

## INVESTOR INFORMATION

(as of 31st March, 2005)

### Corporate Data

#### Japan Radio Co., Ltd.

**Established:**

December, 1915

**Paid-in Capital:**

¥14,704 millions (\$136925 thousands)

**Number of Shares Issued:**

137,976,690 shares

**Number of Shareholders:**

12,923

**Stock Listing:**

Tokyo Stock Exchange,  
First Section (Code: 6751)

**Employees:**

2,983

**General Meeting of Shareholders:**

Convened annually in late June

### Board of Directors and Corporate Auditors

(as of 29th June, 2005)

**Chairman**

Shinji Takeuchi

**Representative Director, President**

Yorihisa Suwa

**Representative Director, Managing Director**

Koichi Okajima

**Managing Director**

Mikio Naito

**Directors**

Hajime Takagiwa  
Hironori Sakamoto  
Tatsuro Masamura  
Yoshimasa Gunji  
Kiyohiko Tatebayashi  
Takayoshi Tsuchida  
Manabu Arai

**Standing Corporate Auditors**

Hideki Takeishi  
Yoshio Nakatsuchi  
Morihiro Sato

**Corporate Auditor**

Kenji Tasaki

### Major Shareholders

Name	Number of shares held (thousands)	Shares (%)
Nisshinbo Industries, Inc.	26,662	19.32
The Master Trust Bank of Japan, Ltd. (Trust Account)	14,923	10.81
Japan Trustee Services Bank, Ltd. (Trust Account)	9,545	6.91
Mizuho Corporate Bank, Ltd.	5,853	4.24
Mizuho Bank, Ltd.	3,672	2.66
Japan Securities Finance Co., Ltd.	2,919	2.11
JRC employee ownership	2,371	1.71
Morgan Stanley and Company Intl., Ltd.	2,065	1.49
Mitsubishi Electric Co.	1,945	1.40
JRC business customer ownership	1,576	1.14

### Shareholder Type

	Financial institutions	Securities companies	Other corporations	Foreign corporations and individuals	Individuals and others	Total
Number of Shareholders	62	54	371	103	12,333	12,923
Number of Shares Held	48,870	3,581	32,409	13,569	38,903	137,332
Percentage of Total Shares Issued	35.58	2.61	23.60	9.88	28.33	100.0

Notes: Trading unit of common stock : 1,000 shares

Odd-Lot Stock : 644,690 share