer           |                              | Takeshi   | Kurihara  |
| Corporate Auditor           |                              | Masatoshi | Miyahara  |
| Corporate Auditor           |                              | Shigeharu | Owa       |
| Corporate Auditor           |                              | Masato    | Tanaka    |
| Corporate Auditor           |                              | Tetsuo    | Yamashita |

7 directors are also operating officers of Yamabiko Corporation.